

How do we want to be governed?

Updating our Articles of Association

Constitution

- Memorandum of Association
Why do we exist?
- Articles of Association
How are we organized

Planning

- Changes open for discussion (now)
- Drafting legal text (1 month from now)
- Voting on new AoA at AGM (SotM-Denver)

! Proposal !

Everything is open for debate

Protection

- Entrenchement
(Q:What are our core values?)
- Asset Lock
(Q:What are our assets?)

Members

- 3 types: individual, corporate, chapters
- Different voting power for each type

Community?

- Should community at large have a say?
- Proposal: No
- But everyone can become member!

Votes

- Votes can be different by type of member
- Every member has one vote
- Do we want to give different weightings to votes of different types of members?

Voting

- Votes for elections are based on STV
- Other votes are done based on majority (>50%)
- Where do we want 66% majority vote on?

Board

- How many members?
7
- Who appoints the board?
Every type of member can elect own boardmember?
- How long do boardmembers serve?
2 years, with option of re-election

Working Groups

- Board can delegate tasks to Working Groups

More info

- http://wiki.openstreetmap.org/wiki/Strategic_working_group/Articles_of_Association_Review
- Discussion on osmf-talk@