

**DRAFT MINUTES  
BOARD OF DIRECTORS  
OPEN MOBILITY FOUNDATION  
ZOOM MEETING, NOVEMBER 18, 2021**



**INTERNAL VERSION - FOR OMF MEMBERS ONLY**

**Agenda:**

[https://drive.google.com/file/d/1oiva\\_BGec1uY\\_dB2Xgnd5Bic3SL-Ue73/view](https://drive.google.com/file/d/1oiva_BGec1uY_dB2Xgnd5Bic3SL-Ue73/view)

**Presentation slides:**

[https://docs.google.com/presentation/d/1vO4hHu4SxMzIbJqhAVoHPLWJKzLpSCyi9juzrwKlh\\_g/edit](https://docs.google.com/presentation/d/1vO4hHu4SxMzIbJqhAVoHPLWJKzLpSCyi9juzrwKlh_g/edit)

*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
(joined later)	Brooke McKenna	Cambridge
X	Seleta Reynolds	Los Angeles
	Michael King	Louisville
	Carlos Cruz-Casas	Miami Dade County
X	Danielle Elkins	Minneapolis
Jacob Sherman	Chris Warner	Portland
	Michael Carroll	Philadelphia
(joined later)	Ramses Madou	San Jose
X	Trevor Thomas	Santa Monica
X	Karen Melanson	Seattle
X	Tom Maguire	San Francisco
(joined later)	Everett Lott	Washington, DC

A quorum was present.

## II. Minutes

**MOTION:** On motion duly seconded, the Board, without objection, approved the minutes of the 2021-09-21 Board Meeting.

## III. Organizational updates

The Executive Director provided a general organizational/financial update. Financial topics included membership / revenue growth plans, voluntary public sector member dues, and the 2022 budget process. The Board discussed the revenue question, including how to best engage with current/previous philanthropic funders.

The Executive Director also provided an update on voting membership for the Privacy Committee and the upcoming Technology Council election.

## IV. Dues Structure

The Executive Director presented a proposal to reduce membership dues for small groups within large companies that are interested in joining the OMF. The proposal would cap fees for companies whose primary line of business was not transportation-related. The Board discussed various approaches to enabling these types of prospective members to join at a reduced rate, including different membership tiers or limits on the number of participants. The tension between keeping rates simple versus accommodating different scenarios was discussed. Some members expressed concern in chat about a model that would let very large companies join at rates similar to those paid by smaller organizations. The Board requested that staff come back with a couple of options for how to address the goal of making membership more accessible to smaller units/teams within very large companies.

## V. Privacy Project Updates

The Member Engagement Manager provided an update on the launch of the Privacy Principles for Mobility Data. The Executive Director gave an update on the Guidance for using MDS under GDPR and asked the Board to vote to approve the draft guidance. The Board asked for more time to review the guidance prior to a vote, but agreed to conduct an electronic ballot next week.

**MOTION:** On motion duly seconded, the Board, without objection, agreed to shorten the duration of the electronic ballot for the guidance approval to allow it to be voted on before the Thanksgiving holiday.

The Executive Director provided the Board an overview of the amicus brief that was filed in the Sanchez v. LADOT lawsuit, the upcoming blog post summarizing our point-of-view on privacy, and upcoming projects of the Privacy Committee.

## VI. MDS Update

The Director of Open Source Operations provided an update on the MDS 1.2.0 release and discussed adoption of new Requirements API. A request was made for more Board member cities to adopt 1.2.0 and Requirements. The Member Engagement Manager provided an overview of the

new Version Guidance page to address some of the pain points related to upgrades and versioning. The Director of Open Source Operations updated the Board on the MDS 2.0 planning process and timeline, including the addition of new modes and other key objectives for the upcoming release.

## VII. Curb Management

A representative from the Seattle DOT presented their approach to Curb Management. The Director of Open Source Operations provided an update on progress towards the release of CDS 1.0. The Member Engagement Manager reviewed our launch plans and outreach strategy for CDS 1.0.

**MOTION:** On motion duly seconded, the Board, without objection, approved a new slate of members for the Curb Management Working Group Steering Committee.

## VIII. Future Meetings

The Executive Director reviewed the upcoming meeting schedule, including the planned review meeting for the 2022 OMF Budget.

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