

Zope Foundation

Minutes of a Meeting of the Board of Directors

Date and Time:..... Wednesday, April 11, 2007, 13:00 UTC

Location:.....Skype conference call

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

Directors Absent:..... None

Quorum Present:..... Yes

Aroldo called the meeting to order at 13h05m UTC.

Aroldo reviewed the tentative agenda as follows:

- a) State of the minutes
- b) DZUG's work on the bylaws
- c) Preparing the ZF/DZUG meeting in Potsdam
- d) Negotiations with Amaze (internet services)
- e) Contact with Lovely Systems (new membership)
- f) Scheduling the next ZF BoD meeting
- g) Miscellaneous

The directors approved the agenda.

a) State of the minutes

There is consensus among the directors that the minutes be discussed in the foundation-board@zope.org mailing list. Aroldo will post the latest drafts including this meeting's.

b) DZUG's work on the bylaws

Aroldo will contact DZUG and ask them to set themselves a deadline. If DZUG cannot set a deadline, we should move on and look for another solution.

c) Preparing the ZF/DZUG meeting in Potsdam

Aroldo will write to the DZUG board asking for suggested topics to be discussed at the ZF/DZUG meeting in Potsdam. Especially the expectations of DZUG on the ZF are of interest for the ZF BoD concerning the preparation for the meeting.

d) Negotiations with Amaze (internet services)

Martijn has root access to the server provided by Amaze to Zope Foundation. Rob proposed the use of Silva for the foundation site. The directors agreed to use this to help move forward the Zope Foundation web presence quickly.

e) Contact with Lovely Systems

Rob is the contact person with Lovely Systems in the talks about their admission to the ZF. Lovely Systems want to play a decisive role in relaunching the zope.org website. Rob suggests that the zope.org relaunching be modularised into:

- 1) marketing module (shepherded by Rob)
- 2) "getting started" module
- 3) zope.org/developers

Module (1) should be implemented with high priority.

There is consensus among the directors that Rob's suggestion should be realised as soon as possible. Rob is in charge of setting forth the negotiations with Lovely Systems.

f) Scheduling the next ZF BoD meeting

The next meeting was scheduled for Friday the 27th of April, 13:00 UTC

g) Miscellaneous

- Martijn and Aroldo are going to write an announcement about the ZF participation in the Google SoC.
- Aroldo should keep the Plone Foundation in mind. The ZF BoD want to keep informed about the Plone Foundation's expectations on the Zope Foundation.
- The directors asked Aroldo to post next meeting's agenda one week in advance.

Aroldo adjourned the meeting.

These minutes were written by Aroldo according to the notes he took during the meeting.

These minutes were posted to the foundation-board@zope.org mailing list and approved by all directors on Tuesday, June 12th, 2007.

Aroldo bid the Secretary keep these minutes on file.