



Board meeting Date: 12/01/2020

1. Opening of the meeting - meeting opened at 18:05 by Haris
2. Election of meeting-chair
3. Election of meeting-secretary
4. Attendance check Haris , Hivi, Tomas

Agenda of the meeting

5. Web update and related transparency (Tomáš)
6. Business Registry update (Magnus)-already been voted yes
7. PPEU board meeting Today at 8 cet representation - haris
8. Official names of new organisations and contact points for the webpage and status - haris
- 9.
10. Other business
11. End of meeting

Discussion on Jitsi:
Haris

hey can you hear me

18:06

hello everyone

18:07

Haris

hey tomas how are you

happy new year

happy new year hivi

happy new year ype

the agenda is here :

<https://docs.google.com/document/d/1F0XiTVNyhSKE0vmjGOUG3heUDTV7GP9FfWCLGQR4II/edit?usp=sharing>

18:11

T.G.Jarkovsky

Are you guys talking?

Ok, gonna reconnect

18:11

Hivi

i can hear everything

18:12

Haris

we are 3...

18:12

T.G.Jarkovsky

...

Well anyway, since I really dont want to do the yearly plan thing, I wanted to sugest that in the meantime I would update web and make some thing a bit more transparent

18:15

Haris

i havwe a proposal we can shape the agenda and we can comment oh the agenda when we want, with a deadline for all to comment and add things, then we can vote on the agenda and take decicions this way, and in order to secure who is who we can do it only via our ype emals account

18:15

Hivi

both very good ideas

18:16

T.G.Jarkovsky

I mean, i have tried that several times and there are rarely any comments

But sure, im all for it

18:16

Hivi

It must be someone who knows how to do the technical stuff, I don't

for example

18:16

Haris

i can do the webpage thing but we can all contribute on the content

* edit the webpage

18:17

T.G.Jarkovsky

I didnt want to do content, just reshape it so it makes sense and shows actual current information

Put up a link for agendas so they are public

Put up a link to slack

Put up a list of board members

18:20

Hivi

this we can do it in 5 mins, right Harris? Can we do it right now?

18:20

Haris

if you have a plan yes, do you think we can decide for all the board

i think yes

18:21

T.G.Jarkovsky

Democratic part of me wants to wait for a resolution

But frustrated part of me wants to just go on

18:22

Haris

also i have the idea to create a todo doc with simple things for all board members to do, for example , contact points for organisation, we just add what we know

18:22

T.G.Jarkovsky

Fair enough

18:23

Haris

ok so add your idea detailed in the agenda, i will change the structure of the agenda to make it a e-discussion doc and all we will have 5 days to fill it up

and then vote within one day

and then i will do the things i have

18:24

Hivi

noooo just lets do it now

even if it is sloppy for today, lets just add those links tomas said

we would have done something

the "in 5 days" thing is not working

also let's copy paste this discussion in the agenda lol

18:26

T.G.Jarkovsky

Im also very much unsure about the "in 5 days"

I dont want to be a downer

But 3/6 havent even stated that they cannot come today

Im pretty sure updating the website is not a thing requiring board vote. Its not even a change, just adding new things and deleting irrelevant ones

(Ok that is a change, but you know what i mean)

18:32

Haris

ok

18:34

T.G.Jarkovsky

Either do it or pass me rights and I can do it

18:34

Haris

what you mean?

18:38

T.G.Jarkovsky

For the website

18:39

Hivi

great. Maybe somehow if you want we could share screens with harris as you change it

18:39

Haris

i need to create you an account

18:39

Haris

but see the main page now

!

18:40

Hivi

there are already some changes now.

good

things are moving that's good

18:45

T.G.Jarkovsky

Im seeing

Nice

Probably just create something like "Past events" and put copyfighters and epic2019 into it

18:47

Hivi

and the feedback form

i hope you guys have answered it! there are 10 responses so far, that's good and very insightful actually.

Good. I suggest we close the call in a few minutes. I have some thoughts on the way we are communicating, I will add them on a document I suppose.

18:57