

OpenSocial Foundation Board Meeting
December 15, 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 Review & Vote: New mission statement
- :20 Review & Vote: Updated Designator Agreement & By-Laws
[By-Laws](#)
[Designator's Agreement](#)
- :20 Review & Vote: [Budget 2012](#)

Proposed mission statement

Believing that people and communities are the bond of interactions in computing, the mission of the OpenSocial Foundation is to fundamentally change and advance social software and the social Web; to make social software better by producing leading specifications, and working externally with other groups, influencing the way software is designed, interacts, and social data is exchanged.

At our core the OpenSocial Foundation aims to foster a dynamic, participatory ecosystem that is open to all, ensuring the free and transparent development of a diverse set of community driven specifications and an honest and open exchange of ideas.

Current Vote on approving October Minutes

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

Evan Prodromou	+1
Jason Roy Gary	+1
Mark Halvorson	+1
Matt Tucker	+1 (via Mark Weitzel, proxy)
Paul Lindner	+1

Officer Approval (non-binding)

President (Mark)	+1
Current OpenSocial Foundation Members:	635
Treasurer (Jonathan)	?
Secretary (Helen)	+1

Minutes

Attendees

Officers

Mark Weitzel - President
Helen Chen - Secretary

Board Members

Mark Halvorson - Community Rep, Proxy via Evan
Evan Prodromou - Community Rep
Jason Gary - IBM
Paul Lindner - Google
Matt Tucker - Jive - Proxy via Mark Weitzel

Meeting called to order at 2:06pm EST

By-Laws & Designator's Agreement

Summary of Changes

Expanding the Board and adjusting the terms.
Removed the initial designators
Added two corp designators to 7, board to 10.
Community designator appointed by the board.

No initial problems from Paul. Looks ok.

Will try to approve no later than the Jan meeting. Helen will start a thread on the Board list.
Paul will try to get red lines from source document.

We will try to handle the voting via the Board List. See thread:
[VOTE] Approve new By-laws and Designator's Agreement

Review and vote for Budget 2012:

Evan: what about worst case scenario
Mark W: Events are listed in priority order
Evan: Move to approve 2012 budget
Jason: Second

--Vote--

Evan: Approve
Mark H: Approve via Evan proxy
Jason: Approved
Paul -- Opposed, for now. Needs to revisit this w/in Google.
Matt T: Approved (via proxy Mark W).
Motion Passes 5 - 1

Mission Statement

Paul: Would like to see core values separated from mission, to ensure that mission statement is short and crisp. Agree in principle with the core values and objectives.

Shepherds of the spec

Concept of advancing social software

Move from an organization focused just on the OpenSocial spec, to an organization focusing on advancing social software.

Motion: Remove from the table the approval of the mission statement. Will take second pass on the discussion group. Mission statement and core values. Try to approve this via the board list.

First: Paul

Second: Jason

Motion passes unanimously

::New Topic::

Moved: Jason

Second: Paul

Who to approach for Board

- Facebook
- Microsoft
- Twitter
- Yammer
- VMWare
- Diaspora
- Ford Motor Co.
- Genesys Labs
- eBay (x.commerce)
- Huawei

OpenSocial today IS NOT what it is when it started. We are much more diverse. More open. Do not want to be relegated to “enterprise social space”.

Coordinated recruiting effort starting in early Jan.

Motion to Close: Evan

Second: Jason

Unanimous

Closed: 3:03pm EST