

Open Source Matters, Inc.

Full Board of Directors and Officers Meeting

Date: February 01, 2018

Time: 18:00 UTC

Total time of meeting: 1 hour 10 minutes

Attendees:

Robert Jacobi (President), Luca Marzo (Secretary), Mike Demopoulos (Treasurer), Rowan Hoskyns-Abrahall (Director), Yves Hoppe (Director), Søren Beck Jensen (Director).

Invited guests:

Brian Teeman, Kenneth Crowder

Apologies:

Aleksander Kuczek (Vice President), Michael Babker (Director), Sandra Decoux (Director).

Discussion outline

Joomla! Contributors Agreement

- Brian Teeman and Kenneth Crowder joined the Board of Open Source Matters, Inc. to discuss the Joomla! Contributors Agreement.
- Code contributions are submitted under GPL (General Public License) version 2 so it is not needed to sign a Code Contributor Agreement.
- Brian and Ken left the meeting at the end of JCA discussion.

President

- NamesCon last year was worth attending because of the meeting with potential sponsors. Joe Sonne will represent Joomla there.
- Joomla will not attend Google CMS Summit this year due to other already confirmed commitments.

Treasurer

- Next week there will be a 3 day Financial Summit to resolve questions/submissions, plan tax for 2018, start the 2019 Budget Process, Audit Full Fiscal Year, Automate Departments Coordinators line item reports on a monthly rolling basis.
- Updated Reports will be presented at next Board Meeting.
- Mike invited Board Members to start thinking about their 2018-19 budgets now and to reach out to their teams for input.

Production Department Report

- Joomla 3.8.4 was released on January 30, 2018.

Legal & Finance Department

- The Board discussed the issue with SiteLock blocking traffic to Joomla.org properties. Michael is dealing with the Technical Department of SiteLock to put in place a proper setup.
- Rowan shared some insights about the performance and possible improvements of advertising platforms used across the Joomla.org properties.

Events Department

- Rowan has checked the budget lines of Events Department last days and will be submitting a report ahead of the financial summit to help clarify line items
- Logistics for the Joomla delegation to CMS Africa are underway.

Programs Department

- Certification Team will be in Essen this weekend to work on the Joomla 4 Developer Exam and Translation Management System for the exams.

Secretary

- Luca recovered access to Adobe EchoSign master account and stored it into the Vault.
- Retrieved active partnership agreements and shared with the Partnership Success Team to start "managing" them.

Other Business

- Rowan left the meeting. The Board discussed the Joomla! Shop RFP due to COI. Capital Team will submit to the Board a document in which will be highlighted pros and cons of each of the received proposals.

Motions taken during this meeting

#2018/011 - Approve the OSM Board Policy regarding Organization tools

Proposed by Luca Marzo, seconded by Rowan Hoskyns-Abrahall

The motion passed with unanimous consent

#2018/012 - Approve the JUG Agreements for the Certification Program

Proposed by Luca Marzo, seconded by Yves Hoppe

The motion passed with majority consent. Søren abstained.

#2018/013 - The Secretary proposes to adjourn the meeting

Proposed by Luca Marzo, seconded by Søren Beck Jensen.

The motion passed with unanimous consent.

Motions taken offline before this meeting

#2018/010 - Approve and publish the Board Meeting Minutes.

Proposed by Luca Marzo, seconded by Robert Jacobi

The motion passed with unanimous consent.