

Zope Foundation

Minutes of a Meeting of the Board of Directors

Date and Time:Wednesday, October 10, 2007, 15:30 UTC

Location:Skype conference call

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

Full voice statusEric Casteleijn
Jens Vagelpohl

Directors Absent:Jodok Batlogg

Quorum Present:Yes

Aroldo called the meeting to order at 15h37m UTC.

Aroldo reviewed the agenda as follows:

- a) Preparing the annual meeting
- b) Next meeting
- c) Miscellaneous

a) Preparing the annual meeting

The topics that will be discussed in different threads on the BoD mailing list are:

a. 1) election of new officers

The directors agreed unanimously that the current board's last action on the upcoming annual meeting should be the seating of the new board. It was clarified that the new board will meet for the election of new officers and committees shortly after the annual meeting.

a. 2) announcements

a. 3) technical preparation

a. 4) annual report

a. 5) meeting agenda

In addition, Rob volunteered to write the financial component of the annual report and Martijn suggested to write up a presentation on the development of the ZF held at this year's EuroPython

conference.

b) Next meeting

The next meeting is scheduled for Monday, October 29, 2007, 14:00 UTC.

c) Miscellaneous

Martijn mentioned having met Stefanie at the Grok Sprint in Cologne the previous week.

Aroldo adjourned the meeting at 15h50m.

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, October 22, 2007.

The Chairman bid the Secretary keep these minutes on file.