

# SPI BOF

Martin Michlmayr

August 10, 2017



# Agenda

- ▶ Board members and officers
- ▶ Financial status
- ▶ Recent accomplishments
- ▶ Work in progress
- ▶ Q&A



# Board

As of August 2017

- ▶ Luca Filipozzi
- ▶ Joerg Jaspert
- ▶ Jimmy Kaplowitz
- ▶ Martin Michlmayr
- ▶ Tim Potter
- ▶ Michael Schultheiss
- ▶ Andrew Tridgell
- ▶ Valerie Young
- ▶ Martin Zobel-Helas



# Elections

July 2016

- ▶ Luca Filipozzi
- ▶ Jimmy Kaplowitz
- ▶ Andrew Tridgell
- ▶ Valerie Young



# Elections

July 2017

- ▶ Dimitri John Ledkov resigned due to lack of time
- ▶ Andrew Tridgell resigned to allow for 3 election slots
- ▶ Martin Michlmayr was up for re-election

Nominations

- ▶ Martin Michlmayr
- ▶ Tim Potter
- ▶ Andrew Tridgell

No vote required



## Recent departures

2016

- ▶ Robert Brockway
- ▶ Gregers Petersen
- ▶ Joshua D. Drake
- ▶ Bdale Garbee

2017

- ▶ Dimitri John Ledkov



# Officers

- ▶ President: Martin Michlmayr
- ▶ Vice-President: Joerg Jaspert
- ▶ Secretary: Valerie Young
- ▶ Treasurer: Michael Schultheiss

Officer appointment next week



# Membership

Membership clean-up in preparation for by-law vote:

- ▶ January 1, 2016: 517 contributing and 520 non-contributing members
- ▶ December 31, 2016: 246 contributing members and 900 non-contributing members

Thanks to Jonathan McDowell (Noodles)!





# Membership

- ▶ Anyone who agrees with the principles of SPI is eligible & encouraged to apply for membership!
- ▶ Those who participate actively in the free software community may apply for contributing membership, which includes the right to vote
- ▶ <http://www.spi-inc.org/about-spi/membership>



## New projects

- ▶ ArduPilot
- ▶ Glucosio
- ▶ NTPsec
- ▶ Open MPI
- ▶ OpenZFS
- ▶ Performance Co-Pilot
- ▶ Torch
- ▶ X.Org



# Projects

We are proud to be able to list the following 46 free and open source projects as being associated with SPI.

0 A.D.	<a href="http://ankur.org.in">ankur.org.in</a>	<a href="http://aptosid.org">aptosid</a>	<a href="http://Arch Linux">Arch Linux</a>	<a href="http://ArduPilot">ArduPilot</a>	<a href="http://Chakra">Chakra</a>	<a href="http://Debian">Debian</a>	<a href="http://Drizzle">Drizzle</a>
<a href="http://FFmpeg">FFmpeg</a>	<a href="http://Fluxbox">Fluxbox</a>	<a href="http://freedesktop.org">freedesktop.org</a>	<a href="http://FreedomBox">FreedomBox</a>	<a href="http://Fresco">Fresco</a>	<a href="http://Gallery">Gallery</a>	<a href="http://Glucosio">Glucosio</a>	<a href="http://GNUstep">GNUstep</a>
<a href="http://GNU">GNU</a>	<a href="http://haskell.org">haskell.org</a>	<a href="http://The HeliOS Project">The HeliOS Project</a>	<a href="http://Jenkins">Jenkins</a>	<a href="http://LibreOffice">LibreOffice</a>	<a href="http://madwifi-project.org">madwifi-project.org</a>	<a href="http://MinGW">MinGW</a>	<a href="http://NTPsec">NTPsec</a>
<a href="http://TeXmacs">TeXmacs</a>	<a href="http://Open Bioinformatics Foundation">Open Bioinformatics Foundation</a>	<a href="http://Open MPI">Open MPI</a>	<a href="http://Open Voting Foundation">Open Voting Foundation</a>	<a href="http://OpenEmbedded">OpenEmbedded</a>	<a href="http://OpenVAS">OpenVAS</a>	<a href="http://OpenWrt">OpenWrt</a>	<a href="http://OpenZFS">OpenZFS</a>
<a href="http://OFTC">OFTC</a>	<a href="http://OSUNIX">OSUNIX</a>	<a href="http://Path64">Path64</a>	<a href="http://Performance Co-Pilot">Performance Co-Pilot</a>	<a href="http://PostgreSQL">PostgreSQL</a>	<a href="http://Privoxy">Privoxy</a>	<a href="http://SproutCore">SproutCore</a>	<a href="http://Swathanthra Malayalam Computing">Swathanthra Malayalam Computing</a>
<a href="http://The Mana World">The Mana World</a>	<a href="http://TideSDK">TideSDK</a>	<a href="http://Torch">Torch</a>	<a href="http://Tux4Kids">Tux4Kids</a>	<a href="http://X.Org">X.Org</a>	<a href="http://YafaRay">YafaRay</a>		



# Face-to-face meetings

- ▶ February 12-14, 2016
- ▶ February 24-25, 2017
- ▶ October 13-14, 2017

One face-to-face in September/October in future years

- ▶ Vision
- ▶ Strategy
- ▶ Roadmap
- ▶ Operations

Generous donations

- ▶ Craigslist Foundation
- ▶ Google



# Financial status

2016

- ▶ Gross Income: \$428,087
- ▶ Total Expenses: \$203,832
- ▶ Net Income: \$224,255
- ▶ Total assets: \$1,060,872



# Bookkeeping process

- ▶ ledger-cli
- ▶ More regular reports
- ▶ Access to projects



# Reimbursement process

- ▶ RT workflow with guided process and more details
- ▶ Long-term: possibly Software Freedom Conservancy's reimbursement tool
- ▶ Paid help to streamline reimbursements



# Improving accounting process

- ▶ Get away from single point of failure
- ▶ Document everything
- ▶ More rigorous processes
- ▶ Proper expense policy
- ▶ Financial review or audit





# Progress updates

- ▶ Finance improvements
- ▶ Annual reports
- ▶ Switch to single transferable vote (STV)
  - ▶ Ian Jackson: led discussion
  - ▶ Jonathan McDowell (Noodles): did implementation
- ▶ Virtual physical address and phone number
- ▶ Clarity of mission
- ▶ Governance improvements
- ▶ Directors and officers liability insurance
- ▶ New by-laws



## Getting involved

- ▶ All board meetings are held on an open IRC channel, #spi on irc.oftc.net
- ▶ Discussions are held on several mailing lists, see [lists.spi-inc.org](http://lists.spi-inc.org) for more information
- ▶ Use the opportunity of current board members and officers present at DebConf to discuss topics with us in person!



Questions?

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