Ronin By-Laws Team Meeting

07 June 2024 / 5:00 PM / Zoom https://cuboulder.zoom.us/j/99196081439

Attendees

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

Regrets:

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
- 3. What do other relevant by-laws look like (everyone volunteers to investigate one on the <u>By-Laws list</u> and report back to the group next time)
- 4. Next meeting?

Notes

• ...

Action Items

1. ...