



# Minutes of Directors Meeting

On March 12<sup>th</sup>, 2020

## Directors Present:

- Alexander Zimmerman (AZ)
- Ferran Tufan (FT)
- Robert Lanphier (RL)
- Owen Baines (OB) (Stepped out between 20:55 UTC and 22:22 UTC)

## Additional Attendees:

- None

Meeting Opened at 19:15 UTC and closed at 22:31 UTC.

## Key:

- AP: Action Point
- R: Resolution

## Action Point Summary

Action Point	Actor	Due Date
Re-do skills audit	Owen Baines	01/06/2020
Tailored campaign messages	Rob Lanphier	01/04/2020
Publish public draft for 'Volunteer Welfare'	Rob Lanphier	01/04/2020

## Minutes

### 1. Financial Review

- **R:** "Directors resolve that; after reviewing bank statements, we approve the summary breakdown provided by Owen and approve to publish this for public viewing." (Agreed: AZ, FT, RL, OB)

### 2. Legal Policy Changes

- Discussion regarding whether removal of "Posting illegal content" would make acting under the Terms of Use difficult for the posting of content deemed illegal. OB clarified that another line covers "illegal activity" of which posting is an activity.
- Redundancy was explored in detail over whether the line added value or explicitly repeated a subset meaning of other points included.
- **R:** "Directors resolve that; with immediate effect, line 'Posting illegal content or Harassment on a Wiki; or' is removed from Section 8 of the Terms of Use." (Agreed: AZ, FT, OB. Abstain: RL)

3. NordVPN
  - All shared a common opinion that the proposal would potentially encroach on Miraheze's position of no advertising.
  - Consideration for putting the proposal to the community was considered.
  - **R:** "Directors resolve that; approval and implementation of the NordVPN proposal is to be passed on to the community, through a Request for Comment. The community is able to reach consensus until April 30, 2020. When consensus has been reached by then, Miraheze Limited's Secretary will sign the proposal. If no consensus is reached by April 30, the proposal will be permanently dropped." (Agreed: AZ, FT, OB. Abstain: RL)
4. Future Fundraising Activities
  - Brief overview of how the last fundraising campaign was ran, concluding with a different approach to fundraising (more aggressive) may be needed to sustain Miraheze in the future.
  - Discussion around not having any Service Level Agreements works to Miraheze's benefit as there's no minimum requirements for service commitments.
  - AZ proposed including a donation link on error pages.
  - RL proposed introducing targeted advertising based on resource usage (most resource intensive wikis have a different, more aggressive potentially, advertising campaign).
  - **AP:** RL to investigate tailoring campaigns to wikis based on resource usage – drafting up a potential campaign message for use.
5. Volunteer Welfare Follow-up
  - RL happy to continue drafting a proposal.
  - **AP:** RL to publish a public draft.
6. Information Audit
  - AZ brought up the audit seemed to overlook CheckUser and other software related exposures within MediaWiki.
  - FT to follow up with a modified version and take lead on discussing changes that the Board may consider asking of Site Reliability Engineering.