7. Bod_Meeting 2017/18

Meeting started 29.04.2018 (due to technical problems) at 20:40
The meeting ended at 22:40 CET
Next Meeting:27. May 2018, 20:00 CEST
Participants: duesseldorf, Frauenschuh, thorgal67
  Guests: none

Agenda

1. Approval of Report of previous BoD meeting
http://www.bewelcome.org/wiki/Bod_Meeting_27_03_2018
Has been approved

2. review of activities by BoD members:

duesseldorf
- GA location scouting: London
- Skype interview with a researcher from Barcelona about sustainability aspects (FairBnB)
- spam checking, SafetyTeam, answered OTRS tickets for BoD

Frauenschuh
- Started documentation of rights management
- Asked input from members of developer/sysadmin teams for input and help
- Worked on a better place for BoD-reports
- Prepared new ADV document (=DSGVO contract)for Lamapoll, (GDPR compliant

thorgal67
- NMBWT, SafetyTeam, spamchecking, forum
- Paid Server account for one year
- checked status of bewelco.me => only a few clicks per year (and most our the BoD's) so we decide to abandon .me

3. GDPR
3.1 Answer respective postings in BV-group. (Frauenschuh)

3.2 A DSGVO contract must replace the ADV with Lamapoll to be GDPR compliant
Contract has to be signed by Executive and sent to Lamapoll

3.3 Rights management and BW-User life cycle
Thorgal67 provides list of existing rights

3.4 Write email to the current sysadmin asking for information about access to servers (with Hetzner) used by BW/BV and asking him to hand passwords over to at least one other member of developers or admin team.
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4. Preparation of next GA

The BoD plans to organize the next GA in London.
Currently we are exploring two possible locations (10to10, maydayrooms), but other suggestions would be highly appreciated.

A poll about the date has been started.

5. core task of BeWelcome = hosting

duesseldorf invites guest for the next BoD meeting in May to talk about hosting as main task of BW and how to improve it

6. A review of **pending tickets for BoD** will be added to the agenda of our meetings as a regular topic.

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 these reports will be published from now on (as they were before) on bevolunteer.org