

OpenStreetMap Foundation, Licensing Working Group

Agenda & Minutes

Thursday May 4th 2017, 20:00 - 21:00 UTC

final

Present: Lily, Paul, Simon
Guests:
Apologies: Michael, Luis
Minutes by: Simon

1. Adoption of Minutes of last meeting

2017-04-06:

https://docs.google.com/document/d/1XZP2kIuKvrrGoCVEX9L2_IJNp5UF1Ok7cZp92Tm7vOQ/edit?usp=sharing

Proposed: Lily
Seconded: Paul

- 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/106JVPBsmFVKIPZw5bGLivADLM8NbvCvqdgS-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~~
- ~~2017-03-02 **Simon** determine existing obligations towards sources listed on the copyright page.~~
- 2017-04-06 **Michael** produce a FAQ for the geocoding guideline.
- 2017-04-06 **Simon** finalize TM policy text with Luis.
- 2017-05-04 **Simon** ask board for admin support for minutes
- 2017-05-04 **Simon** follow up with lawdit on JP TM
- 2017-05-04 **All/Simon** review import guidelines wrt licence "approval"

2. Reportage

3. Enquiry from Martijn van Exel wrt licence approval process

Points discussed:

- Low number of actual requests to LWG
- Community process tends to weed out licences that are not suitable for use and we would not want all such licences to be brought to the LWG, just those which are neither clearly OK nor clearly incompatible.
- Point missing in Martijns flow chart: vetting (as far as possible) that the data source actually has the rights to distribute on the terms offered.
- Documentation of explicit permissions and waivers given could be improved in that we have a OSMF filed copy.
- Do we want to create a new document for this, or should we simply review the text in the import guidelines? Paul notes that not all sources are directly imported.

4. Michigan DOT data license

Reformatted a bit for better legibility:

"The Michigan Department of Transportation makes no representations or warranties expressed or implied, with respect to the reuse of the data provided herewith regardless of its format or the means of its transmission. The Michigan Department of Transportation provides this geographic data and any associated metadata "as is" without warranty of any kind, including but not limited to its completeness, fitness for a particular use, or accuracy of its content, positional or otherwise. It is the sole responsibility of the user to determine the usability of the data for their purposes. In no event shall the Michigan Department of Transportation have any liability whatsoever for payment of any consequential, incidental, indirect, special, or tort damages of any kind arising out of the use of or reliance on the geographic data or metadata.

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Discussion:

- The licence doesn't seem to explicitly allow modification of the data (required for use in OSM).

- Attribution and disclaimer requirements are unclear and may be in conflict with our attribution regime.
- Paul points out that the restrictions may not be legal in MI to start with (needs verification).

7. AOB

Next Meeting:

June 1st 2017 20:00 UTC