

Ronin By-Laws Team Meeting

07 June 2024 / 5:00 PM Mountain Time / 6:00 PM Central Time / Zoom

<https://cuboulder.zoom.us/j/99196081439>

Attendees

Ruth Duerr, Jorrit Poelen, Elena Fujiwara, Jovita De Loatch, Anne Thessen, Carolyn Sealfon, Rebecca Koskela, Rami Saydjari, Nick J,

Regrets:

Daniel Mietchen

Agenda

1. Meet and greet
2. By-laws hosting discussion
 - Requirements
 - No login to comment or request changes
 - Login to update anything
 - Must record a log of changes over time (i.e., provenance), including by whom
 - Must be able to release an official version and maintain a history of releases (i.e., version control)
 - ???
 - Options
 - Google docs?
 - GitHub?
 - Loomio? - Too expensive
 - Google Docs + Github + Software Heritage Library = tracking/version
Google Docs with archive on <https://softwareheritage.org> (example:
<https://github.com/jhpoelen/ronin> .
3. What do other relevant by-laws look like (everyone volunteers to investigate one on the [By-Laws list](#) and report back to the group next time)
4. Next meeting?

Notes

- Jovita: study the law, film company, nonprofit, film and tv audits; joined 2015; use intelligent language models to understand how the law is used

Action Items

.(also see  Organizations for by-laws investigation)

1. (Jorrit) Look into <https://www.nolo.com/legal-encyclopedia/nonprofit-bylaws.html>