

Software Underground

Board Meeting

29 September 2022

Minutes are recorded in green.

Agenda

We will start at 16.00 UTC on Thursday 29 September. Quorum is 5.

Chair: The chair is Matt Hall.

Regrets: Dieter, Chance

Present: Matt, Rowan, Brendon, Luisa, Leo

Visiting:

Previous meeting

The previous meeting minutes are here:

<https://docs.google.com/document/d/1UecDof7z9aS UWJ13obJC01GH2EzsjW4-WKFVr-6oSh0/edit#>

The document is also on GitHub:

<https://github.com/softwareunderground/swung-org/blob/main/board>

The previous meeting was not recorded, but there are some recording of board meetings (potentially stored for only 6-12 months)

<https://www.youtube.com/playlist?list=PLgLft9vxdduAf4YkO38K9CCjzJnBdsegM>

Remarks:

- **None.**

Swung Day

A few of us met in the Chateau at 13.00 UTC on Friday 16 September.

We (very loosely!) used the agenda here, which also contains some notes take during and after the meet-up : <https://swu.ng/swung-day-22>

Matt (and others who were there) will review the notes in the meeting.

Remarks:

- **Matt recapped and went through the notes from the meeting.**
- **Leo described the motivation and idea of the proposal template.**
- **Matt asked everyone to read the template, and we'll roll it out and see if/how it works.**

YouTube content

Dieter and Mariana G were looking into options for serving our video content in China.

Remarks:

- **Dieter is not present, we will catch up next time.**

Any other business

- Please drop it here.
- None, the meeting ended at 17.00 UTC (early!)

Next meeting

- **Thursday 27 October at 16.00 UTC. Invites already sent. Matt may be unable to attend or host this one — can someone else chair?**

Parking lot / next meeting

These items will go into the next board meeting(s):

- Matt still needs to update the tech spreadsheet:
<https://docs.google.com/spreadsheets/d/1mNAGEgQNvfZem5zY38u9etn200aFWbE2zJLcMEdiL4Y/edit?usp=sharing>
- Before December 2022: review Plausible. **Oct would be perfect.**