

## BoD Meeting 27 05 2018

Meeting started at 20:00 CEST

and ended at 23:18 CEST

Participants : duesseldorf, thorgal67, frauenschuh

Next Meeting 10. June 20:00

## Agenda

### 1. Approval of report of previous BoD meeting :

<http://www.bevolunteer.org/wp-content/uploads/2018/05/ReportBoD7meeting2018.pdf>

Has been approved

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

duesseldorf:

- Lamapoll contract signed
- GA location scouting: London
- spam checking, SafetyTeam, answered OTRS tickets for BoD and Support Team

frauenschuh:

- Prepared a check of rights
- draft for massmail about GDPR
- 

thorgal67 :

- NMBWT, SafetyTeam, spam checking, forum
- Rights checking

### 3. GDPR

- Deletion of profile data: a daily routine deletes profile data with status retired after a retention time of 12 months. Some information however will not be deleted according to ToU
- Change of ToU , need to be revised
- BW reserves the right to keep data of criminal offenders (banned members) , as already described in ToU
- **Dump of all private data for a user:** ask leoalone to develop such a tool  
Are **logs** part of this? So far logs of active users are never deleted. Copliance with GDPR to be investigated. We need this for Safety reasons: Logs are useful tools for the Safety Team. The Safety Team should discuss whether the eternal storage of log data is necessary or if - for example - the old logs should be deleted after 10/15/20 years. After the Safety Team decided upon this the Tech Team should be asked about technical implications of eternal log storage because we guess they take an increasing amount of space on our servers.

- According GDPR we cannot process personal information in a country that have less stringent rules than in EU without special contracts.  
It does not affect present operation but should be taken into account by future BoD
- Privacy Policy: no legal need to mention the GDPR compliance
- A rewording of the following paragraph of the Privacy Policy is needed: User Consent suggestion by a member:  
By submitting Personal Information through our website, you agree to the terms of this Privacy Policy and expressly consent to the processing of your personal information according to this Privacy Policy. Your personal information, addressed to general audience or sent as a personal message, might be processed by the receiving party in the country where it was collected as well as other countries where laws regarding processing of personal information may be less stringent than the laws in your country.
- Other third parties may place advertisements and cookies on webpages within the BeWelcome network  
What does it mean? that BW is planning to insert ads? -> maybe delete this
- -> Frauenschuh will look through privacy policy, mark questionable content and then a rewording / deletion will be discussed by BoD.
- We probably need a pop-up saying that we use **cookies** and why?  
ask shevek/amnesiac84 to program a pop-up (cookie warning incl. "ok" button)
- **Deletion of email-addresses of deceased members?**  
ask amnesiac84/shevek for a technical solution
- **Reduction of rights**  
thorgal67 and Frauenschuh will go through the list together and remove rights, that are no longer needed (mmembers who became inactive e.g)
- **Massmail to members**  
draft is done  
now that the deadline has already passed it should be sent out after the dump tool is working
- Emergency procedure in case of data-leak is prepared by Frauenschuh
- Contract with Hetzner?  
thorgal67 will check if Hetzner has sent a GDPR email to treasurer@ If yes he will forward it to bod@ to create a ticket in OTRS. If not he will get in touch with Hetzner and ask.

#### 4. GA preparations

poll in BV group about the date alternatives resulted in two possible dates: November 10./11. or 17./18.

4 possible locations are being investigated  
10:10, MayDayRooms, Outlandish, Newspeak

#### 5. Cooperation with Trustroots Safety Team

An informal exchange about safety issues exists already.

#### 6. system admins Hetzner + OTRS

a) admin access handover (Hetzner servers) is done,

b) OTRS: new OTRS admins are needed as the current one is largely unavailable by now and OTRS updates etc. are at risk  
duesseldorf will contact the current admin and asks for a "job description" for an eventual handover.

**7. support team** seems to have nobody who takes care of French queue ... shall we post a message in the Volunteer Francophone group and ask for new support volunteers?

<https://www.bewelcome.org/groups/2235>

->if the tutoring of a new member (in French) is ensured either that member or the BoD (duesseldorf) will write a post in that group

**8. Invite volunteers** not yet BV-members to **join BV**

### **9. Blog/photo-Contest**

Brainstorming about a blog / photo contest to revive the community a bit

video is too much work - Communication team tried this to no avail at all  
success story - blog! photos are included there

What prizes can we offer ?

who defines the winner? Poll or Jury? who will be part of the Jury?

post in <https://www.bewelcome.org/groups/17>

### **10. BoD tickets in OTRS**

2 open reminder tickets = no need to act

### **postponed for next BoD meeting:**

core functionality hosting + issue with groups

mountx sent a possible set of rules for the forum mods

<https://piratenpad.de/p/VMdcRB6u>

and Leos proposal regarding private groups

winds suggestion in BV forum group: Would it help to re-activate the group "[bewelcomevolunteers](#)" and make a clean-up there, so that we have only active volunteers there. Right now active volunteers who are not part of the association are excluded from discussion.