AGENDA

- Call to Order
- Introductions
- Chairman’s Report
- Financial Report
- Project Submissions Report
- Technical Committee Report
- Board Projects Report
- The Future of OpenNTF
- Open Discussion
THE OPENNTF BOARD 2021-2022

- Chris Bekas, Redshift Solutions, Australia - 2021
- Roberto Boccadoro, Eld Engineering, Italy - 2020
- Dan Dumont, HCL, USA - 2019
- Graham Acres, Brytek Systems, Canada - 2018
- Doug Robinson, Prominic.NET, USA - 2016
- Adam Foster, Oval Business Solutions, UK - 2015
- Howard Greenberg, TLCC, USA - 2015
- Oliver Busse, Nintera, Germany - 2014
- Jesse Gallagher, I Know Some Guys, USA - 2014
- Paul Withers, HCL, UK - 2013
- Serdar Basegmez, Developi Information Systems, UK/Turkey - 2012
- Christian Güdemann, WebGate Consulting, Switzerland - 2012
CHAIRMAN’S REPORT

• The past 3 years
  • Current Activities
    • 20\textsuperscript{th} Anniversary
    • Losing members of our community
  • Webinars
  • Limited submissions – Limited Mindshare
  • Contest
  • Work to review our projects
  • Work to review how we support the community

• The coming year
  • User groups
  • Open Source
  • Contest
  • Cleanup
  • New Projects
  • Board diversity
FINANCIAL REPORT

• Past Income
  • None since HCL contribution in 2020

• Expenses
  • User Group sponsorships
  • Webinar fees (GoTo subscription)
  • Domain Fees
  • Taxes
  • Approximately $6,000/year

• Expected Income 2022-2023
  • Will apply to HCL for additional funding as required

• Expected Expenses 2022-2023
  • User Group sponsorships
  • Contest prizes
  • Fees, Taxes
PROJECT SUBMISSIONS REPORT

• Jesse
• Infrastructure – Doug

• Slack -> Discord – Dan
  • A few months ago we noticed we were losing history in slack.
  • Slack is expensive, even for a NPO
  • Discord is a lot like slack, but includes voice and other community features.
  • The history is forever, and you can help boost the server to get different server perks. (We’ve boosted to Level 1 for better audio)
  • Eventually, slack will become read-only.
  • Join us! https://discord.gg/jmRHpDRnH4
BOARD PROJECTS REPORT

- Directory Cleanup – Roberto
- Enriching the Project Experience – Serdar
- Snippets – Paul
- Collaboration Today - Oliver
THE FUTURE OF OPENNTF

- Community Building & Engagement
  - Social Activities and Events
  - Facilitate attention to our contributors, projects & activities
    - Webinars, Videos, Blogging, User Groups
  - Build new channels of engagement
    - Invest in filling those channels with content
  - Invitations to Community members who have not participated in the past but are active today
    - Global view

- Contributor Relations
  - Onboarding, Support
  - Incubate Projects, Ideas-Needs Matching
  - Streamline the above to make sure it is easy, and working
THE FUTURE OF OPENNTF

• Community Education
  • Webinars
    • Repair Café concept
  • Training Videos
    • New contributors

• HCL Relations
  • Current regular work with Digital Solutions Academy
  • Rebuild OpenNTF as a conduit for projects similar to the XPages Extension Library with IBM

• Continue Special Projects
  • Collaboration Today, Contests, Current cleanup projects
OPEN DISCUSSION

• Please put a comment in the chat that you would like to contribute to the discussion so that everyone has a chance to speak