

**DRAFT MINUTES  
BOARD OF DIRECTORS  
OPEN MOBILITY FOUNDATION  
ZOOM MEETING, SEPTEMBER 21, 2021**



**INTERNAL VERSION - FOR OMF MEMBERS ONLY**

**Agenda:**

[https://drive.google.com/file/d/1LFpDUQFWgMPdx1IGq\\_xvryKXqongGC-2/](https://drive.google.com/file/d/1LFpDUQFWgMPdx1IGq_xvryKXqongGC-2/)

**Presentation slides:**

<https://docs.google.com/presentation/d/1ajp0EFTFLt6FiYmJM6EyOwz6uUrHqP4cwHZZVmZavo0/>

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

**I. Roll call**

<b>Present / proxy</b>	<b>Member</b>	<b>City</b>
X	Stefanie Costa Leabo	Boston
X	Brooke McKenna	Cambridge
X	Seleta Reynolds	Los Angeles
X	Michael King	Louisville
X	Carlos Cruz-Casas	Miami Dade County
X	Danielle Elkins	Minneapolis
Jacob Sherman	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
X	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)

## III. Board Officer elections

**MOTION:** On motion duly seconded, the Board, without objection, approved the re-appointment of Seleta Reynolds and Ramses Madou as Board Chair/Co-Chair.

The other members of the OMF's informal Executive Committee were also reviewed by the Executive Director.

## IV. Organizational Update

The Executive Director provided an update on new advisory committee members and renewing commercial members. The organization's finances (July financial report) were reviewed, and an update was provided on revenue growth activities. The Board discussed membership growth the need to focus on revenue development in the short-term. The idea of a membership-focused ad hoc board committee was proposed.

## V. Leadership Demographics

The Member Engagement Manager provided a review of the results of the OMF's leadership demographics survey, which assessed OMF's volunteer leadership across an array of characteristics including gender identity, race and ethnicity, age, and experience level. Overall industry context was reviewed. The Board discussed the survey findings, equity and diversity goals within their organizations, and steps the OMF could take to improve its diversity and representation. The Board also discussed the ways in which MDS and the OMF itself serve the goals of transportation equity within cities.

## VI. Voluntary public member dues

The Board chair offered context on the voluntary public member dues program and the Executive Director reviewed the proposed dues structure program, the process by which it was created, and our approach to transparency in publicly sharing our funding sources. A number of cities expressed support for the program and a willingness to contribute, though one city raised some concerns about the cost numbers in light of their current budget situation.

**MOTION:** On motion duly seconded, the Board, without objection, approved the voluntary public member dues program.

## VII. Privacy Projects

The Executive Director provided an update on various privacy projects, including the GDPR Guidance document and the Privacy Principles for Mobility Data.

### **VIII. MDS 1.2.0 RC Preview**

The Director of Open Source Operations provided an update on MDS 1.2.0 release candidate and the planned approval process. He also provided a detailed update on the planned Requirements feature in the release.

### **IX. Mobility Data Interoperability Principles**

The Executive Director discussed the Mobility Data Interoperability Principles, a project led by Cal-ITP. OMF's contribution to the project was reviewed and the recommendation was made to the Board that the OMF formally endorse the principles. The Board discussed the scope of the principles and their transit focus.

**MOTION:** On motion duly seconded, the Board, without objection, approved the OMF's endorsement of the Mobility Data Interoperability Principles.

### **IX. Future Meetings**

The Executive Director reviewed the upcoming meeting schedule, including the planned review meeting for the MDS 1.2.0 release.

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