

# ScoutLink Council Meeting Minutes

Date: Sunday 2<sup>nd</sup> July 2017

Time meeting opened (GMT): 13:07

## Present (voting):

atoen	<i>Indonesia</i>	netforce	<i>TechTeam (Dep.)</i>
Darren	<i>JOTI</i>	Sorcerer (S)	<i>Scandinavia</i>
Elguayanes	<i>South America</i>	Strike	<i>Oceania</i>
geejee	<i>BeNeLux</i>	Layton	<i>Webteam</i>
Joetoad	<i>UK (Dep.)</i>	Kerrby	<i>Minecraft (Dep.)</i>
juham(C)	<i>Finland</i>		

## Present (non-voting):

Lillelykke *Scandinavia (Dep.)*

## Apologised:

Hamada *Arabic Region (Dep.)*  
Webrat *Techteam*  
Fox *North America*

## Late arrivals:

nrikito \*13:45 *Peru*

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## Agenda & Decisions:

### 1. Ban Appeal

**ACTION:** The user's Coordinator will contact their Scout Organisation to see if adult supervision can be arranged for this user to chat online. Council decided to uphold the ban for now until we can be confident the user's behaviour is not a danger to our users, and can be sure there is supervision in place.

### 2. JOTI 2017 collaboration, training, environment

- a. Volunteer applications for JOTI will open mid-July
- b. #english will be using Chat Supporters for the first time. These people will be voiced to identify them, and when act as role models who encourage conversation. Under 18's can help in this role which encourages our Young Leaders to get involved, without giving them too much responsibility. Supporters will have training on our rules and how to engage users, but no 'commands' training
- c. JOTI Coord would like to have specific conversations with the CC/RCS of the channels which run JOTI themselves though to see what best practice we can share.

**ACTION:** JOTI Coord - draw up a skillset for requested roles, and discuss filters with TechTeam to see if these can be implemented for JOTI.

### 3. Minecraft Coordinator

- a. The outgoing Minecraft coordinator recommends Kerrby for new coordinator
- b. **VOTE:** Kerrby to take on the role of Minecraft Coordinator. APPROVED.

A.O.B:

Indonesia: Dugie is replaced by ardiansatovic for deputy coordinator position.

Scandinavia: On 22/7 till 30/7 there will be a Danish national scout camp that will be using ScoutLink services for chat and minecraft . Coordinators requested to make sure operators are aware and available, and to let their users know the event is happening.

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Time meeting closed (GMT): 14:00