



Meeting of the D.A. Board of Directors

February 8, 2022

Attendees

Staff

Heather Rocker

Mike Herchel

Nick Veenhof

Nikhil Deshpande

Owen Lansbury

Pedro Cambra

Rahul Dewan

Ryan Szrama

Tiffany Farriss

Board

Audra Martin-Merrick

Bjarney Sonja Breidert (Baddy)

Dries Buytaert

Grace Francisco

Lo Li Yu

The February virtual meeting of the Drupal Association Board of Directors opened on Tuesday, February 8th, 2022 at 1 PM GMT.

In attendance: all 13 current board members attended along with the Executive Director, Heather Rocker.

Agenda

1. Kickoff & Welcome
2. Approval of Q4 Board Meeting Minutes
3. Executive Update
4. Finance Committee Update
5. Drupal 7 EOL Discussion Debrief
6. Adjournment (Audra)

Minutes, motions, and actions

★ items denote motions.

→ items denote follow-ups required.

- ★ Motion that we accept the minutes for the December 2021 board meeting as written. Motion seconded. The motion passed unanimously.

Executive update included an invitation to attend the DA Q&A at DrupalCamp Florida, DA staff achievements within our strategic initiatives, a DrupalCon Portland 2022 update, GitLab migration / Drupal 9 update progress, and the impacts of the Contribution Credit and Discovery Drupal programs.



- We discussed the roadmap for GitLab migration funding, with the Finance Committee planning to review this at a later meeting in anticipation of a proposal for board approval.
- We discussed the sunsetting plan for groups.drupal.org and the need for more prominent communication. The Community Committee offered a review of plan materials gathered from the DA Staff by Heather and their participation in helping review active groups.

Financial update included the status of sponsorship and ticket sales for DrupalCon Portland 2022. We discussed the impact of the hotel room block on the event's profitability, with various board members offering help in various forms for encouraging use of the hotel by attendees.

Discussion of the Drupal 7 EOL decision in progress, with board members sharing their experience and perspectives on the matter.

- We identified a need for a documented process for the DA to review, negotiate, and communicate about project leadership decisions that impact the DA's contractual obligations.

Close

The meeting closed at 3:05 PM GMT.

Respectfully submitted by Ryan Szrama

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Secretary, Drupal Association Board of Directors

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