

2021-12-19 SI Exco Meeting agenda & minutes

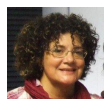
Date and Time

UTC Time Zone Sunday December 19 2021 14:00-15.00

Los Angeles, USA December 19 2021 at 06:00 PDT (UTC -8)
Ottawa, Canada December 19 2021 at 09:00 EDT (UTC -5)
New York, USA December 19 2021 at 09:00 EDT (UTC -5)
Stockholm, Sweden December 19 2021 at 15.00 CET (UTC +1)
Lisbon, Portugal December 19 2021 at 14:00 WET (UTC +0)
Kuala Lumpur, Malaysia December 19 2021 at 22:00 MYT (UTC +8)
Brisbane, Australia December 20 2021 at 00:00 AEST (UTC +10)

Use the [Time Zone Converter](#) set the date and times.

Participants



Carla Kristensen



Jim Leask



Jonny Sägänger



Kiat Y Tan



Paige LaCombe



Paul Nielsen



Radha Radhakrishna

Participant	Position	Present (Y/N)
Jonny Sägänger (JS)	SI President	Y
Carla Kristensen (CK)	SI Vice President	Y
Kiat Y Tan (KT)	SI General Secretary	N
Paige LaCombe (PLC)	SI Peace Secretary	N
Radha Radhakrishna (RBR)	SI Treasurer	Y
Jim Leask (JL)	Co - SI Membership & Technology Secretary (MTS)	Y
Paul Nielsen (PN)	Co - SI Membership & Technology Secretary (MTS)	Y

By invitation: None this time.

Pre-announced difficulty to participate: *Kiat Y Tan and Paige LaCombe*

Goals

Being on track with fulfilling SI GA 2018 decisions and SI Exco tasks according to the SI statutes.

Minutes recording: *Jim Leask (JL) & Kiat Y Tan*

Time keeper: Paige LaCombe (PLC)

Criteria for agenda items

Items are in priority order.

Decision Item (DEI) = needs immediate decisions. Long or short discussion.

Discussion and Decision Item (DDI) = Item that requires discussion & possibly involves decision

Discussion Item (DII) = Item that involves discussion and brainstorming

Update item (UI) = Normally documented in SI Exco members monthly status report; only short discussion

Information item (II) = On brand new ideas or earlier SI Exco decisions. Normally documented in SI Exco members monthly in status report; only short discussion.

Agenda (to be edited. /Jonny)

From PAUL:

Paul Nielsen's comment:

If these meeting were 2 or 3 hours earlier, I could attend. Or if they were on a Friday or Saturday I would consider staying up late for the meeting.

Item	Time (UTC)	Item subject	Who	Reference & background material	Minutes (Notes, decisions, tasks, who & deadlines):
1.0	13.45-14.00	Chit-chat: "Social round"	optional		
2.0	14.00-14.05	Today's agenda: Any important last minute items for the agenda?	Jonny Sägänger Kiat Y Tan	2.0.1: Motion for Volunteer Vacancies (JL) 2.0.2: ?	Minutes: 2.0.1: See item 6.1.
3.0	14.05-14.15	SI registration	Everybody	Status report on SI registration as INGO 3.0.1: SI registration document routing around the world. Where is it now? Carla Kristensen 3.0.2: Additional certifications of signatures. Status? Kiat Y Tan Carla Kristensen	Minutes: 3.0.1: SI Registration document is on route to Paul in Australia. It has already been signed by Jonny, Carla and Kiat. 3.0.2 Rene has received signature documents from Jonny, Carla and Radha. He is waiting for Kiat's signature documents to arrive. Kiat is getting her document certified in Bangkok December 20 or 21. Kiat will mail the document to Rene in Switzerland.
4.0	14.15-14.25	SIGA /SICOGA2022 announcement and timeline	Jonny Sägänger Carla Kristensen	Announcements and timeline for SI General Assembly 2022 (SIGA2022) 4.0.1: Draft announcement and timeline for SI General Assembly 2022 (SIGA2022), including possible SICOGA2022 info Jonny Sägänger Carla Kristensen Please download the announcement with the timeline here . To be disseminated on December 21.	Minutes: 4.0.1: SI Exco approved an announcement with a timeline for SI General Assembly 2022 (SIGA2022), including possible SICOGA2022 info. 21 Dec 2021 Jonny Sägänger to distribute #SIGA2022mailout1 to the SI member groups.

