

10. BoD Meeting 25 07 2018

Meeting started at 20:00 CEST

and ended at 22:45 CEST

Participants: duesseldorf, thorgal67, frauenschuh

Next Meeting: 28.08. 20:00

1. approval of last meeting's report

<http://www.bevolunteer.org/wp-content/uploads/2018/06/REportBoD9meeting2018.pdf>

Has been approved

2. GA prep

The location , Outlandish, has been confirmed

An Announcement has been made in the community-news

Candidates for BoD : So far thorgal67

3. survey

The 2. survey has been postponed to 2019 , due to the unavailability of stakeholders. It would have been possible in July, but then many members are travelling. proposal soon - pretty much the same as last year.

3. GDPR

3.1. One tool to download of all informations about a member would be sufficient

At the moment, the download will be provided upon request only; so far there has not been a big demand for this.

If more members ask for a download of their data, this will be tackled again.

3.2 The changes in Privacy Policy have been agreed between us and will be send to translation team. Publishing will take place with the relaunch of the website.

3.3 Tickets asking for deletion of data

A 100%deletion is not possible

Forum posts can be - if at all - removed only by forum moderators -

PMs cannot be removed

Personal data are made invisible immediately when the member asks to leave BeWelcome. but

deleted in the database in the DB only after 1 year (retention is legal requirement by French law)

Backups are kept for 1 year and then automatically deleted by default. In the meantime the data is only visible to a very limited number of volunteers who signed an NDA.

About having to keep for a year date published on internet, that may be more than 10 years it applies. For the law text, bur also to know if it applies if web hosting is outside of France, several APRIL persons should also know that.

The obligation to keep published data is just for archiving purposes. For example, somebody on a web forum publish a message doing terrorism apology. A moderator takes off this message. The web host will have to keep somewhere for the police and the justice the content of the message, the sender (nickname + may be the declared name when creating the account) and probably also date and time when the message was put on-line and IP address used to send it.

duesseldorf will create a template for the use in the support team

3.4 There is no (payable) lawyer within our reach.

Recommendation in "volunteer francophones" group :

To find somebody who will examine BW policy and their conformity, I propose you to ask APRIL association : <https://www.april.org/nous-contacter>

4. Servas USA

contacted us asking to present BeWelcome on their next USA conference 2019 in San Francisco (exact date still unclear)

frauenschuh will write a comparison between BeWelcome and Servas

we will ask in the San Francisco group if some member(s) want(s) to represent BW at that conference as soon as the date is known

5. Priorization of tasks for development team

1. New website
2. Edit messages on mobile - not user friendly at the moment
2. ~~Upload of emails for survey - postponed~~
3. Script for suspending members OutofRemind/Empty profile
4. Download tool
5. Change in group creation: Form to apply to create a new group (proposal from mod team awaited), redirect creation of private group to BoD
6. Owncloud: central storage for BoD documents

8. Safety team cooperation with other hospex networks = we are in favour, but need safe environment to exchange info