

OpenSourceMatters

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

Date: December 01, 2022

Time: 18:00 UTC

Total time of meeting: 1 hour 35 minutes

Attendees:

Robert Deutz (President), Nicola Galgano (Vice President), Luca Marzo (Secretary), Nadja Lamisch (Treasurer), Benjamin Trenkle (Director), Philip Walton (Director), Harald Leithner (Director).

Apologies:

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Proxies:

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Discussion outline

Treasurer

- The Board discussed the current bank situation and the related difficulties with accessing accounts.
- The Board is exploring the opportunity to move to another bank.
- Nadja needs to travel to New York and meet Danielle to solve banking issues.
- Robert and Nadja worked on the list of active sponsor contracts.

Production Department

- Joomla! 4.2.5 successfully released.
- Joomla! 4.3.0 Alpha 1 successfully released.
- GSoC 22 done, starting with 2023 preparation.
- New members are joining the Accessibility Team and the Experience Team.

Outreach Department

- Joomla! 4.2.5 marketing posted including the newsletter.
- Joomla! 4.3.0 Alpha 1 marketing posted.
- November Issue of the magazine published and December in production.
- Article on using Mattermost to help migration with 271 active members not on board.

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- Philip shared an opportunity to partner with a gamification service, thanks to the lead created by Brian Teeman.
- The Outreach Department is working on new options for sponsors to support the project.

Operations Department

- Issues related to the Launch platform have been increasing recently.
- JXT started working on the new website design and concept.
- A DDoS attack to another client on our hosting provider caused degraded performance to our web properties. The attack has been successfully mitigated by the provider.
- Still no plans to update our websites to Joomla 4.
- Forum received a DDoS attack yesterday, mitigated by the hosting provider. The Team is evaluating the adoption of Cloudflare to increase the protection of the forum.
- Mastodon instance is running but is waiting for SAML integration with identity.joomla.org
- We should get an entry in the DMCA Designated Agent Directory in case someone wants to file a DMCA takedown notice against any of our properties.
- SSO for several Joomla properties is planned, likely joomla.org and developer.joomla.org is next.
- Updates for documentation manual.joomla.org and internal.joomla.org are done semi automatic with Docusaurus and will be changed to fully automatically if no unexpected problems occur in the next couple of months.
- Team census
 - Capital Team has 2 active members but no Team Lead (for personal reasons), there is an ongoing discussion in the Board to restart this team.
 - The Extensions Directory Team has 6 active members.
 - Forum Team has 5 active members.
 - Trademark & Licensing Team has 2 active members (We need at least 1 more)
 - Showcase Directory Team 4 active members. Team is planned to be merged into the Community Site Team.
 - Volunteers Portal Team Only one member left, Sander finally stepped down today. Team is planned to be merged into Community Site Team
 - The Privacy Compliance Team is not active. Discussion about moving the needed tasks to the board (Privacy complaints), ending the GDPR (and other DP LAWS) advice task.
 - Webmasters Working Group, collection of members most of them will be part of the community sites team. Working Group is planned to be merged into Community Site Team

Vice President

- Nicola proposed to participate at FOSDEM 2023, sending close representatives.
- Nicola requested to choose the date for the Semi-Annual Members Meeting.

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Secretary

- Luca shared some outstanding invoices from Veem and Cision received in the PO Box. The Treasurer is already working on that.

President

- Next Term as President: I am not planning to run for president the next time. I just want to give early notice.
- Working on getting Sponsors List up to date.
- No news on outstanding legal cases.

Other business

- Semi-Annual Members Meeting is planned for December 15, 2022 at 18.00 UTC.

Motions taken during this meeting

#2022/075 - Disband the Volunteers Portal Team.

Proposed by Harald Leithner, seconded by Robert Deutz.

The motion passed with unanimous consent.

#2022/076 - Disband the Showcase Directory Team.

Proposed by Harald Leithner, seconded by Robert Deutz.

The motion passed with unanimous consent.

#2022/077 - Promote the Community Sites Team from a Working Group to a Team with Voting rights.

Proposed by Harald Leithner, seconded by Robert Deutz.

The motion passed with majority consent and 1 vote against. Nicola Galgano voted against.

#2022/078 - Disband the Privacy Compliance Team and move the responsibility to the Board.

Proposed by Harald Leithner, seconded by Luca Marzo

The motion passed with unanimous content.

#2022/079 - The Secretary proposes to adjourn the meeting.

Proposed by Luca Marzo, seconded by Benjamin Trenkle.

The motion passed with majority consent and 1 vote against. Nicola Galgano voted against.

Motions taken offline before this meeting

#2022/074 - The Board approves an official Mastodon instance for the Joomla Community

Proposed by Harald Leithner, seconded by Luca Marzo.

The motion passed with unanimous consent.

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#2022/073 - Approve and publish the Board Meeting Minutes.

Proposed by Luca Marzo, seconded by Robert Deutz.

The motion passed with unanimous consent.