

OpenSocial Foundation Board Meeting
January 26, 2011
11:00 AM PDT // 2:00PM EDT
FuzeMeeting: <https://www.fuzemeeting.com/fuze/a56dcdb4/15356201>
Call in: 866 946 4706 pc 99091665

Agenda

- :20 Current State of the Union
- :10 Appointment of Treasurer
- :20 OpenSocial 3.0 Kick Off
- :05 Planning & Next Steps

Attendees

Board

Mark Halvorson (Community Member)
Jason Gary (IBM)
Evan Prodromou (Community Member)
Matt Tucker (Jive)

Officers

Helen Chen : Secretary
Mark Weitzel : President

Minutes

2:08pm Eastern Called to Order

State of the Union

Reported on state of the board. Moving forward with three year plan.
Options on getting organization support forthcoming from Jason Gary.
Change the "by laws" Jason would like IBM legal to review before February
Revise the list of people to invite to be part of the Board. (Will handle google doc private)
June deadline!!
Need to get someone to give Shindig updates.

Treasurer Position

Jason Gary moved: Appoint Andy Smith from IBM appointed Treasurer until Sept board meeting.
Evan: Second
Motion passes unanimously.

OpenSocial 3.0 Kickoff

Face to Face: Feb 28, @Jive in Palo Alto

Each proposal will be 20-30 minutes long (**Proposals due Feb 17**)

No One will be allowed to present unless there is a proposal

Move the Board Meeting to be part of that but separate.

Motion to adjourn: Jason Gary

Second: Evan

Motion passes unanimously. Adjourned at 2:36pm EST