

RT4 July 20th, 2020 Board Meeting Notes

In Attendance: AM, EQ, KD, RM, DB, TC

— Welcome

— GitLab Discussion of policing platform

KD will send out registration details and instructions again for the GitLab repository, and details for the Friday call. All board members will be expected to (a) register with GitLab, (b) review the police reforms, and (c) participate in a one-hour collaborative meeting to finalize the list of police reforms RT4 will endorse, at 12pm Eastern on Friday.

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— Findings from BlueLeaks materials

RT4 mentioned in passing via reddit link

TC and KD will collaborate on further searching of leaks for useful materials on fusion centers and policing relevant to the list of endorsed police reforms.

— Budget discussions in view of new \$25k DuckDuckGo donation

TC will circulate a budget that includes spending on 2 U2F Security Keys per board member and increased funding for Khulani

DB confirms that \$1500 for ads is adequate for the moment

— Board diversification, focusing on Muslim women of color

DB emphasizes importance of participation on board by low-income people and of carefully wording calls for board diversification so as not to reduce political diversity.

AM notes that in a prior nonprofit he ran, there was a 25% requirement that board members be low-income. EQ and KD note that they may already qualify.

RM explains ways that women board members can bring specific perspectives on surveillance, relating to stalking and domestic violence.

Zaki Manian is reported by RM to have an interest in returning to the board.

AM should schedule a new call for RT4 activists potentially interested in board membership.

All board members will send to AM by 7/28/20 two suggestions for new, potentially qualified board members.

— Creating recruitment video for RT4

EQ notes that universities like Bucknell near him, often collaborate with local nonprofits to produce promotional videos. AM notes that Brandeis does something similar.

AM will put out call to RT4 list for potential videographers

— Whether to continue involvement in "Coalition Against Rider Surveillance" in view of Uber backing
AM recuses himself from vote because of possible conflict of interest

Motion by DB to direct AM to examine CARS' governance structure and funding, and on that basis to decide whether to pull us out of CARS coalition; and that future decisions on joining coalitions should similarly not be taken without having an adequate understanding of governance structure and funding, with particular attention to whether a single non-civil-liberties-org entity is providing exclusive funding. Seconded by TC. Passed unanimously.

— Next steps on PATRIOT Act fight

- RT4 joined Demand Progress/FFTF petition campaign to remind constituents that 215 vote may come up again at any time. Pelosi/McConnell attempts to revive it may come in the fall, after the November election, or opportunistically after a terrorist attack.

- Adding to Old Business for next Board meeting: What to do with end215.org domain

— Sign-on letters:

Letter opposing Senate JUSTICE Act, more moderate version of House's Justice in Policing Act; email "Oppose Justice Act and Motion to

Proceed", [http://civilrightsdocs.info/pdf/policy/letters/2020/Coalition Letter to Vote No on The Motion to Proceed 62320.pdf](http://civilrightsdocs.info/pdf/policy/letters/2020/Coalition_Letter_to_Vote_No_on_The_Motion_to_Proceed_62320.pdf)

Letter opposing deconstruction of Open Technology Fund <https://saveinternetfreedom.tech> Coalition Sign-On Letter Calling for a Divestment and Moratorium on Face Recognition Technology; endorsement of Facial Recognition and Biometric Tech Moratorium Act. AM will circulate a link to this letter to the Board; board members should contact AM if not happy with sign-on.

Letter on ending the 1033

Program: <https://docs.google.com/forms/d/e/1FAIpQLSfoI9Ub0TnGKeHRrUsIEnLx-uGSmspX49nzCw-k1wopYRBQWQ/viewform>

R Street and OTI letters on EARN IT, contained in "EARN IT Advocacy TWO Coalition Letters": AM will circulate a link to this letter to the Board; board members should contact AM if not happy with sign-on.

— Old business

RT4MN: AM notes that a new ordinance has been introduced. TC will doublecheck any dedicated revenues received for RT4-MN as part of producing his financial report for next Board meeting.

— New business

- Portland: Oregon barred attorneys needed, AM reaching out to PDX Privacy. Board generally in agreement that participating in litigation on this issue is important. Final decision to take place by email vote after AM has identified attorney to work with.

- MA S2820 qualified immunity bill: House version effectively strips qualified immunity reforms. AM already using RT4 national list for MA to push calls for strong bill.

— August board meeting Wednesday 19, 8:30pm Eastern

— Adjournment

Motion to adjourn by EQ, seconded by TC, passed unanimously, 10:45pm.

-Ed Quiggle, Jr.

Secretary

Restore the Fourth