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](https://docs.google.com/document/d/18iwEiHUZlCjvi_Z-t35vechAHvIM07ltmIrDvkUPxhE/edit?usp=sharing) 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](https://docs.google.com/document/d/18iwEiHUZlCjvi_Z-t35vechAHvIM07ltmIrDvkUPxhE/edit#heading=h.qhols94fvscg))

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