

Minutes of the COIN-OR Foundation, Inc.  
Strategic Leadership Board Conference Call  
Thursday, 28 April 2005

Required notice for this meeting was not given (according to our By-laws). However, all members were eventually present in the meeting. The only member who was absent at the start of the meeting, Bjarni Kristjansson, waived his right to notice by email prior to the meeting.

## 1 Scheduled Agenda

The call was scheduled to begin at 3:00 PM Eastern Time.

The only agenda item was approval of changes to the COIN-OR Repository Management Policy.

## 2 Minutes of the Meeting

Minutes were taken by Brady Hunsaker.

**Present: Brady Hunsaker, Matt Saltzman, Lou Hafer, Ted Ralphs, Laci Ladanyi, Robin Lougee-Heimer, Randy Kiefer. Bjarni Kristjansson** joined the meeting in progress. A quorum was present.

[Prior to start of official call.]

Discussion of wording changes proposed by TLC to the Contributor's Statement of Respect for Ownership.

**Meeting called to order by Matt at 3:12 PM.**

### 2.1 Changes to Repository Management Policy

**Motion by Lou to approve changes to Appendix A of Policy Document to be the language of Appendix B of the Procedures Document.** Second by Brady.

Discussion on the motion:

[Bjarni joined the call.]

Question about the need for paragraph (c). This seems to deal with projects that aren't original, and the question was whether this is needed at all.

Discussion of derived works.

One possibility is to remove (c) and to remove the word "original" from paragraph (b).

**Amendment proposed by Laci, accepted by Lou as a friendly amendment.** This removes paragraph (c), changes (d), and removes a word from (b).

[The changes were reflected in an immediate editing of the file by Laci. A copy of the final version is stored with these minutes.]

Change (c) to be "for any contribution I make to an existing project, I will use the same license as the project was released under." **Accepted by Lou as a friendly amendment.**

Matt left the call at 3:31 PM. Randy became facilitator.

Randy checked attendance and quorum. **Unanimous approval of the motion with changes.**

### 2.2 Other business

Discussion of some practical process issues for submissions. We need to create a "submission@coin-or.org" account, which will be forwarded to Laci for the time being.

Discussion of current prospective contributions and who is responsible for working with each of them.

Discussion for making the information about contributions available to potential contributors. Would like to have a simplified version available on the web.

**Action item:** Brady will update the policy document to reflect today's change.

**Action item:** Laci will let us know when the procedures document is done and when the TLC will vote on it.

**Motion to adjourn by Robin.** Second by Lou. Meeting adjourned at 3:45 PM.

### 3 Summary of Resolutions

Modifications to the COIN-OR Repository Management Policy were approved. The changes are reflected in a copy of the policy stored with these minutes.

### 4 Summary of Action Items

**Action item:** Brady will update the policy document to reflect today's change.

**Action item:** Laci will let us know when the procedures document is done and when the TLC will vote on it.