Actions and Decisions 24 Sept

## Actions

**[12:54] MikeBennett:** [Action] AmandaVizedom will look at the options for [discussion board] facility

**[12:55] PeterYim:** if we don't have a better solution, I will get the [ontolog-forum], [ontolog-invitation], [ontolog-trustee] and [ontology-summit] lists over to Yahoo!Groups by the next BoT meeting

**[12:56] MikeBennett:** [Action] outstanding [Documentation of infrastructure and operational responsibilities] on Ken as per previous:

[27 August 18:09] Ken to augment the procedures page. Will continue to add to this as we learn of new activities such as the social media accounts.

**[13:18] MikeBennett:** [Action] Ken will confirm [a date when the Ontolog Forum wiki will be up] to the BoT email list

**[13:03] MikeBennett:** [Action] MichaelGruninger on [outstanding commitments from people who were on the series for ontology based standards].

**[13:10] MikeBennett:** [Action] Matthew and Leo to follow up with their proposed [BoT] nominees.

**[13:11] MikeBennett:** Leo will also email Todd. Cc Matthew, to say that we want to nominate him if he is interested. [DONE, during the call]

**[13:12] MikeBennett:** Twitter account for Ontolog Forum - MikeBennett was going to look into, [To do, from last time]

**[13:18] MikeBennett:** Also there is a list of all the meeting reports on the BoT page - to be updated as well by MikeBennett. See link that Matthew put there.

# Decisions

**[12:55] MikeBennett:** [Decision] Agreed that something needs to be visible in place on [discussion board facility], by the next meeting in 1 month

**[12:51] PeterYim:** "DISQUS" which SimonSpero pointed us to, should be able to take over what we do on the [ontolog-forum] list - see: test we already had done - <http://ontolog-02.cim3.net/wiki/SandBox#DISQUS_inclusion>

**[13:01] MikeBennett:** We should have [Ontolog Forum sessions] with a single speaker.

**[13:04] MikeBennett:** Decision: we will do one Ontolog Forum session every fortnight.

**[13:04] MikeBennett:** First [Ontolog Forum session] = 22 Oct. Subsequent ones 5 Nov and 19 Nov.

Matthew will do the first one, on 22 Oct.

MikeBennett will do 5 November.

MichaelGruninger will do 19th November, subject to what his contacts can manage.

**[13:16] MikeBennett:** Next meeting Wednesday 28th October