

JANUARY 2022 DRAFT BOARD MEETING NOTES

1. In attendance: AM, ZM, SR, KD, TC

Not in attendance: BS (excused), EQ (unexcused)

2. December Board Meeting Notes approved unanimously as circulated.

3. FY2022-Q1 Financial Report approved unanimously as circulated.

TC will circulate the RT4 FY2022 budget and the FY2022-Q2 financial report ahead of the February board meeting, so that they can be approved at that meeting.

TC will be able to handle the administration of two \$10,000 restricted grants from Calyx Institute for RT4-Boston and RT4-MN.

4. Communications Chair's Report [SR]

CommWG now meeting regularly every 2 weeks on Friday at 12pm ET.

Sarvesh and Jo working on a more systematic comms strategy.

Newsletter to arise again out of the weekly Curated Links but not immediately

5. Tech Chair's Report [BS]

Report delivered over Signal as BS unable to attend.

"Zaki has been working on getting mass emails to work with our domain." - ZM unsure what this means and will follow up with BS

"We get two separate mailboxes and 5 or so aliases for each. Jo has jofacklam@restorethe4th.com and 'info' currently, so we can have one more."

Ideal would be for all Board members and chapter leaders to have access to an @restorethe4th.com address; is it a too-low level of Protonmail membership that is precluding that?

"I added a WAF to the WordPress site with regular malware and vulnerability scanning. Removed an unused plugin."

"I'm still investigating the search issue and I need to follow up with Jo on it."

6. Chair's Report [AM]

- After an annual evaluation, upped Jo's wage to \$19.25/hr to keep pace with inflation in the Minneapolis region

- We need new board members, especially diverse board members; AM invites board members to send him suggestions.

- Litigation Working Group now more active. *Brewster* amicus brief with Harvard Cyberlaw Clinic filed. New case: *Vega v. Tekoh*, SCOTUS case on *Miranda* warnings; planning brief from an originalist, historical POV suggesting that *Miranda's* placing a constitutional obligation on law enforcement officers to read warnings/describe rights and be sued if they did not, was not created out of whole cloth by the 1960s Warren Court, but had substantial precedents in colonial and early American practice. Possible partnering with EPIC if suitable fusion center related case comes along.

- Legislative Working Group report

--- The Protecting Data at the Border Act: mailing list activated to build cosponsors

--- The Freedom to Travel Act (Gosar) is likely next

--- Then the *Bivens* Act

--- New crypto privacy bill H6006: ZM will talk to Sen. Toomey about filing in Senate

--- Issue briefs and blog posts: Security Grifting readying for publication; AM to submit Carceral Surveillance to RT4-National Signal group for discussion; next up ShotSpotter, algorithms/AI

--- Approvals of coalition letters: POGO, STOP and Tlaib letters approved unanimously. Ed is worried about the IRS/biometrics issue and will draft his own letter; RT4 plans to join a forthcoming coalition letter.

- Proposed revision of bylaws language to remove prohibition on electioneering (5 board votes needed to approve): At this stage in the meeting, 5 board members were no longer present, so we had to defer discussion of this matter to the February board meeting.

- Chapter updates

--- Minnesota: SR will check in with Chris regarding latest from MN

--- Boston: AM updated board on civil asset forfeiture reporting bill progress and new Fourth Amendment civics/essay competition initiative. Boston also considering a new volunteering and vetting policy; AM supplied draft to the Board, and hopes Board will consider national adoption at future meeting.

--- Atlanta: KD continuing to work on ShotSpotter and more broadly on data usage policies

7. Old Business

ZM asks about best timing for his donation. AM is hoping that Gitcoin will hold new round, which would be best timing; if not held in FY2022-Q3, AM will run matching grant campaign for major donors in Q4.

8. New Business

Initial thinking about HOPE conference: AM invites board members to propose speaker panels, events, &c., for conference

9. Scheduling next board meeting

--- Suggested date approved: Tuesday, February 8, at 8:30pm Eastern, over Signal

10. Adjournment at 9:29pm.

RESPECTFULLY SUBMITTED,

SARVESH RAMPRAKASH and ALEX MARTHEWS.