ScoutLink Council Meeting Minutes

Date: Sunday 1ˢᵗ October 2017

Time meeting opened (GMT): 21:01

Present (voting):

Juham (C)	*Finland*	Hamada	*Arabic Region (Dep.)*
Emily (S)	*Techteam (Dep.)*	Hoerup	*Bot Team*
Sorcerer	*Scandinavia*	Joetoad	*UK (Dep.)*
Darren	*JOTI*	Layton	*Web & Media*
Elguananes	*South America*	nrikito	*Peru*
Geejee	*BeNeLux*	Tucker	*HaTT*

Present (non-voting):

kaa_it	*Italy (DC)*
Lillelykke	*Scandinavia (Dep.)*

Apologised:

Fox	*North America*
Atoen	*Indonesia*

apologized: fox, atoen, matt(rc asia)

Absent:		**Late arrivals:**		
Mafernazaret	*Venezuela*	Danniels	(21:46)	*Venezuela*
Hubcio	*Eastern Europe*			
Strike	*Oceania*	**Early departures:**		
Rigoh	*France (DC)*	Lillelykke	(22:21)	
JohnR	South Africa (DC)	kaa_it	(22:50)	
		Geejee	(22.53)	

Approval of all minutes from Nov 2016 until September 2017
Approved unanimously

TechTeam Deputy offers to help Secretary with minutes when needed including this month

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Agenda & Decisions:

1. TTC Election
   a. The result of the election for a new TechTeam Coordinator was that Joetoad was prepared to stand as Coord.

   VOTE: Proposed by Darren - Propose ratification of Joetoad for usual 3 year term.
   APPROVED Unanimously.

2. Usermode +R for JOTI

a. Council discussed the possibility of having +R set automatically for all new users. Council decided this was not a good idea because it would be difficult to spread the word before JOTI, and because it would frustrate users who didn't know how to remove the mode if they wanted to. It is something we could consider in the future.

3. Acting Minecraft Coordinator
   a. Kerrby has stood down as Minecraft Coordinator.
      Council wishes to appoint a temporary Coordinator to have stability for JOTI until an election could be arranged after JOTI.

   VOTE: Sorcerer to become Acting Minecraft Team Coordinator until Council appoints somebody via the normal appointments process (and for him to have all the rights/responsibilities that the coord normally has). APPROVED.

   VOTE: Emily to coordinate the Minecraft Team Election in November. Juham will be Returning Officer. APPROVED.

4. Cobraprotectora for Development Coordinator of Chile
   a. CobraProtectora, a long term user of #espanol, and chanop, has offered to become Development Coordinator for Chile.

   VOTE: Cobraprotectora becomes DC for Chile. We also ask if he would like to be DC for Argentina. If he says yes, he can be DC for both. APPROVED.

   ACTION: South America RC – inform Cobraprotectora that he is now DC for Chile and ask if he will be DC for Argentina also. (DONE during meeting – Cobraprotectora is happy to be DC for both countries).

5. JOTA-JOTI applications (Darren)
   a. Some outstanding JOTI volunteer applications for Oceania for over a month

   VOTE: Proposed by Juham - Darren can approve applications for Oceania. APPROVED

   b. Approval of Viper as IRCop – outstanding.

   VOTE: Proposed by Emily - Viper as temporary IRCop for JOTI 2017 pending membership check. APPROVED.

   c. Issues with Venezuela CC – not approving operators or attending meetings as she is studying. The Venezuela elections are due to happen soon, so we need temporary solutions.

   ACTION: Elguayanes – Will support Venezuela until the CC Elections for Venezuela are complete.

6. Safeguarding Team
   a. Team has been set up. We would like more members from different countries because we don't want it to be biased towards one countries policies and opinions.
   b. Gregor has been doing a lot of work with the team and has offered to become Coordinator
   c. At the moment the team is temporary. Council will look at making the team permanent in the future.

VOTE: Gregor becomes safeguarding Coordinator of the temporary team, and is treated with the same rules as a DC. APPROVED.

ACTION: Emily – Inform Gregor and Safeguarding Team of this decision. (DONE).

A.O.B:

Venezuela:	I don't know if you had problems with revoked certificates from the websites, Layton said techteam was discussing it, please if they had a solution or what to do, send a email to South American RC. They aren't revoked, *.scoutlink.net is HSTS enabled so subdomains need an SSL cert. *TTC replies:* If they're just redirect to the translated website it's a quick fix. If they were whole websites themselves then we need to get in touch with everyone running those sites.
JOTI:	Just to please ensure that you approve any outstanding applications a.s.a.p as training closes next week
Techteam:	We will not action o:line requests that are not posted to Discourse. We have some outstanding requests but there are no posts on discourse about them. Especially for JOTI IRCops, a thread *must* be opened there to allow time for Council objections. JOTI thread is here: https://discourse.scoutlink.net/t/joti-o-line-requests/618 Make a new thread for a permanent IRCop. Permanent ops need two weeks before approval, JOTI ops just one. Objection period starts on the date the post is made. Please ensure you're all doing this, we're quite close to JOTI now.
Minecraft:	I have started making a few introductionary videos for minecraft. https://www.youtube.com/watch?v=KwmhcbLAo3M and https://youtu.be/IHXgvR4wT3U If anyone has opinions if this looks alright brandwise. And if we could have a Scoutlink Youtube channel for something like this?
Peru	I have a problem with sco, I can't add an IP. *Dep. TTC replies:* E-mail techteam as this is a technical issue.

Time meeting closed (GMT): 23:11