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 TeXmacs	haskell.org	The HeliOS Project	Jenkins	LibreOffice	madwifi-project.org	MinGW	NTPsec
OFTC	Open Bioinformatics Foundation	Open MPI	Open Voting Foundation	OpenEmbedded	OpenVAS	OpenWrt	OpenZFS
Open64	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?

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