

KUALI FOUNDATION BOARD MEETING, KUALI DAYS VI

Tuesday, May 13, 1:00-5:00pm

REVIEW/APPROVAL OF MINUTES FROM NOVEMBER 2007 BOARD MEETING

- Minutes

ROBERTS RULES OF ORDER

- Jennifer thought it might be helpful to see an overview, not that we have to fully adhere

CONTRIBUTION GUIDELINES FOR CONTRIBUTED CODE: BRIAN MCGOUGH

- Brian would like to join us at the beginning for a few minutes to ratify document from KTC

FINANCIALS

- Treasurer's report
- Formal motion that interest be allocated to build the Kuali Foundation reserve
- Annual Audit of Kuali Financials
- Budget: defer this until after some of the subsequent agenda items
- Resource commitments from "non founding" partners: is there a minimum?

BRANDING OF KUALI COMMUNITIES

- Will Kuali project branding proceed as acronyms (KFS, KRA, KS, K##....) or should we consider suitable names for projects? Like...Coeus 5 by Kuali, Rice by Kuali, etc.?

WHAT DOES IT MEAN TO BE A PROJECT OF THE KUALI FOUNDATION?

- Requirements?
 - Kuali Student MOU (example)
 - Possible core characteristics/values?
 - Pure open source development?
 - Technology choices...java only?
 - Pure open source deployment?
 - Administrative only?
 - Enterprise only in scale?
- Future Incubation or Adoption Practices
 - Project Incubator document
- Decision to make COSMIC a Kuali Foundation Project
 - COSMIC Open Source proposal and possible other future proposals

RICE & KUALI TECHNOLOGY INTEGRATION

- Roadmap to Rice integration with KFS and other apps
- Structure and support for Rice & Kuali Integration Team relative to Foundation, KTC, etc.
 - Memo about Rice Support

- Rice Resources Spreadsheet
- Configuration Manager Role

SUSTAINABILITY MODELS

- Draft Document to Review
- Spreadsheet of Models

BUDGET

- 3 models based upon Rice and Sustainability outcomes
 - Budget Overview
 - Budget Models Workbook

EXECUTIVE DIRECTOR "ROAD MAP"

- Letter from the ED to the Board
- Travel Policy
- Bylaws Document

BOARD GOVERNANCE

- Terms and Elections
 - Motion includes seats outlined for the first election in an email dated 9/11/07 from Brad Wheeler
- Retirements and new appointments
- Future/regular meetings

COMMERCIAL AFFILIATES

- Are there different levels? How can we recruit new CA's?

KUALI DAYS VII UPDATE

NACUBO JULY 2008 PRESENCE