

Zope Foundation

Minutes of a Meeting of the Board of Directors

Date and Time:..... Sunday, June 03, 2007, 19:00 Berlin time.

Location:.....Potsdam, Germany (DZUG-Tagung 2007)

Directors Present:..... Aroldo Souza-Leite, Chairman
Jim Fulton
Martijn Faassen
Jodok Batlogg
Tres Seaver

Directors Absent: Rob Page

Quorum Present:.....Yes

Aroldo called the meeting to order at 19:30 Berlin time.

Aroldo reviewed the tentative agenda as follows:

- a) State of the BoD meeting minutes
- b) BoD elections and membership renewal
- c) Keeping the ZF annual schedule conform with provisions of the bylaws
- d) The Zope Common Criteria project
- e) The ZF-DZUG meeting at the DZUG-Tagung 2007
- f) Progress of the ZF-PF dialogue
- g) zope.org
- h) The Netherlands Zope Foundation

This agenda was approved unanimously.

a) State of the BoD meeting minutes:

Aroldo reported that he has already written last meeting's minutes but that they are still being reviewed by Stefanie.

Action: Aroldo asks Stefanie to put last meeting's minutes on the Board mailing list for amendments and approvals.

Action: Aroldo writes this meeting's minutes, asks Stefanie to review it for language correctness and put on the Board mailing list for amendments and approvals.

b) BoD elections and membership renewal:

A discussion about the ZF membership renewal, the ZF elections and the ZF annual meeting took place. The following schedule for 2007 was unanimously agreed upon:

b.1) August 1st 2007: annual membership renewal.

There is consensus among the Directors that a reasonable pro-rata should be granted to new members.

b.2) Sept 1st 2007: beginning of BoD elections.

There is consensus among the Directors that the elections take place electronically.

b.3) Sept 30th 2007: end of BoD elections.

b.4) early October 2007: ZF annual meeting.

Action: Rob (as the ZF Secretary) sends out the notifications

before June 15th notifications for **(b.1)** (article 6.4.2)

before August 1st notifications for **(b.2)** (article 6.8)

before Sept 1st but after August 1st : notifications for **(b.4)** (article 6.9)

c) Keeping the ZF annual schedule conform with provisions of the bylaws:

Aroldo asserted that with the decisions taken in (b), the Board is showing best diligence to fulfill the schedule requirements of the bylaws under the circumstances of this initial phase in the history of the ZF. The Directors agreed unanimously.

d) The Zope Common Criteria project:

There was a debate about the projects the Zope Foundation should support, the degree of commitment the ZF should undergo in each case and how the BoD should allocate resources in favour of supported projects.

In the case at hand of the Zope Common Criteria project, Jim suggested the following resolution, seconded by Jodok:

“The Zope Foundation Board considers the Common Criteria Certification of Zope of value to Zope and the community and encourages Aroldo to canvas the community in order to find volunteers to work on the project.”

This resolution was approved unanimously by the Directors.

e) The ZF-DZUG meeting at the DZUG-Tagung 2007

A discussion about the upcoming joint ZF–DZUG BoD meeting took place. The aim of the discussion was to create a common position among the ZF Directors for the joint meeting. The discussion was based on the ZF-DZUG tentative agenda agreed upon at the last ZF BoD meeting and sent to the DZUG Board.

f) Progress of the ZF-PF dialogue:

Action: Aroldo will write to Geir introducing Jodok as the new ZF contact person for the ZF-PF dialogue.

g) zope.org

Jodok declared that he intends to concentrate his BoD work on the zope.org relaunch.

The Directors agreed unanimously that DZUG should be informed of the ZF BoD now starting the zope.org relaunch efforts.

The directors agreed unanimously that the change in zope.org should take place this year.

The directors agreed unanimously that a DZUG member should be invited to be part of the web committee.

h) The Netherlands Zope Foundation:

The topic was tabled until the next BoD meeting.

Due to the DZUG congress starting next morning, Aroldo adjourned the meeting at 10:30 local Berlin time.

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.

The Chairman bid the Secretary keep these minutes on file.