



Meeting of Directors

At 20:00 (UTC) on October 23rd, 2020.

Information to read: Bank Statements, Financial Summary, Data Processing Agreement

Special Notes: None

AGENDA

1. Previous Matters
 - a. Data Processing Agreement was completed with Ferran. A copy is attached for reference.
 - b. Updates from Ferran and Rob regarding SRE Escalation Meeting
2. Financial Review (July - September)
 - a. "Directors resolve that; the financial review should be published for public viewing with the minutes."
3. Discuss [Wikimedia's IP Masking/Privacy Enhancement Plans](#)
 - a. How far the applications are relevant to Miraheze (privacy legislation etc.)
 - b. Whether it would be a Board or Community decision to mask IP addresses

Minutes

Minutes will be written up by the Director's Secretary and distributed to the Directors as soon as possible (but within 48 hours of the meeting). From the point of distribution, Directors' will have 48 hours to respond with comments regarding the minutes. If no concerns are raised within 48 hours, or all Directors electronically confirm the minutes are representative of the meeting, the Secretary is authorised to distribute the minutes beyond the Directors.

Distribution

This agenda is distributed by the Director's Secretary to the following:

- Directors: Owen Baines, Rob Lanphier, Ferran Tufan, Alexander Zimmerman
- Meeting Parties: None.
- Interested Parties: Miraheze Technical Volunteers, Miraheze Community