OpenSocial Foundation Board Meeting
October 27, 2011
11:00am PDT // 2:00pm EDT

Fuze Meeting: https://www.fuzemeeting.com/fuze/a56dcdb4/15060689
Dial In: 800 - 741 - 4032 pc:812825

Agenda

Operational Issues
:05   Operational Issues
   ● Roll call

:05   OpenSocial 2.0 -- IPR Requirements
         o ActivityStreams OWFa (Google)
         o OpenSocial 2.0.1 Stream Open (Mark)

:05   Financial Report (Jonathan B.)
   ● Current status of dues

Strategic Issues
:05   W3C Social Jam
:30   OpenSocial Three Year Plan - Jason & Mark

Minutes

Attendees

Officers
Mark Weitzel: President
Jonathan Beri: Treasurer

Board Members
Jason Gary - IBM
Mark Halvorson - Community Rep
Matt Tucker - Jive Software
Paul Lindner - Google
Evan Prodomou - Proxy via Paul L.

Operational Issues:

- Opensocial 2.0.1 open for errata and OAuth 2.0 only.
- Shindig 3.0.0 beta3 release expected today.
- Follow on for official 3.0.0 by Thanksgiving.

Finances
- 53k for this year.
- Spent 7,128 Expenses + Fees
- Google, MySpace, Yahoo,
- Issues getting checks.
- Invoice system supported by our bank.
- Use invoices for remaining dues
  - Jive
  - IBM

OpenSocial three year plan

Slides 1-5: Background and pause for questions
Moving on to recommendations
Paul recommended moving through recommendations and then circle back on specifics
Slides 7-17: Presentation of recommendation and next steps

Review of recommendations

General Notes:

(Paul) - Issue sizing the budget and dues (20k)
(Mark) - We currently have dues of 16k and we came up with the numbers as an estimate. Make sure we retain the right level of engagement, identifying the right members to grow the organization
(Action) - Take 20K off the table and focus on the recommendation and analysis for investment needs.

- Issue sizing the budget, drawing parallels with Apache Foundation. FYI - http://www.apache.org/foundation/records/minutes/2011/board_minutes_2011_04_20.txt
- Scoping the size
  - Ability to increase board size with two seats opening up
- Increasing dues may prohibit participation

Slide 7:
(Paul) Support - Comments: OpenSocial is an evolving standard, there needs to be some nuance and where we expect it to go. Declaration of support and what to adhere to. Developer roadmaps tend to be more fluid. Need to have some flexibility.
(Jason) - Support
(Matt) - Support

(Mark) - Support

Slide 8:
(Paul) - Comments: Converging on an implementors group vs a standards body. Parallels with Eclipse or driving specification across multiple implementations.
(Jason) -
(Mark) -
(Matt) - Support - Comments: Implementation and Spec move together.

Due to time, the group has agreed to move the meeting to: Friday October 29th, 4:00PM ET 1:00PM PT

Motion to Adjourn (Jason), Paul (second) Passed unanimously

 Part 2: Friday October 28, 2011

Attendees:
Mark Weitzel
Paul Lindner
Evan Prodromou
Matt Tucker (Proxy for Mark Halverson)
Andy Smith (Proxy for Jason Gary)

4:25 ET: Motion to open meeting (Paul), Evan (Second)

Slide 8: Redefining scope and providing a recommendation to the community, and publicize that. (Paul)By the next meeting we have a couple of options with specific text that reflect what we are doing right now. (Evan)Propose a structure that we are about the OpenSocial Specification and support our efforts in Shindig - Supporting or promoting additional specifications, standards or developments in OpenSocial interop.
Action: By the next meeting we have a couple of options with specific text

Slide 9,10:
Adding additional seats: (Paul) Recommendation that we outline the details in the documentation. Bi-Annual preference for quarterly meetings.
Action (Mark Weitzel): Provide the updated by-laws and foundation documents (red-lined) for approval to the board.

Slide 11, 12, 13:
Action (Matt Tucker, Paul Lindner, Andy Smith/Jason): Reach out to internal PR contacts
Action ( ): Outline the process, details (What and how much?).
Action ( ): Charter and infrastructure committee. The committee would staff an intern to clean up web presence no more than 6 months. (all in favor)
Action ( ): Staff position to manage organizational activities (possibly roll into infrastructure committee.

Slide 14:
Action ( ): Add that to agenda to recognize and from time to time evaluate our community on a

quarterly basis.

Action (Jason Board Member Charter): Create a committee CMIS Alignment and Integration: Assign task to Eric Woods to build plan and build.

Slide 16: Motion to have board members return with specifics on expected ROI

All recommendations pass on principle, and we need to define details and specifics for each item.

Propose the changes / wording is maintained in the OpenSocial Board mailing lists.

Motion to Adjourn at 5:21: (Paul), Evan(Second)