Meeting Minutes - Open Source Matters, Inc. Board meeting 14 April 2013

Attendees:
Leonel Canton, Mike Carson, Alice Grevet, Paul Orwig, Jacques Rentzke, Marijke Stuivenberg, Radek Suski, Sarah Watz

Excused: Ofer Cohen, Paulo Griiettner, Thomas Hampton, Dianne Henning, Sandy Ordonez

Quorum: Yes
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I. **Approval of previous meeting's minutes**

Marijke made a motion that the March minutes be approved. Paul seconded. With all in favor, approval of the March minutes passed.

Review of OSM Board of Directors motions brought to the floor via the email list
No motions were made prior to the meeting.

II. **Treasurer's Report**
(Numbers taken from April 10 financial report)
a. PayPal $56,791.19
b. Citi Checking $66,361.72
c. Money Market $375,929.42

III. **Old Business**

a. **2013 Budget**
The budget process is in the final steps of clarifying some items.

b. **JWC**
Alternative venues are being researched. Jon Neubauer is helping with that.

IV. **New Business**
a. **Crowd source funding**
The board discussed the concept and pros & cons of community-funded development.

b. **Sponsorships for GNOME internship program for women**
The board agreed to boost the call for sponsors by sending out a community challenge, whereby OSM will match sponsored funding. Alice will draft a blog update to Sandy's initial call for sponsorship.

V. **Roundtable Discussion points**
a. Members are encouraged to be responsive on email lists
b. Logistics for JAB summit (hotel rooms). Marijke can help locally.
c. OSCON application deadline is Friday. Radek to follow up.
d. Certification study feedback: people are interested in knowing if there will be a fee for the certification test, and if companies can be certified.
e. Idea: meet the certification team at JAB
f. Joomla leadership needs to be clearly listed and explained somewhere on one page
g. A blog is coming on our 1st quarter goals
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VI. OSM Goal Updates

a. **Communications**
As the CLT forms working groups to review and reorganize the content on community.joomla.org, they will invite OSM members to join as liaisons.

b. **Capital**
Mike – A2 Hosting – wants to do specific advertising on certain pages. Joomla requirements page – Mike gave them a price and is waiting to hear back from them. Started the development of the sponsors website.

c. **Trademark/Legal**
Helpdesk implementation is coming along, and the Trademark review process is progressing.

d. **Certification**
Certification Program Team members have been elected.

e. **Events**
Mike and Radek are working on a Joomla developers conference. Targeting August/early Sept.

f. **Governance**
A blog will be coming out soon announcing the results of the COC vote, with a call for volunteers to join the governance working group.

VII. Celebrating Success

a. Great work of the JWC team
b. Joomla accepted to Google Summer of Code

Next meeting: Sunday, May 19 at 10:00 EST.

Paul made a motion to end the meeting. Mike seconded.

Prepared by Alice Grevet (Secretary of the board of Open Source Matters, Inc) and Marijke Stuivenberg, (Assistant Secretary of the board of Open Source Matters, Inc)