



software
underground

2nd Software Underground

Annual General Meeting

15.00 UTC, 28 April 2022

Chair: Matt Hall

Quorum: 11

<https://swu.ng/agm-2022>

Agenda


- Annual review.
- Financial review.
- 2022 activities.
- Any other business.

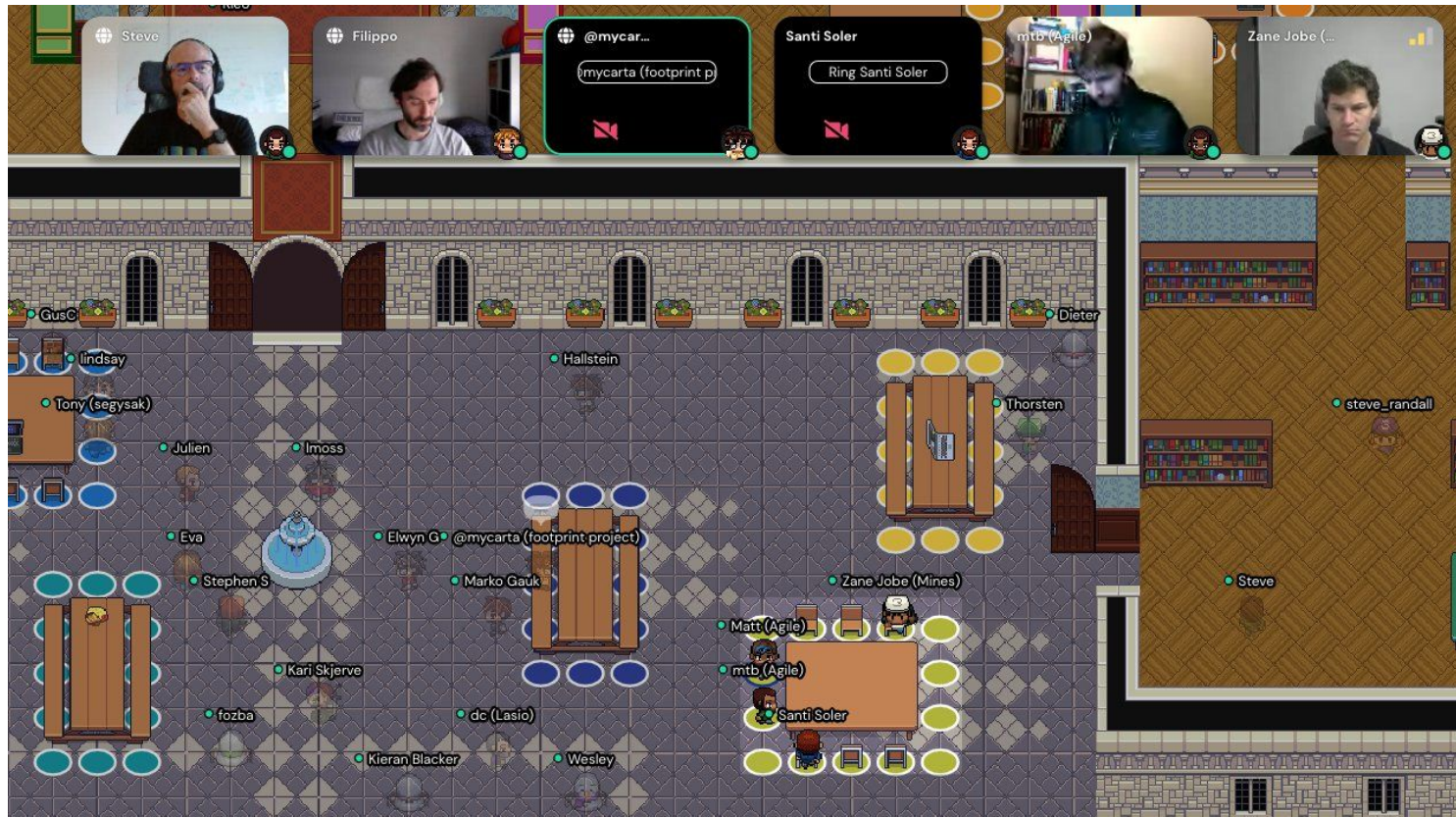
Potted history

- Started on Google Groups in July 2014:
<https://groups.google.com/g/softwareunderground>
- Moved to Slack in August 2015.
- Held TRANSFORM 2019 in France, leading to many discussions and decisions about governance — and aspirations!
<https://agilescientific.com/blog/2019/5/18/transform-happened>
- Incorporated as a non-profit on 29 April 2020, at the age of 6¾:
<https://softwareunderground.org/blog/2020/6/6/something-new-has-surfaced>
- Held TRANSFORM conferences in 2020 and 2021, and the first AGM in 2021.

