

- attending: Mark Radcliffe, lee, Jonathan, mark collier, Sean, Alex, john
- We plan to meet at OSCON with a birds of a feather like group setting
- Yorba denied as they stated they were going to exclude members
- bit of history
- - We filed
 - It was forwarded to DC from Cincinnati
 - They denied as trade association
 - We responded strongly
 - They called us saying they were not moved
- We do not have competitors?
- They are stuck on the fact we support software thus in competition
- They believe the foundation is in direct competition with azure, google, and amazon
- They are comparing us to Bluetooth attempt to be 501c6
 - Only represented wireless industry
 - They charged for the Bluetooth licensing
- There is scheduled a late July Face to face irs Openstack meeting
- We have a new irs examiner for this meeting
- New irs process is to keep the 501c6 application at the Cincinnati office and then go through appeals process

- We could also pay the tax and then sue for refund
- 2012-2013 back tax would be about \$1M
- 2013 tax is on extensions
- Possibility of fines only on 2012

- They are focused on we build a product that competes with cloudstack, gce, and aws
- They are focusing on the press
- One of the questions was from the register
- Alex points Cloudstack is apache foundation 501c
- Sean asks for verification that Apache, Linux, ONF, and others to directly collaborate. Lee thinks yes it is okay. We shouldn't focus on the existing organizations getting their status changed.
- Radcliffe wants to reach out to other organization on what their experience has been
- Meet at OSCON on info so far
- Reveal our irs filings and letters before the irs publishes them
- Mark and Jonathan want to double check the language before publishing them
- Jonathan will share the docs with the committee, Sean create gdrive
- OSCON we share only the irs responses
- Meet at OSCON with outer curve, eclipse, Linux
- Sean will create a private ML, set another meeting for next week, and gdrive for sharing