

Zope Foundation

Minutes of a Meeting of the Board of Directors

Date and Time:.....Monday, June 25, 2007, 13:00 UTC

Location:.....Skype conference call

Directors Present:.....Aroldo Souza-Leite, Chairman
Martijn Faassen
Jim Fulton
Jodok Batlogg
Rob Page
Tres Seaver

Directors Absent:.....None

Quorum Present:.....Yes

Aroldo called the meeting to order at 13h20m UTC.

Aroldo reviewed the agenda as follows:

- a) Zope trademark issue
- b) EuroPython
- c) Elections
- d) Miscellaneous
- e) Next meeting

a) Zope trademark issue

As the topic has been discussed thoroughly on the ZF mailing list, Tres made a motion to accept ZC's offer and to open negotiations with ZEA. Rob asked to amend the offer made by ZC as follows:

- ZC does not require a costless transfer but requires parity in treatment with ZEA.
- the license will be perpetual and no immoral or illegal use of the Zope trademark will be allowed.

With this amendment, Jim seconded Tres' move and Aroldo called for a vote. All directors were in favour of the motion. Martijn thanked the ZC (represented by Jim and Rob) for the generous offer.

b) EuroPython

Martijn and Jodok will be the representatives of ZF at Europython which will take place in Vilnius, Lithuania on July9 - 15th, 2007. As Martijn, together with Jodok, will hold a talk on ZF, he asked for some input via the mailing list. In addition, the two directors will try to meet with Xavier Heymans in order to open negotiations on the Zope trademark with ZEA.

c) Elections

The BoD decided to send out a notice within the next month, as the elections will take place in September.

d) Miscellaneous

As has been discussed in an earlier meeting, the ZF BoD is thinking about inviting a DZUG member in order to participate as a listener in on one of the ZF BoD meetings. As yet, no decision has been made and the BoD will continue the discussion on the mailing list. It was, however, established that co-operation with DZUG and OZZOPE is desirable and Rob volunteered to contact members of the groups in order to find out whether there is a mutual interest in establishing closer co-operation.

e) Next meeting

The next meeting is scheduled for Tuesday, July 17th, 2007, 13:00 UTC.

These minutes were written by Stefanie according to the notes she took during the meeting.

These minutes were posted to the foundation-board@zope.org mailing list and approved by all directors on Monday, July 2, 2007.

The Chairman bid the Secretary keep these minutes on file.