

OpenSourceMatters

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

Date: June 01, 2023

Time: 17:00 UTC

Total time of meeting: 1 hour 45 minutes

Attendees:

Crystal Dionysopoulos (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

- Nadja shared the bank balances as of today.
- Nadja prepared the updates for the Reimbursement Form and submitted to Luca that will publish the changes over the weekend.
- Nadja is reconciling the payments done to Venables.

Production Department

- Joomla 4.3.2 (Security Release) released.
- Joomla 4.4.0 Alpha and 5.0.0 Alpha released.
- Budget request prepared and will be sent today.

Outreach Department

- Material and announcements for Joomla 4.3.2, 4.4.0 Alpha and 5.0.0 Alpha published.
- Collecting ideas for the look and feel of the Joomla.org family of websites. Closing date is June 14, 2023.
- Marketing is investigating the use of Gelato for the Shop.

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Operations Department

- Service Provider Directory is on track again

Vice President

- Nicola urged to organize the Semi-Annual Members Meeting. Several dates have been proposed.
- Nicola is going to hold a session at Joomla NXT.

Secretary

- Luca is working on the agreement for the Extended Security RFP. Draft aimed to be ready by the end of the week.

President

- Crystal reached out to Drupal, WordPress and Typo3 leadership to discuss the EU Cyber Resiliency Act and the potential to coordinate a joint statement from FOSS CMSs.
- Began reaching out to former sponsors to reopen those doors and see if they'd be interested in renewing.
- Crystal contacted OSI to see why we are not listed as Affiliate Members anymore.
- Started drafting plain language summaries of legal policies that are public/volunteer-facing.
- The Advisory Board call has been published. 5 applicants so far, form will close in 1 week.
- Crystal suggested checking the Google Ads settings to prevent showing ads that are not aligned with Joomla values.
- Crystal suggested implementing a Sustainable Travel Policy which includes the adoption of a travel management platform to reduce burden on volunteers, ensure proper approval flows and offset the carbon impact of travel.

Other business

- Luca suggested dedicating the next Board Meeting to Budget preparation and approval, as the Fiscal Year end is approaching.

Motions taken during this meeting

#2023/026 - Call the OSM Semi-Annual Members Meeting for June 29, 2023.

Proposed by Luca Marzo, seconded by Philip Walton.

The motion passed with unanimous consent.

#2023/027 - The Secretary proposes to adjourn the meeting.

Proposed by Luca Marzo, seconded by Philip Walton.

The motion passed with unanimous consent and 1 abstention. Nicola Galgano abstained.

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Motions taken offline before this meeting

#2023/025 - Approve and publish the Board Meeting Minutes.

Proposed by Luca Marzo, seconded by Crystal Dionysopoulos.

The motion passed with unanimous consent.