

## Software Underground

# Board Meeting

24 February 2022

Minutes are recorded in green.

## Agenda

We will start at 17.00 UTC on Thursday 24 February. Quorum is 5.

Chair: The chair is Chance Sanger.

Regrets:

Present: Matt, Dieter, Luisa, Filippo, Jo, Steve, Chance, Olawale

Visiting:

## Previous meeting

The minutes from the previous meeting are on GDocs here >

<https://docs.google.com/document/d/1HNZxXRC0OzLralexRsWJAmcSHr2qYP7hQXgOmCX5NtI/edit>

...and on GitHub here >

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

Remarks:

- 

## Recording

Reminder: we are recording meetings now.

Remarks:

-

## Rendezvous

Rendezvous next month: March 17, 2022 at 22.00 UTC (also on swung Google calendar)

### Remarks:

- Add

## Content

- Analytics on Github

### Remarks:

- Steve: Leo suggested Plausible, can be self hosted. Might be a good option.
- Matt: 190 QUID for a year trial period.
- Everyone is down for it, see if Leo wants to get swung signed up
- Commit to a review of how useful it is in July?

## Transform 2022

- Everything setup to post Transform content to Youtube easily?
- Annual General Meeting scheduled? Tutorials+Lightning talks+AGM. How is the diversity of lightning talks looking?

### Remarks:

- Matt: 13-14 tutorials lined up, using template from last year, need to figure out this Jitsi issue, weekend before will have a sprint that contribute directly to projects. New people, could work on the diversity. Would love to have a tutorial on python packaging. European time zone tutorial hosts might be needed. Olawale can help.
- Info link if anyone is interested in teaching a tutorial: <https://softwareunderground.org/t22-instructor-info>
- Filippo: a very VERY maybe on python packaging tutorial

## Dev summit

Dieter planned to meet the first Monday of each month, looks like everyone had busy schedules in February. Anything going on with 'Dashboard of subsurface projects JavaScript tool to go through GitHub repos (ideally for an intern)' ?

### Remarks:

- **Matt:** Under the impression it's not worth it to use that dashboard, might as well start from scratch. Outreach had Q&A the other week, and seeing the price has gone up, it seems like it's mostly about mentoring interns in an open source environment instead of actually getting a project done. Leaning more towards just hiring an intern under contract for the swung projects.
- [Google Summer of Code 2021 Administrative - OSGeo](#) - this is interesting doc, covers the pragmatics of mentoring based on many years of experience with GSoC

## SWUNG Google Calendar

- Matt set up new calendar events for 2022
- Should we add suggested happenings from the swung #events channel to the Google Calendar?

### Remarks:

- **Matt to add more to the calendar**
- **Make a community events Calendar, calendar wiki for slack? Chance to check this out.**

## Receipts for donations

Receipts: Matt and Steve looking into the Stripe option?

### Remarks:

- 

## Any other business

- Cash flow situation - and implications for AWS cloud, Jitsi, meetings, etc.

### Remarks:

- **Matt & Filippo: 8x8 might be an option, need to solve issue in Jitsi. In the meantime continue using Jitsi**
- Technology selection developments from the group (Matt, Steve, Dieter, Filippo)?

### Remarks:

- **Matt: Keeping it as a special interest group**
- Year end done? Any business there?

**Remarks:**

- **Check it out in March**

## Next meeting

- We will try to meet on: 31.03.2022
- Chair for next meeting: Matt

## Parking lot / next meeting

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

- Receipts: Matt and Steve looking into the Stripe option?