

OpenStreetMap Foundation

Board Meeting

**10th August 2010,
17:45-17:58 GMT (18:45-18:58 BST)**

Dial-in

AGENDA & MINUTES

Present: Steve Coast, Henk Hoff, Michael Collinson, Simone Cortesi
Apologies: Ulf, Mikel

The board met specifically and only to finalise the election of new board members for the coming year.

Minutes of 27th May meeting.

(http://docs.google.com/a/osmfoundation.org/Doc?docid=0AVpHn23-hYdNZGQ5ZzNxanBfNjlncXQzOXFjMw&hl=en_GB and published for public viewing as

http://docs.google.com/View?id=dd9g3qjp_69gqt39qc3)

Consideration and approval adjourned until next meeting.

MATTERS ARISING.

Adjourned until next meeting.

1.

Election of new board members

Mike as Secretary moved that the following independently scrutinised board election

results be accepted by the board:

Kate Chapman	50
Thea Clay	33
Emilie Laffray	94
Oliver Kühn	74
Lars Francke	74
Iván Sánchez Ortega	81

61 voters casting in person
97 proxy voters casting via email

Some voters were voided as follows. This took some time to carefully verify as it had a material effect on third place.

0 Spoilt votes
2 email votes voided as also voted in person
4 votes voided as from members not fully paid up as of AGM (0 proxy, 4 AGM)
7 votes voided as not from members (6 proxy, 1 AGM)

He noted that there were three places available, that Emilie Laffray and Iván Sánchez Ortega were duly elected but that the third place was a tie.

It was proposed that OpenStreetMap Foundation Articles of Association, PROCEEDINGS AT GENERAL MEETINGS wording "In the case of an equality of votes, whether on a show of hands or on a poll, the Chairman of the meeting shall be entitled to a second vote" (http://www.osmfoundation.org/wiki/Articles_of_Association) be applied and that the Foundation Chairman should making a casting vote, taking any advice from other board members that he wished to receive.

Steve elected to make the choice by random chance.

-- Steve left the meeting

The remaining members assigned the two side of a coin as follows:

Lars Francke - Head

Oliver - Tails

-- Steve rejoins the meeting

Steve spun a coin and called Tails. Oliver is duly elected as third new board member.

2

Date of next meeting

Thursday, August 19th subject to availability of new board members. **Mike to organise.**