DRAFT MINUTES
BOARD OF DIRECTORS
OPEN MOBILITY FOUNDATION
ZOOM MEETING, APRIL 14, 2021

Agenda:
https://drive.google.com/file/d/1zjBXNLuA7FnLFDP2ATCdqM-VqPRmTU_s/view

Presentation slides:
https://docs.google.com/presentation/d/1Xc6JIdpnbJE5ULEot5isc2aHWXgW_jTAavsb3LxkzgM/edit

The meeting was called to order shortly after 12:00pm ET, pursuant to due notice provided to directors.

I. Roll call

Present / proxy	Member	City
John Clary	Rob Spillar	Austin
X	Seleta Reynolds	Los Angeles
James Graham	Jeff O'Brien	Louisville
X	Carlos Cruz-Casas	Miami Dade County
X	Danielle Elkins	Minneapolis
X	Jon Internicola	NYC TLC
X + Jacob Sherman	Chris Warner	Portland
Akshay Malik	Michael Carroll	Philadelphia
(joined after roll call)	Ramses Madou	San Jose
X + Trevor Thomas	Francie Stefan	Santa Monica
X + Kelly Rula	Karen Melanson	Seattle
X + Alex Demish	Tom Maguire	San Francisco
	Everett Lott	Washington, DC

A quorum was present.

II. Approve minutes

MOTION: On motion duly seconded, the Board approved the minutes of the 03/09/2021 board meetings.

III. Organizational updates
The Executive Director provided general organization updates to the Board:

- New + renewing members (Southern California Association of Governments, Ride Report, Waymo)
- Jonathan Internicola replacing Ryan Wanttaja as board representative for the NYC TLC
- Upcoming Board election and expiring terms

IV. Architectural Landscape
The Executive Director reviewed recent activity to update the OMF's Architectural Landscape document pursuant to the bylaws.

MOTION: On motion duly seconded, the Board approved the revised landscape document (FINAL: https://github.com/openmobilityfoundation/governance/raw/main/documents/OMF-MDS-Architectural-Landscape.pdf)

V. Financial update
The Executive Director provided a financial update on the organization and reviewed the most recent financial statement (February). There was also a review of the previously discussed bylaws change proposal to eliminate segregation between funds coming from regulated vs non-regulated members and to authorize the creation of a schedule of voluntary membership dues for public members.

The Board discussed the financial position of the organization, including the potential to adjust benefits and level of access in order to entice more companies to join as paying members. This led to a discussion about the appropriate level of transparency for the organization, and whether Board and Technology Council membership should be open to the public. A robust discussion ensued about the various ways we can increase transparency about our operations and financials, and the benefits and drawbacks of doing so. It was agreed, without formal action, that the OMF staff would propose a narrative statement for public posting about the source of our financial support, and that we would discuss the posting of Board meeting minutes and/or recordings at a future meeting.

MOTION: On motion duly seconded, the Board approved the proposed bylaws changes via a roll call vote (10 yea, 1 nay, 2 not present).

VI. Privacy Committee
The Co-Chair of the Privacy Committee provided an update on the Privacy Principles Partnership project and initial work on video/audio privacy guidance. The Executive Director updated the Board on a project to develop GDPR guidance for MDS. The Board briefly discussed planned Privacy

Committee work and noted the need to make sure the video/audio privacy work does not stray too far away from our core focus on managing mobility systems and services. The Executive Director provided an update on privacy committee voting membership

MOTION: On motion duly seconded, the Board approved a revised slate of voting members for the Privacy Committee.

VII. Curb Working Group

The Chair of the Curb Management Working Group provided an update on the group's intended scope of work as they transition from the "discovery phase" into the "implementation phase." He reviewed the intent to focus on regulations, activity data, and metrics that relate to commercial loading zones as an initial focal point, with a longer term vision to expand to cover other use cases for curb data. He also discussed the need to make decisions about starting points for the curb work and whether we build on any existing work.

The Board offered questions and suggestions, including:
- The question of what linear referencing system we might embrace. In particular, the dependencies we might embed in our work and what other elements of someone else's work might come along if we build on top of existing work.
- The need for the Board to be mindful of intellectual property issues related to embracing or extending other people's work.
- Need to clarify the relationship between our Policy API and our curb regulations work. Perhaps to align nomenclature.
- A request for an update on the state of play with CurbLR and MobilityData.

The Director of Open Source Operations reviewed the opportunities for participation in the working group and the need to spread the word.

VIII. Community groups

The Member Engagement Manager provided an update on the plans to launch "community groups" to provide a space for members to gather and collaborate in a space that is less formal than a working group. She provided input on the reasoning behind the creation of the networks and the way in which they would function day-to-day. There was limited discussion about the networks, including questions about whether the naming of member networks was clear and whether there is precedent for this model of engagement in other organizations similar to ours.

IX. MDS Versions

Due to limited time, the section on MDS usage and version adoption was skipped. The Executive Director provided a brief update of the work in this area and promoted an upcoming blog post.

XI. Future Meetings

The Executive Director reviewed the upcoming meeting schedule.

The board meeting was adjourned at approximately 2:00pm ET.