

Council Meeting Minutes

March 2019



Minutes from ScoutLink Council Meeting – 3 March 2019

1. Present, Apologized, Absent

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– Present: Arjo, DJBlack, elguayanes, floepa, Fox, geejee, Gregor, Gwoon, hubcio, Joetoad, Locutov, roger-uk, scoute88, Sorcerer and tony

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– Absent: Ali, jesushpjvzla, JohnR, MY_jsapr, kaa-it, nrikito

2. Agreement of Previous Minutes

All minutes that have been published on Discourse were approved by Council. There are still some missing minutes from the last few months. Fox will get on this in the coming month with the goal of having a complete set of minutes to approve at the council meeting in April 2019.

3. Complaint from WOSM

While there was no official response from WOSM regarding complaints made during JOTI 2018 we were informed that the WJJT had been disbanded and a new team was forming. Council will continue dialog with the new team to get the current issue resolved.

4. Filtering of Traffic – Locutov

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– It was proposed by Locutov that the filtering of certain traffic (objectionable words) be stopped because it is an unnecessary constraint on the free discourse of traffic on Scoutlink. This issue was discussed by council and it was determined that there is a need for the filter to remain in place to aid our operators in providing a safe network for the young people that come to ScoutLink to chat.

5. Election updates

Fox has completed the nomination process for the JOTI Coordinator election. Voting will commence by the end of the weekend and the candidate will likely be ratified on Discourse prior to the April council Meeting.

Nominations for the position of RC BeNeLux will open on Sunday, March 10th.

Hubcio has announced that Poland will not be able to have an election for CC Poland and council must move to have an election for RC Eastern Europe at a later date.

6. Youth Coordinator Floepa stops in May?

Upon the request of floepa and the #youth team, Council has selected and appointed Fox as the new #youth Supervisor. Arjo will continue to serve as deputy #youth Supervisor and GwoonYorick (Gwoon) will continue as #youth Coordinator.

7. UK SASU – tony

Steps have been taken through TSA to develop a program that would allow over-18 leaders to register and volunteer to serve on ScoutLink services. At this point, this group would only serve the United Kingdom (TSA) but it is thought it could be expanded to other countries as well. Work and negotiations will continue with TSA to grow and develop this program and progress will be tracked through Discourse as well as follow ups at future ScoutLink Council meetings.

8. Funding of ScoutLink services

Sorcerer has received no further input this issue. Council members who have not read this post on Discourse are encouraged to do so and give any feedback to Sorcerer.

9. AOB

Joetoad would like to remind everyone to be vigilant and aware of any information about Scoutlink that you make publically available. If there is ever a question of whether or not you should publish/disclose anything to do with our servers/internal structure – ask first!

Joetoad also reminded us of his upcoming leave in April as he moves to Canada for future endeavours.

Sorcerer highlighted the importance of updated Council minutes on Discourse and the website. Fox plans to get on these minutes this month and expects to have a full set of minutes available by the April Council meeting.

Sorcerer further reminded Council that the ScoutLink activity badge website needs to be up and working soon. This is a popular activity badge and the demand for it is increasing very quickly and we need to respond to the demand.