

2. board meeting of NewPipe e.V.

People present: Schabi, Stypox, Poolitzer, Fynn (no voting/speaking rights)

agenda items:

1. acknowledge quorum
2. acknowledge topics
3. acknowledge last protocol
4. money flow
5. IT infrastructure
6. pseudonym support (amended)
7. miscellaneous

Start of the meeting: 16:05 german time, 16.12.2023.

item 1: acknowledge quorum

Stypox is the protocol writer, Schabi the session leader. The people present acknowledge that a timely invite happened and that the meeting has quorum according to §8.10 of the statute.

item 2: acknowledge topics

The topics from the invite were asked by Poolitzer to be amended by the topic to add pseudonym support and the included changes to the privacy policy + signup form. These topics were unanimously acknowledged.

item 3: acknowledge last protocol

The last protocol was unanimously acknowledged via an open vote. It was agreed to publish the thus far unpublished protocol and to publish future protocols quicker.

item 4: money flow

Poolitzer reports that in November all donations were forced to be converted by the donator to EUR instead of being converted via PayPal/stripe on our end, which included fees the donator probably wouldn't be aware of. A discussion if this is already visible in the monthly transactions was concluded when Fynn helpfully pointed out that this would only be visible starting in January.

item 5: IT infrastructure

The call with TheAssassin was mentioned about which services are now set up/usable. Poolitzer speaks about his issues with the current website repository and the missing email which is needed in the website imprint. Schabi has the idea of using the MailBox account temporarily, as well as creating a temporary website without CiviCRM integration. Opusforlife will be asked to lend a hand with the website, which Fynn and Schabi would review.

item 6: pseudonym support

Poolitzer reports that TheAssassin asked for proper guidelines on pseudonyms. If we as the board want to support this, we need to officially announce this somewhere, and we need to create a signup form which

includes a field to submit an unique pseudonym. The current form draft made by him is shared <https://cloud.newpipe-ev.de/s/HnUFvhVaqTXzGCu>. In addition to the form we need to add this data collection to our privacy policy and then inform members about it. Fynn suggests to also change the wording "Occupation" in the form and privacy policy. The board agrees to implement the change and that further feedback will be gathered before the form is used. The notary will be asked if this change is possible without including it in the invitation.

item 7: Miscellaneous

The privacy policy was changed in english and german. There it is clear that Poolitzer is set as the responsible person, ideally an association email will be used instead. No other points are risen, Schabi closes the meeting at 17:16.