

# **Minutes of the COIN-OR Foundation, Inc. Strategic Leadership Board Conference Call**

March 3, 2009

## **1 Scheduled Agenda**

1. Election of COIN-OR Foundation officers
2. Google Summer of Code 2009
3. Presence at 2009 conferences
4. Prospective purchases
5. LEMON graph library project
6. Membership and Corporate Outreach committees

## **2 Minutes of the Meeting**

The meeting was called to order by the President at 6:40 pm ET. In attendance: Bob Fourer, Kevin Furman, Lou Hafer, David Jensen, Randy Kiefer, Ted Ralphs, Matt Saltzman, Mike Trick. A quorum was present.

### **2.1 Election of Officers**

Nominees for Officers of the COIN-OR Foundation, Inc., were Matt Saltzman, President; Randy Kiefer, Treasurer; and Bob Fourer, Secretary. All expressed willingness to serve. Motion to close the nominations adopted (unanimous). Motion to approve the slate of Officers adopted (unanimous).

### **2.2 Prospective Purchases**

Discussion: It was noted that the shipping container for the display banner went missing in the post-INFORMS confusion and needed to be replaced, at an estimated cost of \$200. Members also discussed contributing towards the maintenance contract held by INFORMS on the COIN server, at an estimated cost of \$200/year. Consensus of the Board was to proceed with both purchases.

### **2.3 LEMON Graph Library Project**

Discussion: The issues surrounding LEMON concern their desire to continue hosting their project on their existing web site. This led to an extended general discussion of the question of what it meant to be a COIN project if the project was not hosted in the COIN repository. Topics discussed included availability of source, versioning, legal issues, common 'look and feel', and brand recognition. Consensus of the Board was that LEMON should be required to maintain an open repository for their source; maintain a distinct stable version; meet COIN legal requirements, and

be required to have a top-level COIN project page, from which they could immediately redirect to their existing home page.

## **2.4 Other business**

There was no pressing new business. Agenda items not mentioned in the previous sections were carried forward.

Motion to adjourn adopted (unanimous).

## **3 Summary of Resolutions**

\* Nominees for Officers of the COIN-OR Foundation, Inc.: Matt Saltzman, President; Randy Kiefer, Treasurer; and Bob Fourer, Secretary. The motion to close nominations was adopted (unanimous). The motion to approve the slate of officers was adopted (unanimous).