

## Zope Foundation

### Minutes of a Meeting of the Board of Directors

**Date and Time:**.....Tuesday, January 30, 2007, 13:00 UTC

**Location:** .....Skype conference call

**Directors Present:** .....Aroldo Souza-Leite, Chairman  
Martijn Faassen  
Jim Fulton  
Rob Page

**Directors Absent:** .....None

**Quorum Present:** .....Yes

Aroldo called the meeting to order at 15h15m CEST.

Aroldo reviewed the tentative agenda as follows:

- a) Help from a student office worker for the ZFB secretarial tasks
- b) The BoD's participation in the Zope mailinglists
- c) The state of the ZF website
- d) The CPS->Plone movement
- e) PyCon2007
- f) Changing the Bylaws; IP transfer
- g) Miscellaneous

a) **Move (by Aroldo, seconded by Rob)**

The ZF BoD should employ a student office worker to support Aroldo in his secretarial tasks for the ZF. The student should work at the most 12 hours a month for the BoD and be paid on an hourly basis. The hourly wages should not exceed 15 Euro. A student of Languages and Economics, Stefanie Kugele, at a Cologne college applied. Aroldo should start a trial period with Stefanie (three months).

The move was **approved unanimously** by the BoD.

a. 1) **Stefanie Kugele presented herself to the BoD**

Jim added Stefanie to the phone conference. Stefanie participated in the meeting as a listener and took notes for the minutes. Among other jobs, Stefanie will support Aroldo in writing the BoD minutes.

b) **The Board's participation in the ZF mailinglist. Jan Smith's contributions.**

Aroldo reported that Jan has been following the ZF mailing list very attentively and that she has been mailing Aroldo on some quite important general, "Zope-political" topics. Aroldo would like to be able to answer her in a professional way, so that their correspondence can be published on the ZF website. In this context, Rob mentioned the need for some kind of signature that Aroldo may put at

the end of each e-mail in order to show his status as a member of the BoD. The BoD think that Jan should play a special role in starting and leading discussions on the ZF mailinglists. She should be asked to do it as soon as the website is ready.

c) The state of the ZF website. ZF server.

It was noted that the ZF website beta version is still incomplete. Not all initial ZF documents are on the site. Martijn admitted that he is behind in his work on the ZF site and expressed his intention to restart working on it again soon. It is a general opinion among the ZF Directors that the upcoming presentation of the ZF website is a milestone for the BoD in order to be better represented among ZF members.

Martijn is setting forth the negotiations with Amaze concerning server tasks for the Zope Foundation.

d) The CPS->Plone movement.

Aroldo reported that a top nuxeo-CPS programmer is taking the initiative of effectively supporting CPS users to migrate to Plone. Martijn knows the programmer well. The general opinion in the ZF BoD is that the ZF should support the move with PR but Aroldo should have a concept on how to work around the danger of highlighting the originally problematic side of it. It should not be a central or initial ZF project.

e) PyCon2007

Jim will be present at PyCon2007. There will be a Web Panel in which probably Christian Theune will be participating as a Zope3 developer. It is a consensus on the BoD that Jim should have something substantial about the Foundation to talk about at PyCon2007.

f) The change in the ByLaws for the Intellectual Property transfer.

It has been said on previous BoD meetings that the membership mechanism of the ByLaws has to be changed in order to make the IP transfer from Zope Corporation to Zope Foundation feasible. These changes involve some technical aspects concerning the Zope Development Process. A well-known Zope developer has been asked to work on these changes but has not confirmed his commitment up to now. Martijn is going to ask him again. If he cannot do the work, Aroldo will ask DZUG to look for a well-known Zope developer willing to do it in Germany.

g. 1) The state of the BoD minutes

Rob sent the draft of former minutes to Aroldo. Aroldo will now be in charge of writing the BoD meeting minutes and submitting them to the Board.

g. 2) Next meeting

The next meeting was scheduled for Tuesday, February 13, 2007, 13:00 UTC.

g. 3) Finals

The Board thanked Stefanie for participating in the meeting as a listener. Aroldo adjourned the meeting.

These minutes were written by Aroldo based on his and Stefanie's meeting notes. They were posted to the BoD internal mailinglist. They were unanimously approved on Tuesday, May 29<sup>th</sup>, 2007.

Aroldo bid the ZF Secretary keep these minutes in the Zope Foundation files as is due.