

OpenSourceMatters

Open Source Matters, Inc. Full Board of Directors and Officers Meeting

Date: January 17, 2020

Time: 13:30 UTC (14.30 Local Time)

Venue: Vincci Seleccion Estrella del Mar - Marbella - Spain

Total time of meeting: 1 hour 30 minutes

Attendees:

Rowan Hoskyns Abrahall (President), Daniel Dubois (Vice President), Luca Marzo (Secretary), Brian Mitchell (Treasurer), Harald Leithner (Director), Hugh Douglas-Smith (Director), Jaz Parkyn (Director), Eric Lamy (Director).

Apologies:

Jason Nickerson (Director) on leave.

Djamel Kherbi (Director).

Proxies:

Daniel Dubois served as long-term proxy for Jason Nickerson.

Luca Marzo served as proxy for Djamel Kherbi.

Discussion outline

Treasurer

- Brian shared his feedback about the activity of workgroups this morning in the breakout rooms.

Production Department

- Harald joined the "Technology" workgroup session this morning.
- Harald requested a clarification about the alcohol payments at the event. Dinner and drinks at the event have been paid by sponsors.
- Harald requested a climate compensation to reduce carbon footprint of all the flights done for the events. The Board decided to identify a plan to act and reduce the carbon footprint. The plan will be approved at a later board meeting.

Marketing & Communications Department

- Eric attended the Marketing Sprint.

Board meeting has been suspended at 15.10 in order to allow members to attend Breakout Post-Mortem. Meeting is adjourned at 18.45.

OpenSourceMatters

Operations Department

- Hugh reported on the Professionalism stream for which he had been co-facilitator
- Jaz and Hugh met Heather Burns to receive advice about the Code of Conduct breaches.
- The Board discussed some rules to be added to the nomination policy.

Programs Department

- Jaz had the chance to discuss with team leaders of the teams under the Programs Department.

Vice President

- English version of the article about the Project for Africa is ready to be proofread.

Secretary

- Luca presented his vision of the Joomla Community Magazine.

Motions taken during this meeting

#2020/005 - The Secretary proposes to adjourn the meeting

Proposed by Luca Marzo, seconded by Hugh Douglas-Smith.

The motion passed with unanimous consent.

Motions taken offline before this meeting

#2020/004 - Approve and publish the Board Meeting Minutes.

Proposed by Luca Marzo, seconded by Eric Lamy.

The motion passed with unanimous consent.