

Minutes of the COIN-OR Foundation, Inc.  
Strategic Leadership Board Conference Call  
Thursday, 16 June 2005

## 1 Scheduled Agenda

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

Old Business:

1. Approve minutes from 2005 May 26.
2. Corporate membership policy. We have two proposals to consider. They are similar in structure.
  - corpmembership.pdf: To tell the difference by looking at them, it has two paragraphs before Section 1.
  - corpmembership2.pdf: To tell the difference by looking at them, it has one paragraph before Section 1.
3. Disbursement policy. disbursement.pdf

New Business:

4. Assign unassigned to-do items to committees or remove them. [Do not actually discuss these at the meeting.] They are:
  - Decide on mailing lists.
  - Appropriate level of formality requirements for TLC.
5. Ends of terms for board members (report from Brady Hunsaker)
6. Goals for next official meeting
7. Other business

## 2 Minutes of the Meeting

**Present: Lou Hafer, Brady Hunsaker, Robin Lougee-Heimer, Ted Ralphs, and Matt Saltzman.**

**The President was present and presiding. Meeting called to order at 3:13 PM.**

### 2.1 Approve minutes from 2005 May 26

Concerns expressed that we should have no names appearing in the minutes other than who made each motion and recorded votes.

**Motion by Brady Hunsaker to refer the minutes to the Secretary for editing before the next meeting. The motion passed.**

[Bjarni Kristjansson joined the call.]

## 2.2 Corporate membership policy

Motion by Lou Hafer to adopt corpmembership.pdf. (The version prepared by the Corporate Membership committee.)

Motion by Ted Ralphs to amend the motion by substituting corpmembership2.pdf in place of corpmembership.pdf.

Discussed the reasons behind the changes in corpmembership2.pdf. Some changes are in wording with a few in substance, including removal of the "non-repository contribution" wording in corpmembership.pdf.

A suggestion to correct two typos in corpmembership2.pdf.

Motion by Matt Saltzman to amend the motion by striking the words "Corporations may also be nominated for Corporate Sponsor status by any full member of the Foundation." and "Corporations may also be nominated for Corporate Member status by any full member of the Foundation." **The motion was adopted.**

**Motion to amend was adopted as amended.**

**Original motion was adopted as amended.**

## 2.3 Disbursement policy

Motion by Lou Hafer to adopt the policy disbursement.pdf.

Discussion of whether Treasurer alone is responsible under the policy for preparing the budget.

Also discussion of the specific amounts and budgetary requirements.

**The motion was adopted.**

Statement that some typos need to be corrected and some questions about capitalization and formatting. [Bjarni Kristjansson left the call.]

New Business:

[Changed order.]

## 2.4 Ends of terms for board members

Concern about the fact that the two members of the TLC that would be up for reelection are both MIP experts.

Suggestion that we should let the TLC have complete authority over when their terms end.

**Action item: The Secretary will contact the TLC about determining their terms, giving the proposed version as a default.**

## 2.5 Assign unassigned to-do items to committees or remove them

Appropriate level of formality requirements for TLC. **Assigned to legal committee.**

Decide on mailing lists. Comment that this is linked to repository management software. **Assigned to an ad-hoc committee: Ted Ralphs, Brady Hunsaker, Matt Saltzman.**

Suggestion of tracking action items for each meeting and starting each meeting with a summary of the action items from the last meeting. Suggestion that these could fall under committee reports if each item is assigned to a committee.

Discussed current status of action items.

Meeting was adjourned.

## 3 Summary of Resolutions

- Motion by Brady Hunsaker to refer the minutes to the Secretary for editing before the next meeting. The motion passed.

- Motion by Lou Hafer to adopt corpmembership.pdf. (The version prepared by the Corporate Membership committee.)

Motion by Ted Ralphs to amend the motion by substituting corpmembership2.pdf in place of corpmembership.pdf.

Motion by Matt Saltzman to amend the motion by striking the words "Corporations may also be nominated for Corporate Sponsor status by any full member of the Foundation." and "Corporations may also be nominated for Corporate Member status by any full member of the Foundation." The motion was adopted.

Motion to amend was adopted as amended.

Original motion was adopted as amended.

- Motion by Lou Hafer to adopt the policy disbursement.pdf. The motion was adopted.

## 4 Summary of Action Items

The Secretary will contact the TLC about determining their terms, giving the proposed version as a default.

**A The attachments that follow are referenced in the minutes.**

The first two pages are corpmembership.pdf.

The next two pages are corpmembership2.pdf.

The final page is disbursement.pdf.