OpenSocial Foundation
Board Meeting
May 26, 2011
11:00am PST // 2:00pm EST

URL:https://cisco.webex.com/cisco/j.php?ED=164378722&UID=484722952&PW=NNjUxMjZjMTAy&RT=MiM0

US/Canada: +1.866.432.9903

Meeting Number: 200 127 006

Meeting Password: os

Agenda
:05   Roll call & closure on last months meeting minutes
:10   OpenSocial 2.0
        :05 Specification Status, Status (Paul L.)
        :05 OpenSocial 2.0 Working Sessions ?
:10   Enterprise 2.0
:10   Other Outreach
        * OpenSocial Asia (Jason G. - if any update from last time) ?
        * OpenAppRevolution ?
                ** Event at RTP
                ** Event at NYC
:10   Financial Report for April, (Jonathan B.)
        * Current Balance Sheet
        * OpenSocial State of the Union Finance?
        * Review safeguards on account
                * Payment to SURFNet
:10   Misc

Current Vote on approving April Minutes
(All votes can be found on the Google Board Group)
Chris Cole   ?
Evan Prodromou   +1
Jonathan LeBlanc   ?
Jason Roy Gary   +1
Mark Halvorson   +1
Matt Tucker   ?
Paul Lindner   +1

Officer Approval (non-binding)
President (Mark)   ?
Treasurer (Jonathan) ?
Secretary (Helen)   +1

Number of new members from last meeting:

Meeting called to order at 11:14AM PST
Called by Jason, second by Mark H.

Matt Tucker gives proxy to Mark Halvorson

Attendees:
Board Members:
Evan Prodromou
Mark Halvorson
Jason Gary
Paul Lindner
Jonathan LeBlanc

Officers:
Helen Chen
Jonathan Beri

Andy Smith

OpenSocial 2.0 (Paul):
- Work continues on spec.
- We are running behind, need to close on issues and move other pieces to v.next.
- Redoing the shindig website
- Getting more people committer rights for shindig.

OpenSocial 2.0 Closeout Event
- When: Early June
- Where: Google, Mountain View
- What: Wrap up 2.0 spec with 1st Shindig Hackathon
- Paul will organize and send out info.

Enterprise 2.0:
Time: June 2, 2011
Cost:
"Enterprise 2.0. We've got an opportunity to have a presence at this event. I think we should do this. Mark W. is working with the folks at the conference now and will try to get a proposal in by Thursday. It's in Boston and Jive and IBM I believe will have a good number of folks there. It makes sense to have something there for us as well. There may be a cost associated with this. I will try to keep this to $1000 - $1500 but will run this by the board prior to making any commitments"

Santa Clara: November, 2011
We still have "keys" and t-shirt left from SOTU - Paul L can supply.

The board approve up to $1500 with condition that Mark W to notify board with list of expenses in advance. Motion passes unanimously.

Other Outreach
  * OpenSocial Asia: Jason will get something back in next board meeting
  * RTP and New York area to start something first <Andy>
  In next board meeting, to identify any support needed from the foundation

Financial update from April: <Jonathan>
- We paid SURFNet finally
- Paul will give the paper work back to Jonathan next week for SOTU.

- Here's the balance sheet:
https://spreadsheets.google.com/spreadsheet/ccc?
key=0AsdDGTFsrBAkdDljNVlrSHZ2RXZYZHdnZ2k0NjhmSGc&hl=en_US#gid=1

- Give the invoice to four sponsors this week <Jonnathan>

Sponsor Contacts for SURFNet Event
Mark Halvorson <mhalvorson@atlassian.com>
Brook Schofield <schofield@terena.org>
Mirjam van Wolde <mirjam.van.wolde@everett.nl>
Helen Chen <yunxiche@cisco.com>

the board support the embeded ??
Motion passes unanimously

Paul: Motion to close
Meeting closed at 11:44PM