

Software Underground

Board Meeting

~~25 November 2021~~ Postponed to 2 December 2021

Minutes are recorded in green.

Agenda

We will start at 17.00 UTC on Thursday 2 December. Quorum is 5.

Chair: The chair is Filippo Brogini.

Regrets: Dieter

Present: Filippo, Matt, Luisa, Chance, Leiaka, Olawale, Brendon, Jo, Steve

Visiting:

Previous meeting

The minutes from the previous meeting are on GDocs here >

https://docs.google.com/document/d/1op3psh_084M3G6TnAue7A0rkvKPqofh-SxjFN9nd9mY/edit#

...and on GitHub here >

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

Remarks:

Recording

Reminder: we are recording meetings now.

Remarks:

- **Recording was successfully started**

Rendezvous

Steve has restarted this program: how is it going?

Remarks:

- One Rendezvous set up for January
- Keep the Rendezvous more “hang-out-ish” to encourage people to interact
- Ideas for some minimally themes events - “Tools”, “Petrel”, ... encourage people to come with their thoughts & ideas - AMAs (Water, geothermal, hydrogen)
- Add the Rendezvous to the SWUNG Google Calendar

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?

Remarks:

- Steve suggests to add a link to the SWUNG YouTube channel to the greet bot on Slack
- Filippo suggests to have some kind of end-of-year wrap up blog post

Dev summit

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

Remarks:

- Dieter not present so he will update us during the next Board meeting
- Add the Dev summits to the SWUNG Google Calendar

SWUNG Google Calendar

Revamp the SWUNG Google Calendar

Remarks:

- Add for sure Rendezvous and Dev Summit events in the calendar
- Potentially add other community-proposed events

Receipts for donations

Receipts: we need to figure out the Squarespace side of things.

Remarks:

- **Matt and Steve will look into it, probably looking into Stripe as an option**

Any other business

- Please raise it

Next meeting

- We will try to meet in December
- Matt will set up new calendar events for 2022
- Chair for next meeting: Luisa

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