

Attending: KD, AM, ZM, TC, RM, SS, EQ

Not attending (excused):

Not attending (unexcused): DB

- Board meeting notes were approved
- Financial report for last fiscal year (2020) approved
  - Alex proposed, Taylor seconded
- Financial report for Q1 FY2021
  - Alex is happy, moves to accept
  - At January board meeting, Q2 will be presented
  - Taylor seconds approval, no dissents

Draft budget was circulated in June, to cover July 2020 - June 2021

- Didn't approve on the basis of financial reports being outstanding
- But now we can approve!
- Can't finalise line item by line item tonight, but putting forward for discussion
- Our financial assets improved considerably after this
- Importantly, part time hire being considered but wasn't at draft creation
- In past years there was a discretionary funds row
- Not in their individual capacity, but as coordinators of their chapters
- Probably nothing for events
- Videographer for \$25000?
  - Videography discussion:
  - Keyvis says what about actors, scripts, etc. communications group should talk about the plot of the video. Is it possible to use stock footage, etc
  - Licensing could help too, rather than setting up an interview
  - 1000 videos maintained by T. Greg Doucette (North Carolina) about police brutality
  - Animators ? Animation can be expensive
  - Lincoln project style
  - Our aim would be motivate defunding the police. Momentum for that has faded
  - Brand awareness, sign up new members
  - Community growth nice
- Alex makes motion for RM + TC to finalise budget & resubmit to next board meeting
- Post to signal, knock it into shape
- Keep video on there, to discuss.
- Two U2F keys for each board member
  - Alex puts forward motion to add \$500 line item for U2F keys
  - Taylor seconds it
  - No dissent
- Trademarking : waiting 90 days to see if restore the 4th for political and lobbying purposes will be approved
  - Previous restore the 4th is being domain squatted
- Introductions!
- We have funding : should we have a part time hire?
  - Minnesota chapter are interested in moving forward with a part time hire
  - We have started quite a lot of work related to congressional lobbying
  - Could be useful for someone to help us out with that
  - Based remotely
  - People care about encryption : hard to find an external payroll provider that meets the org's standards
  - Expectations of length of employment
  - **Would have to set a more ambitious fund raising target**
  - Would be good to have someone who thinks about rt4 for several hours a day
  - Need to have a better understanding of how this person will spend their time
  - If this person worked on activating the latent community, this would be very useful

- Clear idea of purpose of part time hire would be for rt4 national
- We would have to draft and adopt policies now we have an employee
- Alex makes motion to make part time hire, directs Alex to develop and circulate job description to approval from the board, if approved moving to hire
- Ed seconds
- No dissents
- Litigation working group
  - Had a discussion with Pacific Legal Foundation about civil asset forfeiture. Libertarian property rights group.
  - Care about FCC doing warrantless searches of ham radio enthusiasts? Albany New York chapter is full of hamradio enthusiasts. Have been working to identify overhead surveillance of protests. Software defined radio helps.
  - FCC controls spectrum allocation. Ham radio gets some of the spectrum. And they have the authority to conduct warrantless searches under the 4th amendment of Ham radio equipment in peoples homes. The PLF wants to establish the principle in law that this is not acceptable.
- Bill that proposes warrants needed for stingray use\_
- S711 ?? Intended to deal with doxxing and threats to judges and families
  - Section 7 provides mass surveillance authors to US marshals, to scrape and suppress information about judges and their families
  - Group in DC called PPSA (project for privacy and surveillance authority) making a scorecard in beta mode.
  - Had a discussion, they will still move forward but there will be differences between theirs and ours.
- CCPA updates
- Drafting materials to Trump administration about pardoning whistleblowers.
- Podcast, press, social media
  - Privacy patriots episode about the election, what this means
  - Get out the vote email
  - Stingray bill, 4th amendment is not for sale bill
- Tools
  - Strong security is good
  - Features are more important
  - Self hosting should be an option
  - Bitbucket?
  - Cryptpad? We're currently at the lowest tier, we could upgrade?
  - Not currently a consensus on moving towards anything in specific
  - Alex proposes someone should put together a proposal and recommendation. Responsibility falls to Ed as tech chair to submit report at next board meeting.
  - Ed seconds.

#### Other business ?

- Two ballot initiatives
  - Michigan's prop 2
    - Search warrant for electronic data
    - Prohibits unreasonable search and seizures of personal electronics
    - Are we aware of this? Is it good?
    - We should monitor privacy initiatives for the next election
    - There isn't a clear home for advocacy on state initiatives other than the individual chapters. This isn't captured by our scorecards. We could encourage individual chapters
  - CA prop 24
    - Adding loopholes to CCPA
    - <https://www.eff.org/deeplinks/2020/07/why-eff-doesnt-support-cal-prop-24>

- We are going to have to state whether we want to address private sector surveillance ?  
4th amendment not for sale is based off the idea that private companies and data brokers are amassing information about individuals
  - This is a good way for us to get involved in these issues, but they are only 4th amendment issues if the government is involved
  - How do we advocate for 4th amendment rights being upheld in a private/economic space?
- Next date
  - Thurs 10 dec @ 9pm eastern