

Zope Foundation

Minutes of a Meeting of the Board of Directors

Date and Time:.....Tuesday, July 17, 2007, 13:00 UTC

Location:.....Skype conference call

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

Directors Absent:.....One

Quorum Present:.....Yes

Aroldo called the meeting to order at 13h19m UTC.

Aroldo reviewed the agenda as follows:

- a) EuroPython report
- b) Negotiations with ZEA partners re. Trade Mark issue
- c) ZF BoD elections in September
- d) Report for the ZF annual meeting in October
- e) Miscellaneous
- f) Next meeting

a) EuroPython report

Martijn had already sent a short written report to the BoD. In his opinion, Zope was well represented at the conference and especially Grok was able to give a new look to Zope. Martijn's talk on the ZF was reasonably well attended and he was able to speak to one person in charge of zope.ru. This prompted him to emphasize that the ZF should get in touch with the Russian and Ukrainian user groups. As a second action item, the re-doing of europython.org, which uses Zope, was discussed.

b) Negotiations with ZEA partners re. Trade Mark issue

Jodok has been unable to meet yet with Xavier Heymans to pursue these negotiations.

c) ZF BoD elections in September

Aroldo reported that invitations to the BoD elections have been sent out to all paying members. Rob added that all paying members had informed him they would be renewing in August. Martijn pointed out that the Committer Members have to be informed this week. The BoD decided to put

Jim in charge of organizing the elections. He will also decide when and how a nomination phase will take place. The elections are scheduled from September 1 to September 31, 2007. On the BoD mailing list, Jim commented after the meeting that he does not have the time to do the organizing of the elections on his own. Tres replied that he will support Jim.

d) Report for the ZF annual meeting in October

Aroldo informed the BoD that the Annual Report has to have a financial and a political part. As Rob had already volunteered to work on the financial part, he will contact an accountant in the course of this week. Martijn asked if the ZF has non-profit status yet. Having talked to someone at Python Foundation, he had learnt that a certain deadline has to be respected by a foundation in order to be granted non-profit status. Rob volunteered to research the matter.

e) Miscellaneous

e.1) In reference to Martijn's call to get in touch with other ZUGs, Rob announced the creation of a ZUG-sig mailing list. The only other member at present is Luciano Ramalho.

e.2) Aroldo pointed out that getting in touch with French ZUGs is very important. He suggested to write a letter presenting the ZF and have it translated into French by Stefanie. Martijn added the names of two possible contacts in France, Lennart Regebro and Tarek Ziadé.

e.3) Stefanie announced that she was taking leave of absence for the month of August.

e.4) Martijn reported that he had talked to Geir Baekholt at the Plone Foundation and that the PF will start to discuss co-operation possibilities with the ZF. The ZF's contact is Jodok.

f) Next meeting

The next meeting is scheduled for Tuesday, August 7th, 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 Tuesday, July 24, 2007.

The Chairman bid the Secretary keep these minutes on file.