

# **OpenStreetMap Foundation, Licensing Working Group** **Agenda & Minutes**

**Thursday 10th December 2015, 21:00 - 22:00 UTC**

**final**

Present: Paul, Dermot, Alyssa, Michael Steffen, Simon

Guests:

Apologies:

Minutes by:

## **1. Adoption of Minutes of last meeting**

2015-11-10:

<https://docs.google.com/document/d/18cyOgLABD74atN0vbhCcHrMa3jrLmymzyKHMZfBg1dQ/edit?usp=sharing>

Proposed: Michael

Seconded: Simon

- 2015-12-10 **Alyssa, Michael** to investigate counselling on privacy issues
- 2015-10-13 **Michael** produce a lightweight NDA
- 2015-11-10 **Michael** high level feedback on IP policy
- 2015-10-13 **All** read new metadata proposal
- 2015-10-13 **Marlena** investigate EU data protection wrt account deletion
- ~~2015-11-10 **Simon** provide example of deleted accounts~~

## **2. Finalise today's agenda**

## **3. Reportage**

## **4. Collective database guideline (was Metadata guideline)**

Current draft

[http://wiki.openstreetmap.org/wiki/Collective\\_Database\\_Guideline](http://wiki.openstreetmap.org/wiki/Collective_Database_Guideline)

For discussion: we've received a suggestion to re-introduce the reference to the wiki:

"Primary feature" means data for a feature of a given **tag** type which typically will be a representation of a tangible object (e.g. streets, restaurants, parks, cemeteries **per**

**commonly used examples on**

[http://wiki.openstreetmap.org/wiki/Map\\_Features](http://wiki.openstreetmap.org/wiki/Map_Features)

).

Argument is that we need to provide more guidance on this point.

The group feels that this would be relying too much on a volatile source and will leave the language as is for now.

Next steps:

- final spell and grammar checking
- to board for comments
- to board for approval

## **5. Account deletion/removal policy**

See October minutes for details.

Current privacy policy [http://wiki.openstreetmap.org/wiki/Privacy\\_Policy](http://wiki.openstreetmap.org/wiki/Privacy_Policy)

Draft revised version [http://wiki.openstreetmap.org/wiki/Updated\\_Privacy\\_Policy](http://wiki.openstreetmap.org/wiki/Updated_Privacy_Policy)

Alyssa and Michael will investigate getting some external counsel on the matter,

## **6. Trademark/IP policy**

Draft

<https://docs.google.com/document/d/1YH4PIBNPNKW9o2rUp4uYSTTaxPLsdy3yO6g7mu2cnBg/edit?usp=sharing>

Michael to give some feedback on if it is sane to pursue finalizing the document.

Pushed back to next meeting.

## **7. AOB**

Budget 2016

### **Next Meeting:**

See doodle.