ScoutLink Council Meeting Minutes

Date: Sunday 5th February 2017

Time meeting opened (GMT): 21:07

Present (voting):

Dugie	*Indonesia (Dep.)*	Juham (C)	*Finland*
Hubcio	*Eastern Europe*	Dodgems	*UK*
Fox	*North America*	Emily	*TechTeam (Dep.)*
Geejee	*BeNeLux*	MY_jsapr	*Asia (incoming)*

Present (non-voting):

Lillelykke	*Minecraft*
Mzasykes	*HATT (Dep.)*
Darren	*UK (Dep.)*
Coxswain	*Asia (outgoing).*

Apologised:

Rigoh	*France*

Late arrivals:

Sorcerer	(22:03) Scandinavia

Agenda & Decisions:

1. Asia CC election
    a. my_jaspr has been appointed by Council previously. Hopefully this clears up any confusion.

2. HaTT Team Coordinator election
    a. There has been a proposal for joint Coordinators: Tucker and Mzasykes

    VOTE: Propose we accept tucker's suggestion of having tucker and Mzasykes job share.
    APPROVED

3. Election updates
    a. Mexico CC – Responsible Coord (South America) absent. Item postponed.
    b. Venezuela CC – Responsible Coord (Peru) absent. Item postponed.

4. JOTI Coordinator appointment 2017.
    a. Darren would like to stand, with the confirmation that the JOTI coordinator can remove Temporary operators from their roles over JOTI if they are not following our procedures.
    b. This was agreed, but always in consultation with RC where possible, and if necessary in consultation with HATT/TT too.
    c. JOTI coord also has the authority to approve requests for temporary operators from countries without a Coordinator.

VOTE: Darren to continue as JOTI coordinator for 2017. APPROVED.

5. Council members attendance
   a. Some council members do not seem to attend very often. Some don't have deputies yet.

   ACTION: Council Chair - E-mail Arabic Region Coordinator and suggest he appoint a deputy.

6. JOTI report
   a. E-mail received from WOSM asking for a JOTI report
   b. http://jotajoti.info/wp-content/uploads/2017/02/World-JOTA-JOTI-2016-Report-V7-B.pdf is WOSMs JOTI report. We are on page 12.
   c. Feedback on Trusted Partners for WOSM – this sounds like a great idea to help users.

7. Deputy for council secretary
   a. Secretary has time limitations due to work.
   b. Suggestions to reduce workload. Agenda's can be done on discourse. Emails need a secretary but this is usually only needed once a month. Minutes can be done by secretary, or if secretary asks in advance, another council member.

8. Permissions on WordPress for scoutlink.net website
   a. Minecraft Coordinator would like more permissions on the website – Webteam Coord needs to approve this.
   b. There is currently not a Webteam Coordinator since the last Coordinator resigned.

   VOTE: Layton to become new Webteam Coordinator. APPROVED.

9. Approving Minecraft server access
   a. We might have people who have root access on Minecraft servers who aren't on TechTeam. We need to decide how to handle this.

   VOTE: Developers and people needing root access to be at TT's discretion with notification to Council - if no objections after 2 weeks it is approved. If there is an objection, it must be discussed by Council before being approved. APPROVED.

A.O.B.

Minecraft   Lillelykke would lke RMTWeb to be approved as a developer for Minecraft. UK can confirm TSA membership. We have just appointed a new process to make this easier, but as we are quorate – Council and Techteam both approve of this appointment.

What is the status of the commitee for appointing structural and non-structural changes for ScoutLink? A report on this will be coming shortly.

Time meeting closed (GMT): 23:14