

## Zope Foundation

### Minutes of a Meeting of the Board of Directors

**Date and Time:**..... Friday, April 27, 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 13h02m UTC.

Aroldo reviewed the tentative agenda as follows:

- a) State of the minutes
- b) New Board member
- c) Current state of ZF membership
- d) Current state of the ZF finances
- e) zope.org relaunch
- f) BoD elections
- g) foundation.zope.org
- h) DZUG's work on the ByLaws
- i) DZUG BoD/ZF BoD meeting in Potsdam (June)
- j) Launchpad for ZF mail management
- k) Google Summer of Code
- l) Next meeting

a) State of the minutes

The directors agree that the minutes are being discussed on the mailing list and that this procedure is working well. Aroldo has posted drafts of 4 meetings. Each director is expected to read them and suggest amendments or give them +1 in the mailinglist.

b) New Board member

Rob told the board that Lovely Systems are to become strategic developers and that soon, there will be two new board members: Lovely Systems and Tres Seavers (committer member). Rob is setting forth the negotiations with Lovely Systems and Jim has already contacted Tres.

c) Current state of ZF membership

Martijn pointed out that there is a memberships list on the ZF homepage and that he will refer to the list under g).

d) Current state of the ZF finances

Rob will post a summary of the balance sheet and that summary will be discussed at the next meeting. Martijn brought up the question of the annual report which will soon be due to be published. Rob volunteered to find out how other non-profit organisations do an annual report and will provide more information on that at the next meeting.

e) zope.org relaunch

Rob will contact Lovely Systems and start discussions about a zope.org relaunch. Martijn told the board that, as decided at a previous meeting, Silva will be the content management system of the foundation site. This will enable individuals to work on the content autonomously.

f) BoD elections

The BoD agreed that elections (both for the BoD and the members classes) should be held off until fall. Jim volunteered to review the bylaws in order to make suggestions on an election process and on how to deal with dues. He will make a formal proposal at the next meeting.

g) foundation.zope.org

Aroldo reported that the foundation had received a letter of complaint by Infrae about the ZF's poor visibility. Martijn told the BoD that the site is up again and that Simon Michael moved the wiki software to the new infrastructure. So far, Infrae have helped setting up the Silva software and soon, individuals will be able to start editing content on the foundation site. Aroldo will give Infrae a call in order to acknowledge their complaint and to show them that the BoD are working on the problem. Martijn agreed to feed back the suggestions on better usability into the new website made by Jan Smith and Stefanie Kugele. Also, the minutes will be published on the new site.

h) DZUG's work on the Bylaws

Aroldo reported that Christian Theune is working on the bylaws on behalf of DZUG. Christian has posted questions in the [foudation@zope.org](mailto:foudation@zope.org) mailinglist. Christian asked for two weeks after all his questions are answered to come up with a suggestion for the immediate change of the bylaws concerning the Zope Management Organisation in connection with the committer and membership agreements. Aroldo will verify in the beginning of next week if Christian has had all his questions answered and will ask him for a non-conditional deadline.

i) DZUG BoD /ZF BoD meeting in Potsdam (June)

Aroldo has not heard back from DZUG yet, but he will try and establish a tentative agenda for the meeting. In general, the BoD would like to know what DZUG would like the ZF to do for/with them.

j) Launchpad for ZF mail management

Rob reported that there has been an offer by Canonical that launchpad, instead of the Zope Corporation, will do the zope.org mail management. The BoD accepted the offer.

k) Google Summer of Code

Martijn will place a news item on the Google Summer of Code on the ZF homepage. He would like to see the students who are mentored by the Zope Foundation to introduce themselves on the mailing list and he wants to get them involved in Zope projects now. Jim already granted committer privileges to some of the students and is waiting to be contacted by the others.

l) Next meeting

The next meetings were scheduled for

Thursday, May 10<sup>th</sup> 2007, 13h00m (UTC)

Tuesday, May 29<sup>th</sup> 2007, 13h00m (UTC).

Aroldo adjourned the meeting.

These minutes were written by Stefanie according to the notes she took during the meeting and reviewed by Aroldo following his own meeting notes.

These minutes were posted to the [foundation-board@zope.org](mailto:foundation-board@zope.org) mailinglist and approved by all directors on Tuesday, June 12<sup>th</sup>, 2007.

Aroldo bid the Secretary keep these minutes on file.