Meeting of Directors

At 19:00 (UTC) on March 12th, 2020.

Information to read: Information Audit, Bank Statements, Financial Summary
Special Notes: None

AGENDA

1. Information Audit
    a. Presented by Ferran Tufan on behalf of Site Reliability Engineering.
    b. Discuss and compare it with General Data Protection Regulation, evaluating if we're collecting unnecessary information or storing data for unnecessary periods.
2. Financial Review (December – February)
    a. "Directors resolve that; the financial review is an accurate summary of Miraheze Limited's financial situation and should be published for public viewing with the minutes."
3. NordVPN Proposal
    a. https://etherpad.wikimedia.org/p/MH-NordVPN-Board-Prop
4. Future Fundraising Activities
5. Maintaining Volunteer Welfare
    a. Follow up on progress
6. Legal Policy Changes
    a. "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." [Rationale provided is other parts of Section 8 sufficiently cover this and the presence of this line causes confusion and inconsistency in enforcement action.]

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