

**OpenSocial Foundation
Board Meeting
July 28, 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: https://spreadsheets.google.com/a/opensocial.org/spreadsheet/ccc?key=0AsdDGTFsrBAkdDljNVlrSHZ2RXZYZHdnZ2k0NjhmSGc&hl=en_US#gid=1
- :10 OpenSocial 2.0 (Paul L.)
- :10 Other Outreach
 - A Blog a Week
- :10 Misc
 - Constitution of Board as we go forward
 - Getting rid of the Ning site!!!

Meeting Minutes

Attendees

Board Members

- Andrew Smith (IBM) - Proxy for Jason Gary
- Matt Tucker (Jive) - Also holding proxy for Evan Prodromou (Community Representative)
- Paul Lindner (Google)
- Mark Halvorson (Community Representative)
- Chris Cole (MySpace)

Officers

Mark Weitzel - President

- Mark is holding the Proxy for Jonathan LeBlanc (Yahoo!)
- Jonathan Beri - Treasurer

Distinguished Guests

None

Current Vote on approving June Minutes

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

Chris Cole	?
Evan Prodromou	?
Jonathan LeBlanc	?
Jason Roy Gary	?
Mark Halvorson	+1
Matt Tucker	+1

Paul Lindner ?

Officer Approval (non-binding)

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

Meeting called to order, 11:20am PDT

Financial Review

- One outstanding payment due, to Google, for catering of the State of the Union.
- Mark has asked Fenwick if we can use their address as the corporate HQ address.
- Jonathan B. and Mark W. will clean up the balance sheet.
- We will scan all checks and also upload the bank statements.

OpenSocial 2.0

- GA Candidate 1 proposed
- GA Candidate 2 due today
- No meetup scheduled as of yet
- OAuth 2.0 support is the laggard
 - It's "Incubating" in the specification
 - OAuth 2.0 is in final call for IETF
- Paul is looking for help on OAuth 2.0
 - It's unclear what the path is for OAuth 2.0
 - Paul will be in a coordinating role

Outreach

- NC Business Summit -- No proposal yet, looking for September
- OpenSocial Europe -- Need community volunteer to pick up, run with, and organize
- Looking for member of the community to coordinate our promotion & pr around standard, e.g. conferences (Evan was on point from the last board meeting)
 - Where do we want to have a presence
 - Launch of OS 2.0 -- Where? What press?
- Shared calendar of events
 - Mark H. to see if we can get a feed from the google calendar on the wiki page.

Misc Discussion Topics

Board Membership

- MySpace Board Membership will not continue past September. Chris C. will confirm.
- Yahoo! -- Gene will coordinate with Jonathan. Gene will come back and let us know Yahoo!'s intent.

Shutting down the Ning site

- Paul will map the site to mapping to the Wiki landing page. This will be done today (THANK YOU PAUL!!!)

Paul Lindner - Motion to close the meeting

Chris Cole - Second

Meeting closed at 11:56am PDT