

Here are the board meeting notes from our December 8th board meeting on Signal. Please reply with any additions or corrections that should be made.

DECEMBER 2021 BOARD MEETING AGENDA

1. Welcome

In attendance: AM, EQ, KD, ZM, BS, TC

Absent: SR (excused)

2. Approval of November Board Meeting Notes [below] [EQ]

Motion to approve by EQ, seconded by KD, unanimously approved

3. Communications Chair's Report [SR] [given by AM]

--- AM updated the board on discussions at and new members of CommWG

4. Tech Chair's Report [BS]

--- Hosting switch update: last-minute change from GoDaddy to Gandi instead of Hover at TC's recommendation, nearly complete

--- @restorethe4th.com emails update: BS working with Jonathan Capra to move this forward this month

--- Search box problem on www.restorethe4th.com: BS will address this this week

5. Treasurer's Report [TC]

--- FY2022-Q1 Financial Report (to be circulated for an email vote)

--- Discussion draft of RT4 Budget for FY2022 - not yet presented, deferred to January

--- Coinbase account update - opening underway

6. Misinformation policy [KD]

--- KD to circulate examples of good misinformation policies (tabled to January)

--- KD lets board know of intention to not run again in May

7. Chair's Report [AM]

--- Staff Report

----- Holiday bonus: Board approves bonus of \$1,600

--- Fundraising report

----- Gitcoin grant funding round: difficulties with enrolment, possibly will have to participate in future round

----- Update on small donors, about 40 regular donors at the moment

----- Update on other grant applications

----- Submitted DeFi grant app, \$80,000

- Calyx Institute grants: AM invites chapters to put in applications

--- Litigation Working Group report

----- Brewster amicus brief with Harvard Cyberlaw Clinic will be ready in the new year

----- Planning call with Mahesha:

----- Aiming for 3-4 sole/principal author on briefs for 2022, joining 5-6 other orgs on their amicus briefs

----- Focusing on merits-stage federal appeals court briefs, appellate petitions for en banc review, merits-stage SCOTUS briefs, and cert.-stage SCOTUS briefs, in that order of priority

----- Key topics for sole/principal-authored briefs: qualified immunity, Bivens claims, challenges to keyword warrants, other claims where federal officers have deprived residents of 4A rights; second priority, FISA litigation.

----- Possible topics to join others' briefs (non-exhaustive): FISA litigation, facial recognition, stingray and other tech-related warrants, civil asset forfeitures, cryptocurrency provider warrants

----- Current partnerships: Harvard Cyberlaw clinic, LIST group at UVA law school, couple of other attorneys who have helped out (Aaron Gott, Katie Barrett Wiik)

----- Other orgs to collaborate with: Pacific Legal Foundation, Institute for Justice, Rutherford Institute (right/libertarian leaning, Mahesha's responsibility; ACLU, EFF, EPIC, NACDL (left-leaning, Alex's responsibility)

--- Legislative Working Group report

----- HR5524 / S2957 (Protecting Data at the Border Act) advocacy

----- Coming up in January: Freedom to Travel Act, Closing Automotive Data Loophole Act
----- Now looking at late January for Privacy Shield / 702 Congressional info session
----- Scorecard at www.decidethefuture.org now scoring cosponsors of HR5524, HR3707 (No Trace Act), NDAA amendments relating to 1033 program
----- Additional discussion of Bivens Act, NY Reverse Location and Keyword Warrant Ban
--- Issue briefs and blog posts
----- Security Gifting brief almost ready
----- Carceral Surveillance brief in draft
----- AM undertakes to provide TC with draft copies in Tresorit
--- Approvals of coalition letters
----- Bivens act sign on letter from POGO (attached)
Unanimously approved
--- Chapter updates
----- Minnesota: Panel on drones w/ Sam Richards and Essam Attia
----- Boston: Lobbying against UASI grant that includes ShotSpotter, Briefcam
----- Pennsylvania: May have meeting in early Jan
----- Atlanta
----- Rhode Island, Albany, Idaho, San Francisco,
----- Santa Clara County: New chapter leader
----- Dallas chapter formation
----- Phoenix chapter formation
----- Reconvening monthly 4th-of-the-month chapter calls in 2022
8. Old Business
None
9. New Business
None
10. Scheduling next board meeting
--- Suggested date: Thursday, January 6, at 4:30pm Eastern, over Signal
11. Adjournment
Motion to adjourn by EQ, seconded by BS, meeting adjourned at 9:43pm

-Ed Quiggle, Jr.
Secretary
Restore the Fourth