# 18 July 2024 / 5:00 PM Mountain Time / 6:00 PM Central Time /

Zoom link: <https://cuboulder.zoom.us/j/93755291983>

# Attendees

Ruth Duerr, Carolyn Sealfon, Elena Fujiwara, Rami Saydjari, Tom Buckholtz, Jorrit Poelen (joined late)

## Agenda:

Discuss [draft revisions](https://docs.google.com/document/d/1mDvCSI2FZUqAVB0QdWxIw8x4ycBvGRjxduQW7MKrj1A/edit?usp=sharing)

# 21 June 2024 / 5:00 PM Mountain Time / 6:00 PM Central Time /

Join Zoom Meeting

<https://cuboulder.zoom.us/j/93755291983> - note the link change….

Meeting ID: 991 9608 1439

# Attendees

Ruth Duerr, Tom Buckholtz, Jovita De Loatch, Keith Tse, Rami Saydjari, Rebecca Koskela, Carolyn Sealfon, Elena Fujiwara, Nick Jackson,

## Agenda

* Any new additions to the group? (Keith Tse -- great to have him here)
* Pro bono lawyer status - Elena has been working on this - has signed up with an organization (taprootplus)

Jovita has a name in NJ also - need to have standing to proceed (probono.org)

Would also like to know more about what is needed for grant management & what happened

* 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)
    - What about disagreements? A process would address this (ie needs to be able to support a process)
  + 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 .
    - Google Docs + Github + Internet archive + Zenodo
  + Initital position is to start with Google Docs ( Rebecca will move to GitHub and Ruth to go with Zenodo)
  + Motion is carried to above the above bullet
* What do other relevant by-laws look like (everyone volunteers to investigate one on the [By-Laws list](https://docs.google.com/document/d/18iwEiHUZlCjvi_Z-t35vechAHvIM07ltmIrDvkUPxhE/edit?usp=sharing) and report back to the group at an upcoming meeting)
  + How about dividing up the various sections of the by-laws? After we figure out what the sections need to be.
  + Critical gap in current by-laws is the role of members
  + Status of what was learned by other by-law examples
    - Neuromatch example from Nick - separate financial from community organization - emphasis on members; ex, changing the Board or removing scholars would require a meeting of the membership
    - What are the other structures beyond the Board and members? Volunteers? Affiliates?
    - Democracy
    - How to deal with the membership issue? What is the legal definition of “member”?
    - US vs international scholars & how to deal with this in a transparent and equitable way
    - Dues could also be covered by volunteer activities instead of just money
  + Suggestion of letting Dana know that Ruth is willing to become a Board member - it probably needs to come from someone Dana knows - Tom will meet with Ruth tomorrow afternoon (6/22)
* Next meeting? Will be a 90 minute meeting rather than 60 meeting - every other week - would Thursdays work - still have problems for some - will need dates as well as days - Thursdays at 5pm MDT? 18 July 5pm MDT is the next meeting
* Send email to Ruth to let her know that you’re willing to talk about your contribution re: by-laws next time

# 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, Paola Di Maio (sent regrets via email to G group)

## Agenda

* Meet and greet
* By-laws hosting discussion
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    - 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 .
* What do other relevant by-laws look like (everyone volunteers to investigate one on the [By-Laws list](https://docs.google.com/document/d/18iwEiHUZlCjvi_Z-t35vechAHvIM07ltmIrDvkUPxhE/edit?usp=sharing) and report back to the group next time)
* 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
* Really only got through agenda item #1 in the hour we had; we had a brief discussion of the homework for item #3 and skipped item #2 completely and still ran over our hour!

## Action Items

1. All - pick some organization or group to investigate for by-laws impact/ideas for Ronin (see [By-Laws list](https://docs.google.com/document/d/18iwEiHUZlCjvi_Z-t35vechAHvIM07ltmIrDvkUPxhE/edit?usp=sharing)) to report out at the next meeting