4.1	14.25-14.35	SIGA2022 / SICOGA2022	Carla Kristensen Kiat Y Tan Paul Nielsen	4.1.1 SICOGA 2022 Preparation Program (CK) https://docs.google.com/document/d/1tQzwQH3iQ-VrKzVUWssLKcZAIU6yCdt-wWiu2bQdOII/edit General status report on SIGA2022/SICOGA2022 Kiat Y Tan Carla Kristensen Paul Nielsen (program managers for SICOGA2022) 4.1.2: SIGA2022/SICOGA2022 financial status report 4.1.3: Recruitment of financial manager for SIGA /SICOGA2022. Radha Radhakrishna	Minutes: Tabled to the January meeting.
4.2	14.35-14.40	SIGA2022 / SICOGA2022	Jonny Sägänger Paul Nielsen	SIGA2022/SICOGA2022 IT & tech platform 4.2.1: Jonny Sägänger reports information from Paul Nielsen about internet connection and bandwidth on tentative venue for hybrid virtual-physical SIGA/SICOGA 2022.	Minutes: Siddharth from the event centre in India has replied to Paul's internet requirements with a good response. We can have a reasonable level of confidence that the venue will have the technology that we require for the virtual part of the virtual/in-person event.
5.0	14.40-14.45	SI Annual Report 2022	Kiat Y Tan Jonny Sägänger	SI Annual Report 2022 status report 5.0.1: SI AR status report Kiat Y Tan Jonny Sägänger	Minutes: Request from SI member groups and SI officers reports for 2021 has been disseminated on December 19.
6.0	14:45-14:50	SI Exco member's verbal and written reports Questions about the reports, anyone?	Kiat Y Tan Paige LaCombe Jim Leask Carla Kristensen Jonny Sägänger Radha Radhakrishna	Please write your written reports and store in Servas Confluence. SI President, SI P • 2021-12-18 SI President Activity report SI Membership & Technology Secretary, SI MTS ▪ 2021-12-19: MTS Exco Board Report SI Vice President, SI VP SI General Secretary, SI GS SI Treasurer, SI T SI Peace Secretary, SI PS	Minutes: No questions.
7.0	14:50-15:00	Next meetings – time and dates		Proposals: (Proposed regular time: third Sunday every month UTC 14.00-16.00 (1 hour later during summer months). The time and/or date gets adjusted if the ServasOnline Team meeting date is adjusted) 2022-02-20 UTC 14.00-16.00 2022-03-20 UTC 14.00-16.00 2022-04-17 UTC 14.00-16.00 2022-05-15 UTC 14.00-16.00 2022-06-19 UTC 14.00-16.00 2022-07-17 UTC 14.00-16.00 2022-08-21 UTC 14.00-16.00 2022-09-18 UTC 14.00-16.00 2022-10-16 UTC 14.00-16.00 2022-11-20 UTC 14.00-16.00	Minutes: Next meeting: Decision: 2022-01-16 UTC 14.00-16.00

8.0	14:50–15:00	Instant minutes	All	Review the minutes so they can be finalized.	
	Time:	End of meeting: 15:13 UTC	Paige LaCombe		

Task Summary

Incomplete Tasks from this meeting

Task report

Looking good, no incomplete tasks.

Completed Tasks

Task report

Get going, no tasks completed yet.

NoteDeepport in NextcloudAcs