- Global
- Unsociety
- Platform
- Sponsorable
- Good conduct

Annual review

- 
- **January 2021** – Started semi-regular Subsurface Rendezvous meet-ups.
 - **January 2021** – Started weekly blog: <https://softwareunderground.org/blog>.
 - **March 2021** – Added 1 new board member: Olawale Ibrahim.
 - **April 2021** – TRANSFORM 2021, conference and hackathon.
 - **April 2021** – 1st AGM and annual report: <https://swu.ng/agm-2021>.
 - **May 2021** – Geothermal Hackathon.



TRANSFORM 2021: A new venue and new way to collaborate

21 tutorials, 20 lightning talks, hundreds of participants — see <https://swu.ng/t21-review>

TRANSFORM 2021

Instructors & presenters



<https://softwareunderground.org/blog/2021/4/28/transform-2021-rolled-out>

TRANSFORM 2021 map of instructors and presenters.

Slack

in 2021



340 weekly active members, of whom...

301 in
2020

98 post

94 in
2020

78,803 messages posted by members in 2021

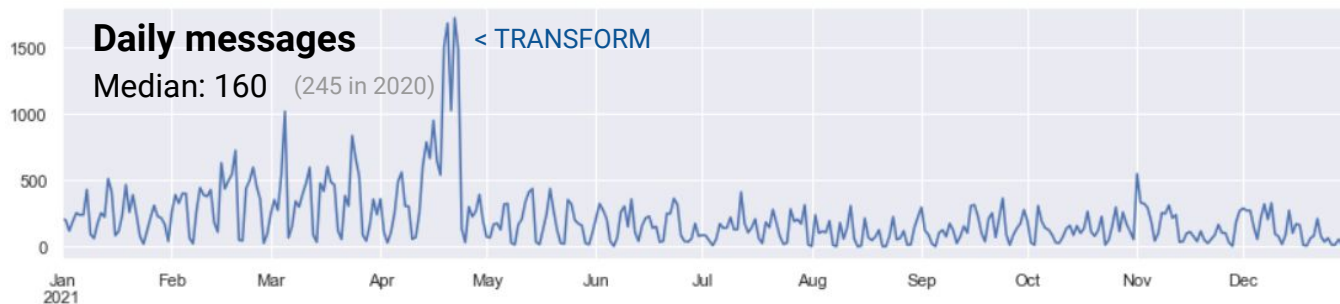
114,560
in 2020

68% private

72%
in 2020

32% public

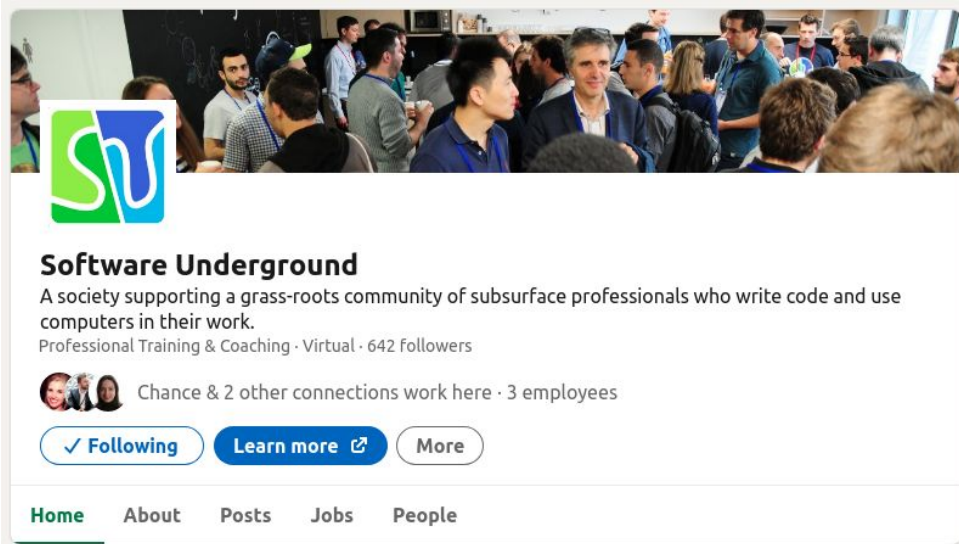
28%
in 2020



Thank You
to **Marianna G**
for the analysis!

