OpenSocial Foundation Board Meeting
September 29, 2011
1:00pm PDT // 4:00pm EDT

US Toll free: 866 482 6561 (Click here for international numbers)
Participant pass code: 16503193198 then #

Agenda

Operational Issues
:05   Operational Issues
- Roll call
- Closure on last month's meeting minutes

:05   OpenSocial 2.0 -- IPR Requirements
  - ActivityStreams OWFa (Google)
  - Non-assert going out to membership that contributed on 2.0 (Helen updating it)

:10   Financial Report for July, (Jonathan B.)
- Current status of dues

Strategic Issues
:15   Board Membership
  - Financial obligations of Board Members for 2012
:10   Three year plan working session (Jason)
:10   Community Outreach
  - OpenSocial invited to participate in W3C "Social Jam""W3C Social Business Jam, an online discussion on the topic of social business, November 8-10, 2011. During the Jam, business leaders and technology providers from around the world will engage in discussion around six different topics focused on gaining better insights into social business issues of both a technical and business nature. We have a goal of reaching a deeper understanding of the standards required for social business."
  -- From Alan Bird of W3C
  http://www.w3.org/2011/socialbusiness-jam/

Potential topic: Enterprise Profile

Misc:
SXSW --
  - Evan has reached out to the officials. Can do an official sponsorship. We'd like something more focused. Workshop space, lounge space. Afternoon hack-a-thon.
  - OpenSocial Europe
  - California and Federal ˜Filing Requirements

■ https://docs.google.com/a/opensocial.org/document/d/
1zG4CIhv5rcGVKskyfVeBD1PDJjPahJP6bHnGBT2sgh8/edit?hl=en_US

Propose: 2.0.1 w/OAuth 2.0

Attendees

Officers
- Mark Weitzel, President

Board Members
- Paul L. (Holding proxy for Mark H.)
- Jason Gary
- Evan Prodromou
- Matt Tucker (via proxy by Mark W.)

Distinguished Guests
- Andy Smith

Called to order at 4:08pm EDT

AI: Helen to publish last months notes.
IPR Requirements: ActivityStrea.ms. Chris Messina says still in process.
AI: Paul to follow up on next Monday.

2.0 Non-assert form going out. Helen coordinating.

Jason: IBM Check reissued.

Discussion: Board of Directors. Financial Obligations.
- Take responsibility
- Designator's agreement (http://docs.opensocial.org/download/attachments/1671186/
OpenSocialDesignatorsAgmt.pdf?version=1&modificationDate=1305224287398)

Need 2012 Budget -- Need this as input for planning and corp. designators.
Working group to propose at least 3 different options
IBM Hosting working group meeting October 10 in RTP.

Motion to adjurn: Evan, Paul Second,
Motion passes unanimously.
Closed 4:56pm EDT