

# Local Chapter Working Group Meeting

Meeting Agenda

## Telephone Conference

**August 3rd 2014 20:00 UK / 21:00 CET**

### Participants:

Simon Poole (chairing), Emilie Laffray, Dave Corley, Cristian Consonni, Hrvoje Bogner, Patrick Stählin, Simone Cortesi

### Administrative: Previous Minutes

[http://wiki.osmfoundation.org/wiki/Local\\_Chapters\\_Working\\_Group/Meeting\\_2013-11-27](http://wiki.osmfoundation.org/wiki/Local_Chapters_Working_Group/Meeting_2013-11-27)

Approved

### Open Actions from previous Meetings

None

### Recommendation/Approval of Local Chapter Agreement

Document: [http://wiki.openstreetmap.org/wiki/Foundation/Local\\_Chapters/Agreement](http://wiki.openstreetmap.org/wiki/Foundation/Local_Chapters/Agreement)

Proposed resolution text:

The local chapter working group recommends to the board that the above referenced text be used as a template for the agreements between the local chapters and the Foundation.

Carried 6 yes, 1 abstaining

### **Future of the LCWG**

Role? Forum for the local chapters? Common (LCs and OSMF) discussion forum? Other?

Common topic: support (what form should this take) and guidance for new chapters.

Representation (for example on the MT): needs further discussion, language barriers?

### **Any other Business**

### **Next Meeting**

Around when the agreements are ready, doodle by Simon

### **Meeting End**