

Software Underground

Board Meeting

26 August 2021

Minutes are recorded in green.

Agenda

We will start at 16.00 UTC on Thursday 26 August. Quorum is 5.

Regrets: Matt, Dieter, Filippo, Steve

Present: Jo, Luisa, Chance — no quorum

Visiting:

Previous meeting

The minutes from the previous meeting are on GDocs here >

https://docs.google.com/document/d/1ypeeb6wFKUIbdNr9GUiffukvP8c0fRlkj_m1BwMBtFA/edit?usp=sharing

...and on GitHub here >

<https://github.com/softwareunderground/swung-org/tree/master/board>

Remarks:

Record board meetings?

Raised before: Do we want to record board meetings, e.g. as unlisted YouTube videos (livestreamed from Jitsi)? If so, how long will we keep them for?

Remarks:

Openness and licences

We chatted about a Rendezvous on open licences, open data, etc.

Jo thought it might be possible to enlist one or more legal experts on the topic. Steve thought it could work as a Rendezvous. Matt thought one or more people from Equinor might be interested in participating (eg Therese or Alf Birger Rustad)

Is there any movement on this?

Remarks:

<https://docs.google.com/document/d/1I1eTt-vgrCJdeBjBAH0kWeDkhD2R8fj7H1t4E9sQu0A/edit?usp=drivesdk>

A quick overview of proposal with links to people and projects I've been recommended. Aware this is very UK focused so far. I'd prefer to pass this on or work with a small group to take it further, due to my own flagging energy levels!

Developer summit

We will have held another summit on 9 or 10 August I hope.

Remarks: This did not happen.

"The stack" and the intern

At the first Dev Summit, there was general interest in pursuing ways to hire help.

We should before this meeting have applied to be a Community.

Timeline for December 2021 cohort







June 17, 2021 at 4pm UTC	Community sign up opens
Aug. 9, 2021 at 4pm UTC	Initial applications open
Aug. 23, 2021, 4 p.m. UTC	#OutreachyChat on Twitter
Aug. 30, 2021 at 4pm UTC	Initial application deadline
Sept. 3, 2021 at 4pm UTC	Deadline for community sign up
Sept. 17, 2021 at 4pm UTC	Mentor project submission deadline
Oct. 1, 2021	Contribution period begins
Oct. 31, 2021	Contribution period ends
Oct. 31, 2021 at 4pm UTC	Final application deadline
Nov. 9, 2021	Intern selection deadline
Nov. 19, 2021	Outreachy organizers finalize intern selections
Nov. 22, 2021 at 4pm UTC	Interns are publicly announced on the alums page
Dec. 6, 2021 to March 4, 2022	Internships period

EDI/COC issues

Slack can accommodate custom profiles:

Customize profile

Expand your members' profiles by adding additional fields below

Profile Fields	Hint	
First & Last Name		<i>default field</i>
What I Do	Let other people know what you do.	<i>default field</i>
Phone Number	This will be displayed on your profile.	<i>default field</i>
Affiliation	Be it a university or your company, let people know, where you spend your time	 
Website	Show off your website	 
Github	Highlight your Github profile	 

Create a custom field

Select existing field

Is there anything we would like to add to this profile, or remove from it? For example, perhaps we could/should add a field for pronouns (per Sean's advice).

This question was posted in Slack:

- <https://swung.slack.com/archives/CHA6GS220/p1627652212000400>
- <https://swung.slack.com/archives/C015VCS9B08/p1627652285002100>

Remarks: Moving to September.

Technology selection

We — Matt, Dieter, Filippo, Steve — might have met about this.

Remarks: Moving to September.

Any other business

- Please raise it.

Next meeting

You should have received an invitation for September through to November. Please check your calendar.

Parking lot / next meeting

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