

## 6. Bod\_Meeting 2017/18

Meeting started 27.03.2018 at CET 20:10  
The meeting ended at 22:10 CET  
Next Meeting: Sunday 29.April 20:00  
Participants: duesseldorf, Frauenschuh, thorgal67  
Guests: none

### Agenda

#### 1. Approval of Report of previous BoD meeting

[http://www.bewelcome.org/wiki/Bod\\_Meeting\\_13\\_02\\_2018](http://www.bewelcome.org/wiki/Bod_Meeting_13_02_2018)

Has been approved

#### 2. review of activities by BoD members:

duesseldorf  
not mentionnable due to health issues

Frauenschuh  
No activity due to vacation

thorgal67  
- Thanked the last donators  
- adressed members for GDPR taskforce

#### 3. GDPR

There have not been any volunteers to form an independant GDPR work group. So the BoD (Frauenschuh) will take the initiative to document our current status of pocedures and handling of member administration and other personal data. He will contact the volunteers who have to contribute.

- 1st step: documentation
- 2nd step: evaluation whether there are breaches of GDPR
- 3rd step - if necessary: action to be compliant

#### 4. Bewelco.me

the domain will expire in May and will not be renewed  
(thorgal67: check if this is what has been decided during the GA in Lille)

#### 5. core task of BeWelcome = hosting

invite guest to join next BoD meeting (thorgal67)

#### 6. GA 2018

First evaluation of possible locations: London as the first location outside of continental Europe would be cool

#### 7. BeActive Campaign websites

what to do with BeActive websites - as there is no campaign  
<http://www.bevolunteer.org/beactive/>  
--> set to invisible

and <http://www.bewelcome.org/wiki/BeActive>  
-->write new header: "Currently no such campaign"

## **8. Meeting reports**

The Wiki-form for BoD-meeting reports is not really suitable, as the only contributors are the participants of this meeting. In addition, Wikis probably are not available after the relaunch of the website. Therefore we are looking for a solution to publish reports as PDFs,