

BOARD MEETING NOTES from November 28, 2022, 8:30pm (newly drafted by AM)

Attending: AM, BS, TC, MM

Not attending (excused): SR, ZM

Not attending (unexcused): EQ

1. Welcome

2. Approval of October Meeting Notes [below] [EQ]

The board meeting notes from October were not approved, because EQ was absent; item deferred to January board meeting.

3. Treasurer's Report

- RT4 Budget: A draft budget was under discussion between TC and AM at the time of the board meeting. The final budget will be circulated tomorrow (Nov. 29).
- FY2023-Q1 financial report: A draft financial report was under discussion between TC and AM at the time of the board meeting. The final Q1 financial report will be circulated tomorrow (Nov. 29).
- Resolution of Stripe card test fraud incidents: TC and AM worked to resolve this with Stripe and we expect no further problems.
- ProtonDrive now supports U2F/Fido security keys: TC invited all board members to ask him for key copies to improve our security.
- Is Coinbase account open?: No update.
- Are we accepting Ethereum donations yet?: No update.

4. Tech Chair's Report [BS]

- Cybersquatting / trademarks issue update: No further communication.

5. Power Mapping Project [MM]: MM expects to move forward with chapter contacts during December.

6. Chair's Report [AM]

Quorum depended on TC who needed to leave, so AM condensed the Chair's Report to enable an early adjournment.

- Compliance
 - Filed IRS and Massachusetts Secretary of State forms
- Recruitment
 - Hire of Stephen Perez [resume and cover letter attached]
 - Proposal to recruit for board members and volunteers over Idealist
 - Fundraising
 - \$25k received from DDG
- Litigation Working Group
 - Success in *Rosenow*: 9th Cir. issues amended panel opinion, rejecting language that held that government-compelled digital preservation of private papers is not a seizure
 - *Verdun v. San Diego* (police chalking, 9th Cir. en banc rehearing petition)
 - Working on follow-up in *Lombardo* (qualified immunity, cert. petition to SCOTUS)
- Legislative Working Group
 - RepMyBlock
 - FTC comments
 - On Shareaza, authored by Julie Bernstein: https://docs.google.com/document/d/1HRmX9oLulg8czDHczdrTQOCT92lj_ZxiBHYWRHpkfhA/edit?usp=sharing

- Contributed to ACRE comments on ShotSpotter: https://docs.google.com/document/d/1jGhgE1wcX8_Z2fj7MCr0cMkVxS4Zy4ndjC8EpsH4mbs/edit?usp=sharing
 - Cosigned Brennan Center comments on commercial surveillance: https://docs.google.com/document/d/1fEWYfZ93twGD4ZcD4FjtPU5Gbl-X_1Emrrhsm7IXolA/edit?usp=sharing
- PCLOB comments: No updates given in the interests of time.
- USA Re-Writes Act (on Privacy Shield issue): No updates given in the interests of time.
- Jacobs-Davidson amendment (on transparency in DOD data acquisition) in omnibus during lame duck?: No updates given in the interests of time.
- Assange extradition
 - Substantive discussion of Assange case. No action agreed. AM agrees to circulate information to board relating to developments in the case.
- Update of scorecard post-election underway
- Looking ahead to 702 fight in new Congress
- Approval of coalition letters
 - Joint petition on ShotSpotter over ActionNetwork: <https://actionnetwork.org/forms/sign-the-petition-to-the-shotspotter-ceo-stop-surveilling-our-communities/>
 - ACLU of WA letter opposing ShotSpotter in Seattle: https://signon-acluofwashington.nationbuilder.com/shotspotter_sign_on_letter
 - Leahy-Lee letter: <https://docs.google.com/document/d/1PA35Ei8O0gcVmYDpy2FAJ6yo1uh25LS3e4NjpxZPStw/edit?usp=sharing>
 - Letter opposing federal aid for abortion surveillance: <https://docs.google.com/document/d/1sYog1PT63Aaq1pP5fnqYXIs2Tg7DOU6IRzBi6tFphxg/edit?usp=sharing>
- Communications Working Group: No updates because SR absent.
- Chapter updates: No updates given in the interests of time.

8. Old Business

9. New Business

10. Scheduling next board meeting

- Thursday, January 5, 2023, 8:30pm

11. Adjournment at 9:30pm

RESPECTFULLY SUBMITTED,

Alex Marthews, Chair.