

OpenStreetMap Foundation
Management Meeting (Board)
On-line (Skype)
on the 15th November 2007
20:00 UTC.

MINUTES

	Present: Steve, Etienne, Andy, Mike & Richard (delayed). Apologies received from Mikel
	Minutes of last Meeting. Proposed by Etienne and seconded by Steve
	MATTERS ARISING
1.	SOTM 2008. Andy to complete RFQ specification to move process along. Steve to badger the Amsterdam mappers for a proposal. Richard confirmed no new proposal since the last meeting.
2.	OSM Mapping in developing regions - Re Vanuatu, Etienne suggested we wait until some tracks appear there before we make contact with them. Mike confirmed the island does have Y! coverage and suggested that moral support of this type of thing should be encouraged. It was noted that donations of GPS or other equipment to developing country mappers is an opportunity to develop OSM publicity.
3.	OSM Data Licence - Richard and Andy reported on the meeting with Dr Paul Miller held on 31 Oct 07 at Talils's offices in Birmingham. talis and Creative Commons are working towards a common goal to produce a CC data licence based around the draft Talis data commons licence. An announcement to this effect expected in late November. Received legal opinion letter from Multimap. Steve to share as a Google doc.
4.	OSMF Membership. Etienne confirmed that a Google doc of the current OSMF membership had been shared with Mike. Steve to set up Wordpress on dev. Discussed membership status regarding "postcard" entry acceptance. Agreed to leave this option in place. No "map edit volume" basis for membership for the time being. Appropriate details for membership will be added to the proposed membership website.
5.	OSM Merchandise - Passed until next time. Etienne/Cory to investigate.
6.	OSM Service level agreement - No comments
	ANY OTHER BUSINESS
7.	OSMF Trademark - Steve to obtain a formal quote.
8.	OSM/Other map comparison websites. Steve raised concern about the cross pollination risks associated with comparison websites which show OSM data alongside/over other map data. Suggestion was made to start an "OSM Rules" page on the wiki to get the ball rolling and encourage user contribution to the discussion.
9.	Revert/history/edit (wars) - Richard waiting for developers to try out his potlatch revert/undelete additions.

10	Vanuatu - See item 2.
11	Mikel reported via email regarding Yahoo terms. "I'm speaking with them this week. Have written a couple independent solicitors on the issue as well, haven't heard anything back."
12	Mikel reported via email - "White Paper on Donations. Last week in Rome, a representative of the govt of Catalonia asked about the post-import attitude of AND -- what have they got out of it? This is to motivate the idea internally. So my idea is to write up a white paper profiling two data donations, based on brief interviews with AND and the city of Merano (where I'll be Thursday. they've donated all their city data)"
13	Brighton Launch Party. Invitation to everyone.
14	Servers - A shopping list of server components had been prepared by Grant and has been sent to Kennisnet for them to evaluate.
15	Mapping Parties - Action needed to obtain sponsorship for next year. Look into micro mapping parties. Etienne to start wiki stub
16	OSM Christmas Party. Agreed to organise in London (Porterhouse, Covent Garden) for Dec 7th. Andy to announce.
	Next meeting. Thursday 13th December 2007 - 20:00 UTC