

Minutes of the COIN-OR Foundation, Inc.  
Strategic Leadership Board Conference Call  
2006 March 14

## 1 Scheduled Agenda

The call was scheduled to begin at 10:00 AM Eastern Time.

1. Report on status of project legal paperwork
2. Conflict of Interest conformance
3. Proposal for extending Associate Membership for this year
4. Resolution on handling documentation contributions
5. Resolution on running a logo contest
6. Policy for mailing list names

## 2 Minutes of the Meeting

**Present:** Robin Lougee-Heimer, Matt Saltzman, Brady Hunsaker, Lou Hafer, Ted Ralphs, Randy Kiefer. A quorum was present.

The President was present and presiding. Meeting called to order at 10:07 AM.

### 2.1 Report on status of project legal paperwork

The Secretary reported on the current status.

Action item: The Secretary will contact project managers about getting paperwork for pre-existing projects.

Comment that we need to discuss the status of subdirectories that aren't part of a specific project, like Makefiles, Examples. Consensus that this should be discussed at a future meeting.

### 2.2 Conflict of Interest conformance

Concern expressed that the draft form may be more than necessary. Comment that after the initial form, updates in future years may be a simple form. Concern that it may be better to fill out the full form again using cut-and-paste as desired.

Some discussion of specific wording and intent in parts of the document.

Action item: Referred back to committee to incorporate into policy and consider trimming part 1 requirements.

### 2.3 Proposal for extending Associate Membership for this year

This motion was part of the agenda:

Resolved that any individual who has ever been an Associate Member of the COIN-OR Foundation shall have the term of their membership extended to December 31, 2006.

The motion was adopted unanimously.

## 2.4 Resolution on handling documentation contributions

[See proposal in the appendix.]

Concern that the proposal affects the existing repository policy and so there should be some amendments to that policy.

Consensus that the document should be integrated with the repository policy and presented before the board at a future meeting.

Brady Hunsaker moved that until the time that we amend the Repository Management Policy, we provisionally accept documentation under the licenses listed in the proposal. Any such documentation must be reconsidered for official acceptance at the time that the Repository Management Policy is amended. The motion was adopted.

## 2.5 Resolution on running a logo contest

[See proposal in the appendix.]

Matt Saltzman moved that the ad-hoc Logo Contest Committee be given the authority to run a logo contest as outlined in the proposal. The motion was adopted.

## 2.6 Policy for mailing list names

The TLC Representative reported that the TLC passed a proposal on mailing list names and that it is available on the web in case any SLB members have concerns.

Next unofficial meeting will be March 28th.

The meeting was adjourned at 11:06 AM.

## 3 Summary of Resolutions

- Resolved that any individual who has ever been an Associate Member of the COIN-OR Foundation shall have the term of their membership extended to December 31, 2006.

The motion was adopted unanimously.

- Brady Hunsaker moved that until the time that we amend the Repository Management Policy, we provisionally accept documentation under the licenses listed in the proposal. Any such documentation must be reconsidered for official acceptance at the time that the Repository Management Policy is amended. The motion was adopted.
- Matt Saltzman moved that the ad-hoc Logo Contest Committee be given the authority to run a logo contest as outlined in the proposal. The motion was adopted.

## 4 Summary of Action Items

- The Secretary will contact project managers about getting paperwork for pre-existing projects.
- Proposal on documentation contributions was referred back to committee to incorporate into policy and consider trimming part 1 requirements.

This appendix contains relevant material that was distributed to board members prior to the meeting.

## **A Resolution on handling documentation contributions**

This proposal is in an accompanying file named `attachment_20060314_documentation_repo.pdf`.

## **B Resolution on running a logo contest**

This proposal is in an accompanying file named `attachment_20060314_logo_contest.doc`.