

Minutes

Attendees -- Board Members

Jason Gary (IBM)
Cody Simms (Yahoo!)
Paul Linder (Community Rep)
Chris Cole (MySpace, Proxy for Mike Jones)
David Glazer (Google)
Mark Halvorson (Community Rep)

Attendees -- Officers

Dave Peck (President)
Mark Weitzel (Secretary)
Karthik Suri (Treasurer)

Guests

Kevin Marks, British Telecom

Approval of Minutes from previous meeting

Unanimously Approved.

Financial Matters

- Final costs of OpenSocial State of the Union
7,102.12 Applied as credit to MySpace's dues
- Current status of Financial Books
Looking to get a financial recording of past expenditures. Need to double check the minutes and well as a conversation with Dan Peterson. (Owner: Karthik)
David G. -- Should not be too hard to figure out. To date, no bank acct, etc.
- 2010 - 2011 Budget
Moving forward, we will open a bank account and assess dues.
What about past dues?
Karthik's next steps
Get the balance sheet together (
Need to put together budget for 12 - 18 months. This will need to include legal fees, etc..
There's some discussion about how we should move forward. This conversation will be started in the vision/direction discussion

5013c

- Mark W. Need to get a cost estimate for 5013c
- Deadline for filing is Aug, 2010.
- Cost for D & O roughly \$5,000.
- Anti discrimination policy: <http://docs.google.com/fileview?id=0B8dDGTfSrBAkOGIwNjhmZjgtMTQwMS00YmM0LTgyYjktNTVmYzhjNjE4Njg5&hl=en>
- Vote on Adoption: Policy is adopted.

Invitation of Corporate Designator

- Discussion of BT's potential value as a Board Member. Kevin is bridging the open world of social networking, with corporate communication, and enterprise systems. Open Web systems important to BT. The pieces are starting to fit together--from ad hoc groups to formal standards.
- Chris Cole -- Would BT be in a position to drive non-PC based clients. Kevin: Looking at how new communication devices, e.g. android, TV, etc... are very important. Connecting the pieces, e.g. address book, et. are key to this integration.
- Jason. Move to extend invitation to BT. Second by Chris Cole. Motion passes unanimously.
- Next steps: BT to designate Kevin.

IP Issues

- David & Mark are looking for the right people inside of eBay.
- Paul has some contacts into eBay
- Owner: Mark W. & Paul L. still has the action to find the right folks at eBay.

OpenSocial State of the Union Readout

- OpenSocial 1.1 & 1.2 Scope & Timeline
- Prototyping / Shindig Sandbox
- When we wrap up the spec, need an "Education Campaign"
- OpenSocial Asia
 - Need some kind of "road show" to demonstrate the capabilities of OpenSocial and learn about the development platforms of very different development communities.
 - "OpenSocial comes to you!" -- Three different parts of Asia.
- Cody: Motion for a plan for OpenSocial Asia event to be held before end of the year.
 - Goals
 - Audience
 - Budget

Motion passes unanimously. Jason G. on point. Cody volunteered to help. Google Beijing office as hub.

Miscellaneous Items

- Cleaning up OpenSocial's Web Presence
 - How do we get community help for maintaining the over all site. -- Gardners to do the weeding.
 - Let's keep it simple. Reduce the barrier to entry to the main page.
 - May decide to hire someone part time to be a curator
 - We need to take immediate actions
- Two topics Google was interested in:
 - Improved Group Support (Google)
 - Realtime Gadgets (Google)
- Return of office hours

Discussion: Establishing the direction for OpenSocial

This conversation has been tabled. Would be good to do this F2F. Would like to have a dedicated session for this (Mark W. owner)

Meeting closed at 3:02pm EDT

