

Minutes of the COIN-OR Foundation, Inc.  
Strategic Leadership Board Conference Call  
2007 April 12

## 1 Scheduled Agenda

The call was scheduled to begin at 11:00 AM Eastern Time.

1. Proposal to rescind last change to legal procedures

## 2 Minutes of the Meeting

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

### 2.1 Proposal to rescind last change to legal procedures

Moved: To reconsider the motion of October 5, 2006 to change legal paperwork requirements. The motion to reconsider was adopted unanimously.

Moved: That the Repository Management Policy be amended as follows:

- In Appendix B, the Owner's Confirmation of Licensing is deleted.
- In the list in Section 4.1, item 3 is changed from:

Before a new project can be accepted into the repository, the contributor must submit a Statement of Ownership and Licensing for approval, together with a Confirmation of Licensing or equivalent documentation from each legal owner.

to

Before a new project can be accepted into the repository, the contributor must submit a Statement of Ownership and Licensing for approval. If there are owners who have not explicitly granted the contributor a license that is compatible with the proposed project license, then additional documentation is required. This documentation should indicate that the owner knows about and approves of the contributor's submission. For example, if a contributor's employer is also an owner, then a letter or email from a supervisor would satisfy this requirement.

The motion was not adopted. The vote was unanimous. The Repository Management Policy remains the same as it was before October 5, 2006.

### 2.2 Draft Project Management Guidelines

The representative of the Technical Leadership Council (Ted Ralphs) described the key changes and their motivation.

- Overall, the process is made less onerous for people making initial submissions, by adopting a scheme of different levels of projects.
- Submission requirements are brought more into line with current legal requirements.
- A position of repository manager is created to oversee details of the submission process.

A variety of specifics were vigorously discussed, and the draft's distinction between "active" and "inactive" projects received particularly close attention. Because some members of the SLB had been reading an out-of-date version of the draft, no formal action was taken at this meeting.

### **3 Summary of Resolutions**

- Moved: To reconsider the motion of October 5, 2006 to change legal paperwork requirements. The motion to reconsider was adopted unanimously. Upon reconsideration, the motion was not adopted. The Repository Management Policy remains the same as it was before October 5, 2006.