

SPI BOF

Luca Filipozzi & Martin Zobel-Helas

July 31, 2018



Agenda

- ▶ Board: Election, Directors, Officers and Meetings
- ▶ Membership: Statistics and Applications
- ▶ Associated Projects
- ▶ Financial Position
- ▶ Recent Accomplishments
- ▶ Future Objectives
- ▶ Questions



Board: Election

2018 Vacancies

- ▶ Luca Filipozzi resigned to create 3 vacancies
- ▶ Joerg Jaspert resigned earlier in 2018 due to lack of time; R. Tyler Croy appointed as interim director
- ▶ Michael Schultheiss was up for re-election

2018 Nominations / Results

- ▶ R. Tyler Croy
- ▶ Luca Filipozzi **
- ▶ Stephen Frost **
- ▶ Michael Schultheiss **

** elected by contributing member vote



Board: Directors

As of August 2018

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



Board: Officers

2017-2018

- ▶ President: Martin Michlmayr
- ▶ Vice-President: Luca Filipozzi
- ▶ Secretary: Valerie Young
- ▶ Treasurer: Michael Schultheiss

2018-2019

- ▶ Officer selection next week



Board: Meetings

The Board meets virtually each month in <irc://irc.oftc.net/spi>
Additionally, the Board meets physically, once per year, in New York, to hold deep-dive discussions regarding

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



Membership: Statistics

- ▶ 2016-01-01
 - ▶ 517 active contributing members
 - ▶ 520 non-contributing members
- ▶ 2017-01-01
 - ▶ 246 active contributing members
 - ▶ 900 non-contributing members
- ▶ 2018-08-01
 - ▶ 260 active contributing members
 - ▶ 998 non-contributing members

Inactive contributing members lose the ability to vote.

Thanks to Jonathan McDowell for maintaining the membership roster.



Membership: Applications

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



Associated Projects

New or Proposed Associated Projects

- ▶ Arch Linux 32 (proposed)

Defunct Associated Projects

- ▶ MadWifi
- ▶ Open64
- ▶ OSUNIX
- ▶ Path64
- ▶ TideSDK



Associated 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		



Financial Position

2017 Fiscal Year (USD)

- ▶ Gross Income: \$635,311
- ▶ Expenditures: \$612,941
- ▶ Net Income: \$22,370

2017 Assets (USD)

- ▶ Total Assets: \$1,083,242
- ▶ SPI: \$217,320
- ▶ Projects: \$865,922

Generous Donations

- ▶ Craigslist Foundation
- ▶ Google



Recent Accomplishments

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



Future Objectives

Accounting

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

Reporting

- ▶ More regular reports
- ▶ Accessible by project liaisons

Reimbursements

- ▶ RT workflow with guided process and more details
- ▶ Paid help to streamline reimbursements



Getting Involved

- ▶ Public monthly meetings are held in `irc://irc.oftc.net/spi` and are announced on the `spi-announce` mailing list.
- ▶ Intra-meeting 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 (Luca, Martin) to discuss topics with us in person!



Questions?

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