

CUWiN Board Meeting
18 October 2006
Minutes

Members Present: Daniel Meredith, David Young, Joshua King, Matt Isaacs, Ross Musselman, and Sascha Meinrath

- I. Developer's Agreement (Matt)
 - A. Sent to the Developer's List for Discussion
 1. What about copyright?
 2. What is the distinction between public and private?
 3. What happens to tainted code?
 - B. Discussion
 1. We should have joint copyright.
 2. Licensing and copyright will be handled by policies to be determined later.
 3. A policy statement can determine what is public and private.
 - C. Decision
 1. Licensing and copyright will be handled by policies to be determined later.
 2. A policy statement can determine what is public and private.
 3. Tainted code will also be handled within policy statements.
 - D. Assuming that there are no issues between now and the next meeting, the agreement will be accepted as is. This decision was unanimous.
- II. Updates
 - A. Articles of Incorporation (Sascha): Ready to be submitted
 - B. SoP (Ross): No progress to date
- III. Next Meeting
 - A. Date: 15 November 2006
 - B. Agenda
 1. SoP - Board
 - 2.