

SPI BOF

Luca Filipozzi & Martin Zobel-Helas

July 31, 2018



Agenda

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



Board

As of August 2018

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



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



Elections

March 2018

- ▶ Joerg Jaspert resigned due to lack of time
- ▶ R. Tyler Croy was appointed by the board as an interim board member by the board



Recent departures

2017

- ▶ Dimitri John Ledkov

2018 * Joerg Jaspert



Officers

- ▶ President: Martin Michlmayr
- ▶ Vice-President: Luca Filipozzi
- ▶ 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
- ▶ July 31, 2018: 260 contributing members and 998 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

► TODO



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



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

2017

- ▶ Gross Income: \$635,311
- ▶ Total Expenses: \$612,941
- ▶ Net Income: \$22,370
- ▶ Total assets: \$1,083,242



Bookkeeping process

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



Reimbursement process

- ▶ RT workflow with guided process and more details
- ▶ 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 (thanks to Jimmy and Ian Jackson)



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 for more information
- ▶ Use the opportunity of current board members and officers present at DebConf to discuss topics with us in person!



Questions?

Questions?

