ScoutLink Council Meeting Minutes

Date: Sunday 2nd April 2017

Time meeting opened (GMT): 21:07

Present (voting):

Sorcerer (S)	*Scandinavia*	Hamada	*Arabic Region (Dep.)*
Darren (Temp C)	*UK*	Fox	*North America*
Geejee	*BeNeLux*	Dodgems	*TechTeam (Temp TTC)*
Waitee	*Finland*		

Present (non-voting):

Lillelykke	*Scandinavia (Dep.)*
Layton	*Minecraft*
Tucker	*HATT*

Apologised:

Mzasykes	*HATT*
Juham (C)	Finland

Late arrivals:

Hubcio	(21:39)	*Eastern Europe*
Atoen	(22:06)	*Indonesia*
Strike	(22.11)	*Oceania*

Agenda & Decisions:

1. Voting rights for all team coordinators
    a. This is a recurring topic that needs careful thought. It could be a huge step forward, but we would need to consider the following at minimum:
        i. How we define a team
        ii. A solution for quoracy
        iii. A solution for those with more than one role so they don't get two votes
        iv. Merging teams with inactive Coordinators

    VOTE: Council approve the full voting rights of team coordinators [HATT, Minecraft, Webteam, Techteam, Media, Botteam, JOTI, TeamSpeak] that have been duly ratified by council. REJECTED.

    ACTION: Discuss on discourse with information to all teams and vote at a later meeting. This needs a lot more thought before we can properly vote on it.

2. Logging

    VOTE: TechTeam & Minecraft Team to investigate enabling logging of all messages (including private messages), with the exact access methods to be brought to our next meeting. APPROVED.

3. Future ScoutLink Changes committee update
    a. The modification to voting is the core element that got any feedback
    b. If people have any more radical ideas then feel free to investigate those and feedback.
    c. Darren would like to step down from leading this team. Layton offers to take the role.

    VOTE: Layton to take the lead with ScoutLink Future Changes Committee.
    APPROVED.

4. Move TheTeam mailing list to Discourse
    a. This would involve depreciating the old TheTeam mailing list and using discourse as a mailing list instead
    b. It would give us the ability to go back and check what had been sent on previous e-mails.
    c. People can choose to receive e-mails from discourse.

    VOTE: I propose we move all TheTeam mailings over to Discourse, with a separate group/thread for glines, and with email notifications as default.
    APPROVED.

5. Status on ScoutLink activity badge
    a. Thread needs to be resurrected on discourse. No new information at this point

6. Elections
    a. If you have an update, send it via Discourse.

A.O.B:

Finland: Finland needs a CC election. There are other Coordinator elections that need to take place too. Council will make this a priority.

Time meeting closed (GMT): 23:08