Social media

LinkedIn (Steve Purves)



The LinkedIn profile for Software Underground features a banner image of a group of people at a conference. The profile picture is a stylized 'SU' logo in green and blue. The text on the page includes the company name, a description of the society, and navigation tabs for Home, About, Posts, Jobs, and People.

Software Underground
A society supporting a grass-roots community of subsurface professionals who write code and use computers in their work.
Professional Training & Coaching · Virtual · 642 Followers

Chance & 2 other connections work here · 3 employees

[Following](#) [Learn more](#) [More](#)

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Twitter (Luisa, Leiaka, Matt)



The Twitter profile for Software Underground features a banner image of a game map. The profile picture is a circular version of the 'SU' logo. The text on the page includes the username, bio, and follower/following counts.

software underground
@swung_org

[Edit profile](#)


the open digital subsurface society • we ❤️ rocks + computers + open science • we chat on slack and you're invited <https://t.co/mtMCXvLIC0>

📍 global 🔗 <https://t.co/0AWyS6yiC8> 📅 Joined February 2017

90 Following 734 Followers


More assets

YouTube (many admins)



software underground


Website

 **Software Underground**
2.76K subscribers

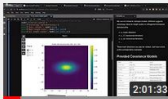
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Transform 2022 ▶ PLAY ALL




Tutorial: Getting started in Python
Software Underground
709 views • Streamed 8 days ago



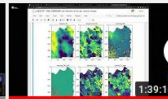
Tutorial: GSTools, a toolbox for geostatistical modeling i...
Software Underground
610 views • Streamed 8 days ago



Tutorial: What is Markov chain Monte Carlo?
Software Underground
448 views • Streamed 8 days ago

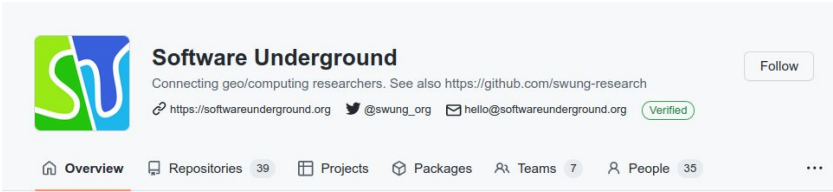



Tutorial: Mandycoc, a finite element simulator for the...
Software Underground
213 views • Streamed 7 days ago



Tutorial: Machine learning models for geoscience
Software Underground
490 views • Streamed 7 days ago

GitHub (many admins)



 **Software Underground**
Connecting geo/computing researchers. See also <https://github.com/swung-research>
<https://softwareunderground.org> @swung_org hello@softwareunderground.org Verified

Overview Repositories 39 Projects Packages Teams 7 People 35

README.md

The place for scientists and engineers that love rocks and computers.


The **Software Underground** is a grass-roots community of digital subsurface professionals. We are academic and applied geologists, geophysicists, engineers, and others.

The **community Slack** is the heart of the Software Underground community. It's completely free to join our group of 3500+ friends — ask questions, help others, or just lurk. Conversation is all digital subsurface, all the time. Everyone is welcome!

Website: swu.ng — Slack: swu.ng/slack — YouTube: swu.ng/youtube — CoC: swu.ng/CoC

View as: **Public** ▾
You are viewing this page as a public user.

People



[View all](#)

Financial review

- Financial reports: <https://github.com/softwareunderground/swung-org>
- Agile started as a corporate sponsor at the beginning of the year, with a monthly subscription of USD 512... and ended on 31 Dec 2021 as our expenses are so low.
- Software Underground ran TRANSFORM 2021, which raised CAD 6688.05 net.
- Our greatest expense continues to be Slack, which cost CAD 4175.44 in 2021 (about CAD 350 per month).
- We received donations from 24 subscribers, 80 one-time donors, and 2 organizations.
- Retained bookkeeper: Katie Condon, myrgan.com, Mahone Bay, NS, Canada.
- Retained accountant: Belliveau Veinotte Inc, Bridgewater, NS, Canada.

FY2021 preliminary numbers from accounting software. Not audited.

