

OPENNTF ANNUAL
GENERAL MEETING
2022



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
 - 20th 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



TECHNICAL COMMITTEE REPORT

- 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

