

Zope Foundation

Minutes of a Meeting of the Board of Directors

Date and Time:.....Wednesday, September 19, 2007, 13:00 UTC

Location:Skype conference call

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

Directors Absent:.....Jodok Batlogg

Quorum Present:.....Yes

Aroldo called the meeting to order at 13h05m UTC.

Aroldo reviewed the agenda as follows:

- a) ZF annual meeting
- b) ZF board elections results
- c) Strategies for changing the bylaws
- d) Next meeting

a) ZF annual meeting

The directors decided to call the annual meeting on Wednesday, October 31, 2007 at 14:00 UTC. Since, according to the bylaws, the meeting has to be announced 30 days beforehand, the Chairman was asked to send out a notice to the membership as soon as possible.

The format of the meeting will be as follows:

Prior to the annual meeting, the annual report will be sent out including the agenda for the upcoming meeting. The membership is then asked to hold informal discussions on the mailing list. At the meeting itself, there will be no moves, but the new ZF board will be inaugurated. Also, an ad-hoc committee with board and non-board members is to be created in order to draft a resolution for the amendment of the bylaws which will take place at a special meeting to be called in mid-January 2008.

b) ZF board elections results

Tres reported that he had already prepared an e-mail concerning results which he will send out now that the annual meeting has been scheduled. As Jens Vagelpohl and Eric Casteleijn will become the new BoD members, Aroldo proposed and put to discussion to include the two of them immediately on the BoD mailing list and in skype meetings. Jim then asked why the BoD did not give them BoD-member status immediately. Aroldo pointed out that this would not be in line with the bylaws. The directors agreed unanimously to give Eric and Jens full-voice status in all ZF BoD business

items and events prior to the empowerment of the newly elected board.

c) Strategies for changing the bylaws

Jim suggested to get some advice from PSF and to go through their bylaws in order to prepare the amendments the ZF bylaws need. He also urged that the new bylaws should provide for physical meetings. Martijn pointed out that the bylaws should also provide for non-physical meetings and both Rob and Aroldo agreed. Martijn then volunteered to put this into words.

d) Next meeting

The next meeting is scheduled for Monday, October 8th, 2007, 15:00 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 Friday, September 28, 2007.

The Chairman bid the Secretary keep these minutes on file.