Zope Foundation

Minutes of a Meeting of the
Board of Directors

Date and Time:............... Tuesday, March 13th, 2007, 13:00 UTC

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

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

Directors Absent:............ One
Quorum Present:............Yes

Aroldo called the meeting to order at 13h 04m UTC.
Aroldo reviewed the tentative agenda as follows:

a) State of the Minutes
b) State of the ZF website
c) Google's Summer of Code
d) DZUG
e) Dialogue with the Plone Foundation
f) Miscellaneous

a) <u>State of the Minutes</u>

a. 1) Minutes of January 30th, 2007
Martijn asked to amend two points in the minutes: First, he pointed out that it was Rob who mentioned Aroldo's need for some kind of official signature and then, Martijn asked for the issue to be treated less formal. Jim suggested to change the time format from CEST to UTC and he also asked for the draft of the minutes to be sent to the board in OpenOffice format so that the directors may amend the minutes themselves and then send them round for approval. Martijn added that the minutes will be in pdf format when published online. In general, Aroldo will leave out names of particular individuals that are not part of the ZF BoD.

a. 2) Minutes of February 16th, 2007
Martijn asked to amend the following: One individual's name who is not member of the ZF BoD should be left out; Aroldo should be mentioned as the point of contact within the ZF for DZUG and Martijn pointed to some minor mistakes concerning dates.

The board agreed that the minutes be amended and sent around for approval before they will be voted upon at the next meeting.

b) <u>State of the ZF homepage</u>
Martijn reported that he talked to Amaze. Amaze already had a Plone site intended to be used by zope.org. Martijn hopes this Plone infrastructure can be reused for the foundation website. Aroldo pointed out that on the day of the BoD meeting, the ZF site was down.

c) <u>Google's Summer of Code</u>
Aroldo told the board that he submitted an application but did not receive any kind of feedback. He is unsure whether his application was successful or not. Also, since he is the only one with a google account, Aroldo is, up until now, the official point of contact and mentor even though someone else has agreed to be a mentor. The success or failure of the application will be visible on the day after the meeting since that is the deadline for applications and then, a list with all the mentors will be published. At this point, there is still room for mentors and students.

d) <u>DZUG</u>
d. 1) Status of DZUG Contact
Aroldo, Martijn and either Jim or Rob will go to the DZUG meeting in June 2007 in Potsdam. A quorum of the boards both of Zope Foundation and DZUG will be present.

d. 2) DZUG's involvement in the change of the ByLaws
Aroldo reported that Christian Theune is already working on the ByLaws and the ZF will be contracting with DZUG. Martijn would like to see the result of the change in the ByLaws. In general, the BoD is pleased that DZUG is helping them. Jim proposed to add Stefanie to the board's mailing list and everyone agreed.

e) <u>Dialogue with the Plone Foundation</u>
Within the Plone Foundation, Geir Baeckhold has been established as point of contact for the ZF. Aroldo, in his role as point of contact within the ZF, will be presenting himself in a more detailed way to Geir. Martijn said it is important for the ZF to establish a formal relationship with the PF, so that the PF and ZF can work together in common causes. As a step towards working together, Martijn suggested that Aroldo asks the PF (through Geir) to discuss the following in a future board meeting: how can be ZF be helpful to the PF? What would the PF like the ZF to do?

f) <u>Miscellaneous</u>
f.1) Martijn reported that grok.zope.org now exists. At some point in the future, Grok might request to become an official ZF project like Zope and 3, but not yet.

f.2) The next meeting was scheduled for March 27th, 2007 at 14:00 UTC

f.3) Jim suggested to add Stefanie to the BoD mailinglist and everybody agreed.

Aroldo adjourned the meeting.

These minutes were written by Stefanie and reviewed by Aroldo based on his own meeting notes. They were posted to the BoD internal mailinglist for discussion. They were unanimously approved on Tuesday, May 29th, 2007.
Aroldo bid the ZF Secretary keep these minutes in the Zope Foundation files as is due.