

OpenStreetMap Foundation, Licensing Working Group

Agenda & Minutes

Thursday 2nd, March 2017, 20:00 - 21:00 UTC

final

Present: Michael, Luis, Lily, Simon, Paul

Guests:

Apologies: Alyssa

Minutes by: Simon

1. Adoption of Minutes of last meeting

2017-02-02:

https://drive.google.com/open?id=1WpXVGb96QYNh7Hb1TW4vn_118kMFPPnHlgwImTAg3N4

Proposed: Lily

Seconded: Michael

- 2016-02-18 pro memoria request from Ilya wrt mobile apps
- 2016-05-06 **Dermot** licence question wrt Ordnance Survey Northern Ireland Open Data
- 2016-05-06 **Simon** arrange procedure with board for signing of NDA
<https://docs.google.com/document/d/106JVPBsmFVKIPZw5bGLivADLM8NbvCvqdqS-ch8F2IY/> some still missing pls send them to Simon for forwarding.
 - Anyone who hasn't signed yet, contact Paul by email
- 2016-11-04 **Luis** TM Policy: go through email thread and convert email comments to trackable issues.
 - Status: done; [issues](#), [draft](#).
- 2016-11-04 **Paul** to follow up with board on potentially using some of the admin assistants time for the LWG
- 2017-02-02 **Paul/Simon** wording for transfer of JP TM
- 2017-02-02 **All** feedback on action plan
- ~~2017-02-02 **Michael** process feedback on geo-coding proposal~~
- ~~2017-03-02 **Simon** determine existing obligations towards sources listed on the copyright page.~~

2. Reportage

3. Discussion geocoding guideline

- Review Michael's document with proposed changes
- Decide if we can forward to board for initial review

<https://docs.google.com/document/d/1cKKOEaEWxQ8sicYLD0ppDq6cMxRY4e4ARBQ3UEt>

[Y2QY/edit](#)

Michael to work in the remaining comments, Simon to forward to board for initial comments.

4. 2017 Action Plan

https://docs.google.com/document/d/1FW1QGY-A02Ny5n1s2sRO0wIOTkoX_zoc3c0qZ3YE84o/edit?usp=sharing

New remit document:

https://docs.google.com/document/d/1gZa8mIB7vdOeB_BhIC4mB58ZW0MaotAUhn29h0658U/edit?usp=sharing

If no further comments or change requests received, we should forward this to the board for approval (as an update to the old documents).

5. Statement on Ottawa Open Data Licence Version 2.0 compatibility

Approval of the following statement:

The LWG has been asked to determine the compatibility of Ottawa Open Data, Licence Version 2.0 (Ottawa ODL 2.0) with the ODbL 2.0 in conjunction with importing so licensed data. The text of the Ottawa ODL 2.0 can be found here

<http://ottawa.ca/en/city-hall/get-know-your-city/open-data#open-data-licence-version-2-0>

The Ottawa ODL 2.0 is a localised version of the OGL Canada

<http://open.canada.ca/en/open-government-licence-canada> which in turn is loosely based on the UK OGL. The changes relative to the OGL Canada due to localisation are the licensor (the City of Ottawa) and reference to the definition of "personal information" as defined in the "Ontario Municipal Freedom of Information and Protection of Privacy Act",

The LWG has determined

- that the attribution requirements of the Ottawa ODL 2.0 can be met by adding the required text to the wiki contributor page and corresponding changeset source attribute values, and that there is no downstream attribution requirement,
- that we are not using "Personal Information" as defined in the licence and referenced legislation,

and that so licensed material can be included in the OpenStreetMap dataset and distributed on ODbL 1.0 terms.

In the past the local variants of the OGL Canada have varied widely and have in some cases included additional terms that have made them incompatible with the ODbL and in some instances non-open. For this reason we are not making a blanket statement on other such localised versions of the OGL at this point in time and will continue to review them on a case by case base.

Approved with 4 yes, 1 abstain.

6. Attribution of 3rd Party Sources

We currently have two locations where we attribute 3rd party sources:

- <http://www.openstreetmap.org/copyright>
- <http://wiki.openstreetmap.org/wiki/Contributors>

The former has mainly been used historically and for such sources that have demanded "one click attribution", the later is "rather" hard to find.

Suggestion to move all attribution to a new page on openstreetmap.org to remove the special treatment of some sources for no good reason and have a scalable, easy to find place for attribution. Alternatively to move all attribution to the end of the Copyright page.

Simon: determine existing obligations towards sources listed on the copyright page.

7. Access to contributors e-mail addresses by 3rd party apps

See <https://github.com/openstreetmap/openstreetmap-website/pull/1431> and mail from Ilya to the group.

Wait for concrete implementation intent from developers before further action.

8. Insurance for WG members

Request for input raised by Paul. Further discussion next meeting.

9. AOB

- Feedback CC on CC BY 4.0 blog post: waiting on final comments from CC

Next Meeting:

April 6th 2017 20:00 UTC