

**OpenStreetMap Foundation Board**  
**Extraordinary meeting**

**7th April 2012, 12 noon GMT**

**AGENDA & MINUTES**

**Participants**

Present: Steve, Mikel, Henk, Dermot, Matt, Michael (chair LWG, by invitation)

Apologies: Richard Fairhurst, Oliver

**Agenda and Minutes**

**Handling legal issue with Apple**

The board feels that due to the importance and timeliness of the current issue and due to the heavy workload of the license change that LWG hand off the Apple issue to the Board to pursue.

Going forward, accountability is deeply important due to the responsibility, legal and otherwise, held by the elected members of the board. Therefore, working group members who are queried by the board with pertinent questions are advised to treat such requests as if it was from the chairman of the respective working group.

**Meeting End**

Meeting ended at 1:05 pm GMT