

Apereo Board Meeting Minutes:

27 June 2023

Officers:

- Chair: Anne-Marie Scott
- Vice Chair: Josh Wilson
- Secretary: Francois Campbell
- Treasurer: Theresa Rowe
- Executive Director: Patrick Masson

Attending

- Francois Campbell
- Shoji Kajita
- Patrick Masson (ex officio)
- Theresa Rowe
- Clint Lalonde
- Anne-Marie Scott
- Josh Wilson
- Salvador Pellicer
- Sam Lee Pan
- Inge Donkervoort
- Wes Turner

Absent with apologies

Absent

- Stuart Phillipson
- Thierry Koscielniak

Guests

- None

Quorum:

Called to Order: 09:01 EDT

Agenda:

1. Secretary's Report

- a. Minutes of the May 2023 Board Meeting.
 - i. Review of minutes
 - ii. **MOTION: (Moved: Wes, Seconded: Josh)** to approve minutes of the May 2023 Apereo Board of Directors meeting.

2. Treasurer's report

- a. June 2023 Finance Committee meeting minutes.
 - i. Chat summary/notes.
 1. Business as usual.
- b. March 2023 Financial Reports (Directory of all files).
 - i. Presented

3. Chair's report

- a. Public Policy Impacts on Open Source
 - i. Engaging Deb Bryant to co-author Impact Statement
 1. Discussions on OpenSource Products
 2. Impact could be enormous and negative for the global economy, however we do not have control over it.
 3. We are working on being active and engaged in the discussions and thought leadership.
 4. Further discussions progressing immediately.
- b. EU and OW2 Workshops on OSPOs
 - i. Working with OSPO++, Eclipse Foundation, OSPO.Zone, and OW2.
 1. Very interesting set of meetings in terms:
 - o Organisations we can engage with;
 - o Mutual Alignment;
 - ii. Workshop during OW2 plus additional meetings.
 1. Blog posts to be developed and published on the Apereo Platform
 2. OpenSource presentations from multinational commercial companies on its benefits.
 - iii. Promoting French higher ed participation.
 1. Additional energy and attention to be made in this community.

4. ED report

(Weekly notes)

- a. Leadership
 - i. Strategic Planning session at FOSSY (Sunday, July 16th, 10:30-12:30 Pacific Time).
 - 1. Meeting scheduled.
 - 2. General Meeting to take place at the AGM (Sunday, 22 July)
 - ii. Board elections
 - 1. Voting opens today, runs through July 12th.
 - Nominations received, 3 open seats.
 - Voting letters to go out post call.
- b. Operational Planning and Management
 - i. Community
 - 1. Fiscal Sponsorships
 - Clarification and refinement of the conditions as per the 501C guidelines.
 - Reporting requirements unpacked.
 - Emphasis on compliance and objectives.
 - Impact on existing processes.
 - Questions regarding memberships and direct donation to projects. ([20230621 Finance Committee Minutes](#))
 - Avoid triggering incorrect processes at campus procurement levels.
- c. Constituent Communities and Programs
 - i. Dolphin Awards & Fellowships
 - 1. Nominations were published
 - 2. Appreciate the responses
 - 3. Dual nominations
 - 1. **MOTION: (Moved: Wes, Seconded: Josh) to approve the Apereo Fellowships and Awards as nominated by the Executive Director and to make 2 IAN awards, recognizing the strength of the submissions.**
- d. Human resources planning and management
 - i. Development Officer Update
 - 1. Draft Job Description
 - Potential candidates
 - Suggestions from consultants on alternative approaches
 - Analysis of opportunities and potential grants.
 -
- e. Community Relations and Advocacy
 - i. Educause Annual Meeting?
 - 1. Recommendation that ED attend

- ii. European conference options?
 - 1. Promoting EDUCAUSE Annual and European conferences
 - iii. FOSSY planning continues.
 - 1. Board engagement
 - o Discussed
 - 2. Move AGM to July 26, 2023
 - o Queried
 - 3. FOSS For Education Mixer & Awards Presentation (Saturday)
 - o Discussed
 - 4. Sponsorships: Apereo, Virtual, and Sakai+
 - o Discussed
 - 5. Conference booth: promoting “joining” (contributors, collaboration) vs. adopting.
 - o Discussed
 - f. Risk management
 - i. No update
5. Other business
- a. None
- 6. Move to adjourn (Moved: Josh, Seconded: Anne-Marie).**

Adjourned 10:01 EDT