

Zope Foundation

Minutes of a Meeting of the Board of Directors

Date and Time:..... Friday, March 30, 2007, 13:00 UTC

Location:.....Skype conference call

Directors Present:..... Aroldo Souza-Leite, Chairman
Jim Fulton
Rob Page

Directors Absent:..... One

Quorum Present:.....Yes

Aroldo called the meeting to order at 13h12m UTC.

Aroldo reviewed the tentative agenda as follows:

- a) State of the minutes
- b) ByLaws/DZUG
- c) The zope.org site
- d) Next meeting
- e) Miscellaneous

a) State of the minutes

Aroldo told the BoD that he had been very busy over the past weeks and that he had not been able to work on the minutes of the ZF board meetings of January 30th and February 16th. He will be sending them to the BoD mailinglist as soon as possible as agreed.

b) ByLaws/DZUG

Aroldo reported that he had talked to DZUG but was not up-to-date today. He suggested that he himself, with Stefanie's help, will have a look at the non-technical aspects of the bylaws in order to better support DZUG in their work. The BoD agreed that the timely completion of the update to the bylaws is important. The scope of DZUG's present job on the bylaws should be reduced and separated from a general change of the bylaws needed for later. If DZUG's schedule precludes their timely participation and completion of the bylaws project the BoD will consider reasonable alternatives. Aroldo is in charge of asking DZUG to set themselves a deadline for the accomplishment of their present job on the bylaws.

c) The zope.org site

Rob sent out a proposal about a strategy for relaunching the zope.org site. Aroldo will have to re-read it in order to be able to discuss it on the Board at the next meeting. Rob also mentioned that there are some strategic developers who are interested in being involved in the marketing component of the site. Among other things, Rob proposes to decompose the project and focus on a

15-page-maximum marketing website.

d) Next meeting

The next meeting was scheduled for Tuesday, April 3rd 2007, 13h00m (UTC).

e) Miscellaneous

e. 1) Aroldo regrets that in the past few days, he was not able to combine his ZF activities with the task of organising the Board's work as much as is due. But he pointed out that a lot happened, e.g. the Google Summer of Code and a thorough discussion with Jan Smith. He will report on these points at the next meeting.

e.2) Stefanie discussed with Rob the most practical and cheapest ways of transferring money from the US to Germany to pay her wages. Stefanie and Rob achieved an agreement about money transfer formalities based on PayPal.

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.