Board Meeting minutes
June 15 2011

Place: Gnutiken, Övre Husargatan 27, Göteborg

Attendants: Navid Abdi   Stefan Kangas   Stian Rødven Eide
              Gustav Eek   Leif-Jöran Olsson

1. Meeting opening

2. Election of meeting officials.

   (a) Stefan as chairman
   (b) Gustav as secretary
   (c) Stian as approval.

3. The agenda was deiced upon.

4. Last meeting minutes. Gustav's (the meeting secretary) notes has gone missing, unfortunately. Navid took notes from the second half of the meeting. The meeting discussed recruitment and simplification.

5. Reports.

   (a) Economy. Six new members since last meeting makes 48 or 49 members.
   (b) The picnic in Slotsskogen was successful. Three non-members showed up and "the Fripost song" was half written.

6. Involving more people in the administration. The association need to find and involve people that *do* have time to spend.

   One can identify five important discussions:

   - The *goals* with getting more administrators
   - The *thresholds*
   - *Task list* administration
   - How patches should be supplied
   - System administration

   These questions need to be discussed with regard to both

   (a) Technical aspects
   (b) Social aspects

   Openness in the administrator election process is important, so membership meetings are preferred as deciding instance. Administrators should be chosen with respect to their (a) competence, (b) time, and (c) trustworthiness. However, there is a need of a set of rules for the election of administrators and criteria on different levels. These rules should be called "Fripost involvement policy", and Stefan will draft this document.

Gateway systems is a way so allow people that are not fully trustworthy to contribute. The question is whether there is an need for a complicated system for this. The concept is quite close to that of supplying patches.

A Git-server is set up, `git.fripost.org`, with push access via ssh-key. A task list based on Git and org-mode markup is created through the `git.fripost.org:fripost-admin` repository.

The relevant tasks is more about searching for solutions, so details about access, etc. can wait a more detailed overview of the tasks and their needs.

7. Next meeting will take place June 22 at 18.00 at Gnutiken.

8. Meeting closure.

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Secretary Gustav Eek   Approval Stian Rødven Eide