

**DRAFT MINUTES
BOARD OF DIRECTORS
OPEN MOBILITY FOUNDATION
ZOOM MEETING, AUGUST 11, 2021**



INTERNAL VERSION - FOR OMF MEMBERS ONLY

Agenda:

https://drive.google.com/file/d/181AkfG6100C6Ap_VSSUNRMSz4aaugMSk/

Presentation slides:

<https://docs.google.com/presentation/d/1HBuKcljsgulphME9pXbidL4OZOIV44Ba2QoyU-CBO9o/>

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
X	Stefanie Costa Leabo	Boston
X	Brooke McKenna	Cambridge
X	Seleta Reynolds	Los Angeles
James Graham	Michael King	Louisville
X	Carlos Cruz-Casas	Miami Dade County
X	Danielle Elkins	Minneapolis
X	Chris Warner	Portland
	Michael Carroll	Philadelphia
X	Ramses Madou	San Jose
X	Trevor Thomas	Santa Monica
X	Karen Melanson	Seattle
X	Tom Maguire	San Francisco
	Everett Lott	Washington, DC

A quorum was present.

II. Minutes and Transparency

MOTION: On motion duly seconded, the Board, without objection, approved the staff plan to publicly post approved Board meeting minutes (without slides or attachments)

MOTION: On motion duly seconded, the Board, without objection, approved the minutes of the 06/29/2021 board meetings.

IV. Financial and membership updates

The Executive Director provided an update on organization finances (June financial report) and member recruiting. Topics covered included key focus areas for recruiting, the member recruiting funnel, recruiting tactics, and challenges encountered in bringing in new members. An upcoming Board-only meeting to discuss recruiting was announced.

V. European Strategy

The Member Engagement Manager provided an overview of our approach to outreach and engagement of European stakeholders. The co-lead of the GDPR Guidance project of the Privacy Committee reviewed the scope of the project and progress towards completing a guidance document. The Director of Open Source Operations discussed the CDS-M project and the OMF's approach to engagement and cooperation.

VI. Partnerships

The Executive Director presented two potential partnerships, with POLIS and MobilityData. It was proposed that the OMF would invite both organizations to join the Advisory Committee of the OMF, and that OMF would explore joining those organizations as members.

In light discussion of the proposals, the Board expressed support and a desire to see the Advisory Committee play a larger role in the OMF. It was requested that we convene regular (annual) meetings of the Committee.

MOTION: On motion duly seconded, the Board, without objection, approved the proposal to extend MobilityData and POLIS an invitation to join the OMF Advisory Committee, and for the OMF to join MobilityData as members and continue membership discussions with POLIS.

VII. MDS Working Groups

The Director of Open Source Operations reviewed the previously discussed proposal to merge the MDS City Services and Provider Services working groups into a new, single MDS Working Group. The recommendation from the Technology Council was reviewed.

MOTION: On motion duly seconded, the Board, without objection, approved the proposal to merge the working groups, adopt a revised charter for the combined working group, and appoint the first working group steering committee.

VIII. Privacy Principles for Mobility Data

The Executive Director and the Member Engagement Manager provided an update on progress towards finalizing the Privacy Principles for Mobility Data (a project done in partnership with NABSA and NUMO). The final principles were briefly reviewed, as was the timeline for feedback to the Board from the OMF Strategy and Privacy Committees. An upcoming meeting to review the principles in depth was announced.

IX. Future Meetings

The Executive Director reviewed the upcoming meeting schedule, including the planned special meetings to discuss privacy principles and member recruiting.

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