

OpenStreetMap Foundation

27th September 2011

AGENDA & MINUTES

Participants

Present: Henk, Dermot, Richard, Matt, Mikel, Oliver, Steve

Apologies: -

Unavailable: -

Agenda and Minutes

Administration

Approve minutes of previous meeting

Minutes of 17th August 2011

- proposed: Mikel
- seconded: Oliver
- No objections
- approved

Agenda items for this meeting

Election of officers

The new board needs to appoint their chairman, secretary and treasurer.

Chairman: Henk proposes Steve, Oliver seconds
Secretary: Dermot proposes Henk, Matt seconds
Treasurer: Steve proposes Oliver, Dermot seconds

Representation in Working Groups

Who will be the board representation in the various Working Groups:

- Communication >> Richard
- Data >> Matt
- Licensing >> Oliver and Dermot
- Local Chapters >> Henk
- Operations >> Matt
- Engineering >> Matt - Steve
- Strategic >> Mikel (+Dermot and Richard)
- State of the Map >> Steve

Face to Face meeting

We should plan a Face-to-Face meeting asap. This is normally a weekend. This first face-to-face is ideally used for setting up a board-manifesto on what we would like to achieve this coming year.

Need to set dates and location so we can all make our travel arrangements.

Date set: Fri-Sat November 4th-5th in Seattle

Every board member take care of his own travel arrangements
Mikel and Steve are organizing the accommodation.

Any other business

- Updating Companies House registration with new board members >> Henk
- CWG will be contacting working groups with the intention of resuming regular updates for members (Richard)
- Board member biographies

Meeting End

Meeting ended at 16.54 GMT

Date of next Meeting

Not planned

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

Items to be discussed in a later meeting

- none

Published by [Google Drive](#) – [Report Abuse](#) – Updated automatically every 5 minutes
