

Minutes of the COIN-OR Foundation, Inc.
Strategic Leadership Board Conference Call
2006 Dec 12

1 Scheduled Agenda

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

1. Approval of past minutes
2. Election of officers: President, Treasurer, and Secretary
3. Short term plan for legal paperwork
4. What do we who want to contribute owe for the round of drinks at Pittsburgh INFORMS?

2 Minutes of the Meeting

Present: Bob Fourer, Kevin Furman, Lou Hafer, Brady Hunsaker, Robin Lougee-Heimer, and Matt Saltzman. A quorum was present.

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

2.1 Approval of past minutes

Lou Hafer moved to accept the minutes for the board meeting of 2006 October 5. The motion was adopted.

2.2 Election of officers

Secretary: Brady Hunsaker was nominated. Kevin Furman moved to close nominations. Brady Hunsaker was elected.

President: Matt Saltzman was nominated. Brady Hunsaker moved to close nominations. Matt Saltzman was elected.

Treasurer: Ted Ralphs was nominated. Brady Hunsaker moved to close nominations. Ted Ralphs was elected.

2.3 Short term plan for legal paperwork

The Secretary presented the concern: while we are discussing a long-term solution with a policy change, what should be accepted in the mean-time?

Discussed the issues involved in the decision: new projects and contributions to existing projects, documentation from each owner, or simply a statement from the contributor.

The Secretary stated that until the policy is resolved, he will require that new projects meet one of two standards:

- documentation from each owner listed on the CSOL; a copy of a license is acceptable if that owner's contribution was acquired under a license
- email sent to the SLB mailing list with a specific description of the project's paperwork; also brought up at an SLB unofficial or official meeting; OK to accept if no concerns from SLB members

Discussion continued on possible changes to policy.

Action item: the Secretary will draft short descriptions of several policy models that we have used or considered.

2.4 Next meeting

Next unofficial meeting: Wednesday Dec 20 at 10:00 AM Eastern. Main purpose: to discuss INFORMS.

The meeting was adjourned at 11:03 AM.

3 Summary of Resolutions

- Lou Hafer moved to accept the minutes for the board meeting of 2006 October 5. The motion was adopted.
- Brady Hunsaker was elected Secretary.
- Matt Saltzman was elected President.
- Ted Ralphs was elected Treasurer.