

## **11. BoD Meeting 28 08 2018**

Meeting started at 20:00 CEST

and ended at 22:45 CEST

Participants: duesseldorf, thorgal67, frauenschuh

Next Meetings: 12.09.2018 20:00

12.10.2018 20:00

## **1 GA prep**

1.1. Contact Teams for annual report

Thorgal67 : NMBW, Forum Moderators, Safety Team, Communications Team

Frauenschuh : Support Team, Translators

Duesseldorf : Ombudsperson, Tech Team

1.2 Communication about GA in BV forum group ; call for topics - deadline : 1 October

1.3 Thorgal67 has created aGA page

1.4 Frauenschuh creates a (closed) GA group

1.5. A call for BoD-Candidates has been published in the BV-group

1.6. newsletter will be sent out after the GA (content: GA results, GDPR, new website?)

## **2 messages editor on Android**

Thorgal67 contacted shevek and ask him to switch back to the old version (if not unfeasible)

Shevek proposes a third editor (agrees that the last one was not intuitive)

Still under discussion

## **3 GDPR**

- download tool : currently no programmer available for an automatic tool. (download of data by request). Manual process at the moment
- User life cycle : pending (uncomplete version must do at the moment, work on it again, after relaunch of new website)
- Privacy Policy : Changes have been agreed, but we need information from shevek/amnesiac84, if SSL is used throughout the new website, to phrase correctly.

**4.** Duesseldorf has visited Jonny Saganger, the president of Servas International

## **07 Server updates, OTRS updates**

There seems no need for the BoD to intervene at the moment.