

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

November 2, 2010

Unofficial until approved at the next official meeting of the Strategic Leadership Board.

1 Scheduled Agenda

1. Approval of minutes for official meetings of February 12, 2008; March 3, 2009; and November 18, 2009.
2. Approval of final versions of revised Legal Policy and Procedure.
3. Register a DMCA contact agent to comply with DMCA 'Safe Harbour' provisions.
4. Colocation, hardware, network and server performance.

2 Minutes of the Meeting

The meeting was called to order by the President at 4:10 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 Approval of Minutes

Motion to approve the minutes of the official meetings of February 12, 2008; March 3, 2009; and November 18, 2009 (Hafer, Furman) adopted (unanimous).

2.2 Approval of Legal Policy and Procedure

Motion to approve the Legal Policy as circulated prior to the meeting (Ralphs, Furman) adopted (unanimous).

Discussion: The SLB recommends the Legal Procedure document to the TLC for its consideration and refinement. It was noted that the intent of the SLB is to set up a review of the Legal Policy with a lawyer specialising in open-source licensing and intellectual property issues; M. Saltzman and R. Kiefer will pursue this.

2.3 DMCA Contact Agent

Discussion: The sense of the SLB was that we should definitely register a contact agent in order to be covered by the 'safe harbour' provisions of the DMCA. The official address would be the office of A. Gillespie, the lawyer who handles the Foundation's corporate legal matters. An email alias (dmca_contact_agent@coin-or.org, or equivalent) will be established, forwarded to the Secretary and the President, with others added if it seemed appropriate.

2.4 Colocation and Associated Issues

Discussion: There was no progress to report on this issue.

2.5 Other business

There was no new business.

Motion to adjourn (Saltzman, Ralphs) adopted (unanimous). The conference call ended at 4:40 pm ET.

3 Summary of Resolutions

- * Motion to approve the minutes of the official meetings of February 12, 2008; March 3, 2009; and November 18, 2009 (Hafer, Furman) adopted (unanimous).
- * Motion to approve the Legal Policy as circulated prior to the meeting (Ralphs, Furman) adopted (unanimous).