

OpenStreetMap Foundation Board

23rd February 2012, 7pm GMT

AGENDA & MINUTES

Participants

Expected: Steve. Henk. Oliver. Dermot. Richard, Matt, Mikel
Present: Henk. Dermot, Richard, Matt, Steve
Apologies: Oliver, Mikel
Unavailable: -

Agenda and Minutes

Administration

Approve minutes of previous meeting
Minutes of January 30 2012

- proposed: Matt
- seconded: Dermot
- No objections
- Approved

Agenda items for this meeting

Sysadmins

Interim doc of OWG will be completed by Matt. Dermot will kick an e-mail asking

for completion of the document off to OWG.

The board has accepted the retraction of Tom's resignation. (Proposed: Steve, seconded: Richard, no objections).

Well-wishes for Henk

The board notes with relief Henk's recovery and wishes him the best health in the future.

Haiti

Quality of map will be strongly impacted by license change process. "Lost mappers" initiative doesn't have a local representative, and it was largely non-locally mapped.

<http://cleanmap.poole.ch/?zoom=13&lat=18.53737&lon=-72.33734&layers=00B>

One option is to have a Haiti (virtual) mapping party directly after the license change. Haiti has changed a lot since the disaster there, and the map will need changing to match.

Defer further discussion until Mikel can be present. Move discussion to other fora.

Aerial Imagery

Board decided this was more an issue for MT.

Any other business

- none

Meeting End

Meeting ended at 8:10pm GMT

Date of next Meeting

not scheduled, but in Q2.

OSMF corporate office is:
132 Manev Hill Road
Sutton Coldfield
B72 1JU
United Kingdom

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