Financial statements

INCOME

ACCOUNTS		Jan 01, 2021 to Dec 31, 2021	Jan 01, 2020 to Dec 31, 2020	Change		
Income		CAD	CAD	CAD		
Direct Public Support – Corporate Contributions		\$12,868.36	\$6,389.50	\$6,478.86	101.40%	
Direct Public Support – Individual Contributions	Includes Shop	\$11,480.61	\$1,344.22	\$10,136.39	754.07%	
Investments – Interest		\$3.00	\$0.00	\$3.00	0.00%	
Program Income – Program Service Fees	, was Agile* support in 2020	\$0.00	\$7,953.19	-\$7,953.19	-100.00%	
Total Income		\$24,351.97	\$15,686.91	\$8,665.06	55.24%	

Cost of goods: \$0
GROSS PROFIT

FY2021 preliminary numbers from accounting software. Not audited.

EXPENSES

ACCOUNTS		Jan 01, 2021 to Dec 31, 2021	Jan 01, 2020 to Dec 31, 2020	Change		
Operating Expenses		CAD	CAD	CAD		
Accounting Fees		\$500.00	\$500.00	\$0.00	0.00%	—
Bank Service Charges	mostly Stripe	\$769.96	\$246.57	\$523.39	212.27%	↗
Business Software	Slack + SqSp	\$7,335.36	\$0.00	\$7,335.36	0.00%	↗
Contract Services	Printful shop	\$2,423.94	\$0.00	\$2,423.94	0.00%	↗
Merchant Account Fees		\$13.64	\$0.00	\$13.64	0.00%	↗
Misc. Event Prize Expense	TRANSFORM	\$1,763.28	\$0.00	\$1,763.28	0.00%	↗
Loss on Foreign Exchange		\$282.36	\$0.00	\$282.36	0.00%	↗
Total Operating Expenses		\$13,088.54	\$746.57	\$12,341.97	1,653.16%	↗
Net Profit		\$11,263.43	\$14,940.34	-\$3,676.91	-24.61%	↘
As a percentage of Total Income		46.25%	95.24%			

2022 activities

Frequent discussion in #swung-org and
documentation in swung-org repo



- Slack is the main thing, as always.
- Started Plausible analytics account, costing about USD120/yr, e.g.
<https://plausible.io/softwareunderground.org>
- Other 'assets': Jitsi meet, GitHub, YouTube, Twitter, LinkedIn, website (blog, shop), dataunderground.org, SubSurfWiki.
- Computational Field Camp 2022 or 2023 (Brian Burnham, Matt Hall).
- TRANSFORM 2023 planning.
- **And what new things?**

By-Laws

<https://softwareunderground.org/by-law-1>

There were no proposed changes to the By-Laws.

Directors may only serve for 3 years; therefore several must step down at the next Annual General Meeting. Accordingly, we will need several new directors by the next AGM. Ideally, will elect at least 4 or 5 new directors at that meeting. (The organization must have at least 5 directors.)

In the meantime, the board may add 1 director, and replace up to 2 other directors, who may serve until the next AGM.

If you wish to put your name forward — at any time before then — please let me or another director know via Slack, e.g. in [#swung-org](#).

Board election

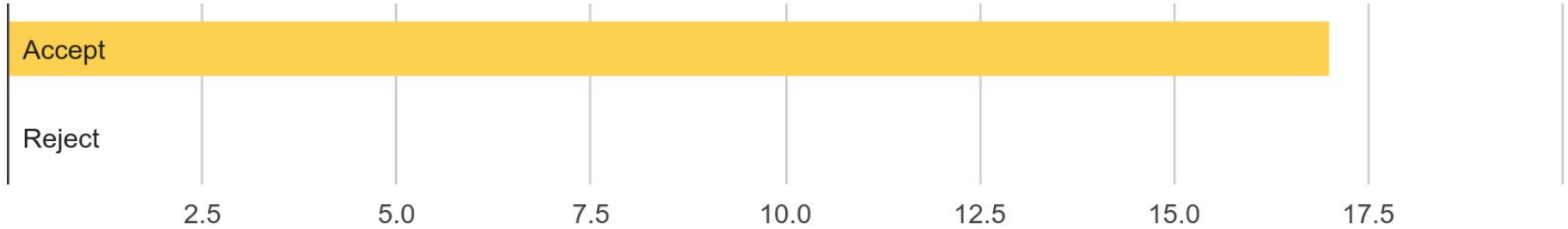
Profiles: <https://softwareunderground.org/board>

Terms

- 1 year: Matt Hall, Brendon Hall, Filippo Broggini, Steve Purves, Dieter Werthmüller, Luisa Zuluaga, Leiaka Welcome, Chance Sanger, Jo Walsh
- 2 years: Olawale Ibrahim

Vote: Approve the current board for another year.

Election result



Winners

Winner is Accept.

Added during the meeting / At most 21 of 23 present could vote.

Any other business

None.