

Software Underground

Board Meeting

28 October 2021

Minutes are recorded in green.

Agenda

We will start at 16.00 UTC on Thursday 28 October. Quorum is 5.

Regrets: Chance, Brendon, Luisa, Filippo, (Olawale)

Present: Matt, Steve, Dieter, Leiaka

Visiting:

No quorum this month so we will deal with things on Slack instead and meet again in November.

Previous meeting

The minutes from the previous meeting are on GDocs here >

<https://docs.google.com/document/d/1rTmrBQKNXJ2rjntAsueqyG0lxYF0uJtn8sjxSMEXL-A/edit#>

...and on GitHub here >

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

Remarks:

Recording

Reminder: we are recording meetings now.

Remarks:

Updated Code of Conduct

Matt has updated the CoC with the addition of Leo Uieda (with Leo's permission), and the new version is here >>

<https://github.com/softwareunderground/code-of-conduct/blob/master/v2021.01.md>

This is the only change. **Will the Board approve this new version so we can replace the currently published one? Objections?**

```
$ diff v2020.01.md v2021.01.md
1c1
< # Code of Conduct v 2020.01
---
> # Code of Conduct v 2021.01
35c35,39
< The board members responsible for maintaining and enforcing the Code of Conduct are [Matt
Hall](mailto:conduct-matt@softwareunderground.org) and [Chance
Sanger](mailto:conduct-chance@softwareunderground.org).
---
> The board members responsible for maintaining and enforcing the Code of Conduct are:
>
> - [Chance Sanger](mailto:conduct-chance@softwareunderground.org)
> - [Matt Hall](mailto:conduct-matt@softwareunderground.org)
> - [Leonardo Uieda](mailto:conduct-leo@softwareunderground.org)
45,47c49
< Instances of abusive, harassing, or otherwise unacceptable behaviour may be reported to board members
Matt Hall and Chance Sanger by contacting them at conduct@softwareunderground.org.
<
< If you prefer, you can contact Chance Sanger only at conduct-chance@softwareunderground.org.
---
> Instances of abusive, harassing, or otherwise unacceptable behaviour may be reported to board members
Chance Sanger, Matt Hall and Leonardo Uieda by contacting them at
[conduct@softwareunderground.org](mailto:conduct@softwareunderground.org).
49c51
< Alternatively, you can contact Matt Hall only at conduct-matt@softwareunderground.org.
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> If you prefer, you can contact Chance Sanger only at
[conduct-chance@softwareunderground.org](mailto:conduct-chance@softwareunderground.org), Matt Hall only at
[conduct-matt@softwareunderground.org](mailto:conduct-matt@softwareunderground.org).org, or Leonardo Uieda
only at [conduct-leo@softwareunderground.org](mailto:conduct-leo@softwareunderground.org).
```

Remarks: This item was taken care of via #swung-org in Slack on 28 October. New CoC adopted 29 Oct with 6 votes.

Rotating chair

Steve proposed rotating the board meeting chair on a monthly basis. Volunteer for next time?

Remarks: This item was taken care of via #swung-org in Slack on 28 October. Adopted on 29 Oct with 6 votes.

- **Filippo: this is a great idea. I would be happy to chair next meeting.**

Rendezvous

Steve has restarted this program: how is it going?

Remarks:

Content

From AoB in September: Olawale: TRANSFORM tutorial contents. Great tutorial contents from the event, do we want to do more by informing new members of these contents either through Slack (pinned message) or LinkedIn of this, or also, a kind of throwback reminder for old members?

Jobs channel guidelines

Is the proposal doc in there now?

Remarks: This item was taken care of via #swung-org in Slack on 28 October. Steve is looking into it.

Dev summit

Dieter got something going... how is it working?

Remarks:

Any other business

- Please raise it

Next meeting

You should have received an invitation for November — all have accepted except Dieter and Jo. Please check your calendars.

Parking lot / next meeting

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

- Technology selection: the group (Matt, Steve, Dieter, Filippo) needs to meet first.
- Receipts: we need to figure out the Squarespace side of things.