

# **OpenStreetMap Foundation**

## **Board Meeting**

**1st december 2010,**

**19:00 CET**

**Dial-in meeting**

## **AGENDA & MINUTES**

### **Participants**

Present: Mikel, Steve, Ivan, Henk

Apologies: Emilie

Previous meeting minutes:

- [http://docs.google.com/a/osmfoundation.org/Doc?docid=0AW6hMk0Wt\\_wMZDM4eHF6NV81ZmoyNjZrN3o&hl=en](http://docs.google.com/a/osmfoundation.org/Doc?docid=0AW6hMk0Wt_wMZDM4eHF6NV81ZmoyNjZrN3o&hl=en)

Proposed: Ivan

Seconded: Henk

Minutes accepted.

### **Agenda**

- [http://wiki.openstreetmap.org/wiki/Strategic\\_working\\_group/New\\_Tile\\_Layer\\_Guidelines\\_Proposal](http://wiki.openstreetmap.org/wiki/Strategic_working_group/New_Tile_Layer_Guidelines_Proposal)

Requests for new layers are to be made to the Technical Working Group who will then evaluate the application based on these criteria and make the change to the website.

Pending approval from the board, we request that this document be hosted on the [osmfoundation.org](http://osmfoundation.org) wiki.

The technical working group should review the tile layer technical capacities (traffic,

coverage, current-ness) prior to approval. The board doesn't have a strong opinion towards how a new tile layer should be proposed, or which working group should have the final word for its approval.

- DxO liability insurance  
[http://en.wikipedia.org/wiki/Directors\\_and\\_officers\\_liability\\_insurance](http://en.wikipedia.org/wiki/Directors_and_officers_liability_insurance)

The board received a 4100£ quote from Hiscox on the 25th, and approves going forward with it. This company also offered insurance coverage for the SotM10.

- The OSMF board wants to profusely thank Richard Fairhurst and Andy Allan for their work on Potlatch 2, which has been recently deployed on the [openstreetmap.org](http://openstreetmap.org) website.
- Bing imagery: the OSMF thanks Microsoft/Bing for providing the legal details for being able to use their imagery on OSM editors. Potlatch and JOSM developers are to be commended for supporting this imagery layer on a very short amount of time.
- Update on members numbers: The board has not received the exact numbers. This item gets pushed to the next board meeting.
- Development-offer for GPS to development countries: Waypoint ([www.gps.nl](http://www.gps.nl)), a company specialized in GPS devices, would be interested in supporting mapping schools in Africa. The issue is forwarded to the Humanitarian OpenStreetMap Team.

## Working Groups

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Date of next Meeting

Saturday December 11th at 10:00 Italy time.

## Meeting End

Meeting ended at 19 CET (18: GMT)

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