

OpenSourceMatters

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

Date: July 14, 2022

Time: 17:00 UTC

Total time of meeting: 40 minutes

Attendees:

Nicola Galgano (Vice President), Luca Marzo (Secretary), Benjamin Trenkle (Director), Philip Walton (Director), Harald Leithner (Director).

Apologies:

Robert Deutz (President), Radek Suski (Treasurer).

Proxies:

Luca Marzo served as proxy for Radek Suski.

Discussion outline

Production Department

- Release Manager election is ongoing.
- Many motions regarding mindset requirements for Joomla! 5 are ongoing.
- The roadmap is nearly finished and will be released soon.
- Very documentation/testing focused the upcoming months.

Outreach Department

- Bi-monthly meetings of marketing have worked and bearing results.
- Birthday marketing and Joomla 4.2 release marketing in hand.
- Magazine filled for July including production teams aims.
- Joomla 4.2 Beta 3 marketing released and first RC in hand.

Harald Leithner joined the call at 17:20 UTC

Vice President

- Nicola expressed interest in running again for the Vice President position.
- Nicola requested to have a plan for the migration to Mattermost.

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Secretary

- **[Elections]** Group 1 Elections Call for Manifestos has been published: <https://joom.la/pea8m>
- **[Mattermost]** The workspace on Mattermost is ready to welcome Joomla volunteers. Luca to work with the Operations Department to define the next steps.

President

- Payments for vital services have been completed successfully.
- Robert authorized Venable to proceed with the trademark infringement case.
- Organization of advertising is still not complete.

Operations Department

- Internal documentation is now connected to identity.joomla.org
- Internal documentation is now Docusaurus

Motions taken during this meeting

#2022/056 - The Secretary proposes to adjourn the meeting.

Proposed by Luca Marzo, seconded by Philip Walton.

The motion passed with unanimous consent.

Motions taken offline before this meeting

#2022/055 - Approve and publish the Board Meeting Minutes.

Proposed by Luca Marzo, seconded by Robert Deutz.

The motion passed with unanimous consent.