

Mambo Foundation Board of Regents

Meeting Minutes

11/28/2005

In Attendance: Peter Lamont, Justina Phoon, Martin Brampton, Jim Begley

Call to Order – Peter called the meeting to order at 6:00 PM EST

Old Items:

Jim Begley introduced the meeting minutes from the last meeting to be approved. The meeting minutes were approved by Justina Phoon.

New Items:

Lawrence Meckan membership status – reconsider his membership application

Jim brought the motion and Peter seconded it. Unanimous vote that Lawrence's membership application not be accepted. Peter will reply directly to Lawrence.

Foundations endorsement of Ric Shreves Mambo book by No Starch Press.

Jim brought the motion, Justina seconded it. It was a unanimous vote not to endorse this or any other books by the Mambo Foundation. Peter will inform Ric of the decision.

Dropping of the 3rd Party Developers Membership Level from the Mambo

Foundation Jim brought the motion, Justina seconded it. It was a unanimous vote to drop the 3rd Party Developers level and let them join at the Ordinary level. As a way to keep track of those developers, the Ordinary membership online form will now have a check box to indicate whether the member is a developer or not.

Discussion Items:

IP Transfer – Process is close to being complete. Peter expects the documents to be delivered this week. We will make sure a press release gets completed and that the web site also note the completion of the activity. If there is enough interest, we will also generate a FAQ noting how the IP transfer will affect the project and the Foundation. Peter will send out an email when the transfer is complete. Also, the Foundation will need to complete the trademark registration process.

Mambo Server and Mambo Forge domain names. These domains will continue to be owned by Mambo Communities and are not part of the IP transfer.

Jim Begley announced he will be leaving the Board. Due to business demands, Jim will be stepping down from the Board when a replacement is found to replace him.

The meeting adjourned at 7:05 PM EST by Peter Lamont and seconded by Justina Phoon.

