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

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