

**OpenSocial Foundation**  
**Board Meeting**  
**June 23, 2011**  
**11:00am PST // 2:00pm EST**  
**Meeting #: 1 866 482 6561 pc 16503193198**

Agenda

- :05 Roll call & closure on last months meeting minutes
- :10 Financial Report for June, (Jonathan B.)
- Current Balance Sheet
  - Payables
    - SOTU Catering (\$3716)
    - Review costs associated with E2.0 -- (Printing of Sign, T-Shirt shipping)
    - Link to balance sheet: [https://spreadsheets.google.com/a/opensocial.org/spreadsheet/ccc?key=0AsdDGTFsrBAkdDlJNVlrSHZ2RXZYZHdnZ2k0NjhmSGc&hl=en\\_US#gid=1](https://spreadsheets.google.com/a/opensocial.org/spreadsheet/ccc?key=0AsdDGTFsrBAkdDlJNVlrSHZ2RXZYZHdnZ2k0NjhmSGc&hl=en_US#gid=1)
  - Receivables -- Dues
  - Mailing Address (If no P.O. Box yet, need something. Can't be Yahoo!)
- :10 OpenSocial 2.0 (Paul L.)
- Shindig 3.0beta2 released
    - [Apache Rave](#) (son of SocialSite) and others will use this.
  - Promised Hackathon/Spec meetup didn't happen.
  - OpenSocial 2.0 confcalls continue.
- :10 Other Outreach
- Sponsorship Request - [BLDRUX](#)
    - Matt Null from SurveyGizmo (spoke at SotU) organizing event in Boulder, CO
    - September 12 (Monday)
  - OpenSocial Asia (Jason G. - if any update from last time) ? Huawei-Shen
  - OpenAppRevolution ?
    - Event at RTP -- NC Social Business Summit
    - Event at NYC
  - A Blog a Week
- :10 Misc

**Current Vote on approving May Minutes**

(All votes can be found on the Google Board Group)

Chris Cole	?
Evan Prodromou	+1
Jonathan LeBlanc	?
Jason Roy Gary	?

Mark Halvorson +1  
Matt Tucker +1  
Paul Lindner +1

**Officer Approval** (non-binding)

President (Mark) +1  
Treasurer (Jonathan) +1  
Secretary (Helen) +1

**Distinguished Guests**

## Meeting Minutes

### Attendees Board

- Jason Gary
- Jonathan LeBlanc
- Matt Tucker (via proxy by Mark Weitzel)
- Paul Lindner
- Mark Halvorson
- Evan Prodromou

### Attendees Officers

- President, Mark Weitzel
- Treasurer, Jonathan Beri
- Secretary, Helen Chen

Meeting Called to Order at 2:06pm EST

### Financials

- Still cash flow positive
- Track down outstanding dues
- Mark & Jonathan B. to get mailbox setup in either Palo Alto or Mountain View
  - Access by Officers and Board Members.
  - Coordinate with Fenwick (Legal team)
- All bills paid except
  - SotU catering
  - T-Shirt Shipping
  - E2.0 Signs

**New members since last board meeting** (Helen): 32

### OpenSocial 2.0 (Paul)

- Shindig 3.0 release: progress is a little bit slower than expected, but in very good shape
- Working on product release
- Clean out issues, review, votes, and correct errors
- An Official KUDOS to Andrew Davis for all his hard work on hard work keeping us honest and driving the spec.
- Mark W. -- Figure out how to recognize valuable members of the community who have gone above and beyond.

## Outreach

### -- Sponsorship Request - [BLDRUX](#)

- Matt Null from SurveyGizmo (spoke at SotU) organizing event in Boulder, CO
- September 12 (Monday)
- budget for around \$500 - \$1000: vote
  - Jason Gary +1
  - Matt Tucker (via Mark W.) +1
  - Evan +1
  - Mark H. +1
  - Paul L: +1
  - Jonathan L. +1
- Location: See the eventbrite
- Speaker, etc. (contact Mark W. or Matt Null)
- Evan: Do we have budget concerns for sponsoring this event (or events like this)? How many events could we sponsor per year?
  - JB: We have discretionary funds for this.
  - MW: We also have budget for hack-a-thons. Would like to take this out of that "bucket".

### Event at RTP -- NC Social Business Summit:

- Get proposal at July

### OpenSocial Asia

- Helen now works for Huawei (USA), HQ at China, Huawei is very supportive for this.
- Target location: **Shenzhen** / Beijing / or Nanjing

Jason and Helen will work together to get some details in July.

### Blog a week!

Jonathan LeBlanc will handle the "Blog a Week"

### Misc Items:

Quick review of Enterprise 2.0 at this week:

- Matt and Andrew were in this meeting

Evan: E2.0 -- How did that go?

Kudos to

- David Robinson
- Andrew Davis

Do we have a list a strategic conference we should go?

- MW: not right now, but would like to have it.
- Evan will be responsible for it.

Agenda for July

\* Review NC Sobis Summit (Mark W. // Andy S.)

\* Review OS Asia (Jason/Helen)

\* List of strategic conferences (Evan) -- Wiki Page???

\* Paul: OpenSocial/ActivityStreams/Shindig -- Report from meetup in CA

Motion to close

Second by Evan

Meeting closed at 2:51pm EST

THANK YOU BOARD MEMBERS!!