

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

November 18, 2009

## **1 Scheduled Agenda**

1. Election of COIN-OR Foundation Officers.
2. Transition from CPL to EPL

## **2 Minutes of the Meeting**

The meeting was called to order by the President at 3:00 pm ET. In attendance: Bob Fourer, Kevin Furman, Lou Hafer, Ted Ralphs, Matt Saltzman, Mike Trick. Absent: Randy Kiefer, David Jensen. 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 Lou Hafer, Secretary. All expressed willingness to serve, with the proviso that Bob Fourer would continue as acting Secretary until the end of April, 2010. (Randy Kiefer was consulted on his willingness to continue as Treasurer prior to the meeting.) Motion to close the nominations adopted (unanimous). Motion to approve the slate of Officers adopted (unanimous).

### **2.2 Transition from CPL to EPL**

Discussion: There was general discussion of different aspects of the transition. Matt will direct specific questions to our lawyer at the FSF. Lou will provide a pointer to Eclipse Foundation documentation related to their transition from the CPL to the EPL. It was recommended that for core projects the transition should be accompanied by an increase in version number.

### **2.3 Other business**

There was no new business.

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 Lou Hafer, Secretary. The motion to close nominations was adopted (unanimous). The motion to approve the slate of officers was adopted (unanimous).