

RT4 Board Meeting, Sep. 6, 2023, 8:30pm Eastern.

Attending: AM, TC, ZM, EQ, BS

Welcome

Vote on minutes for July 25 RT4 Board meeting [EQ]

Motion to accept by EQ, seconded by AM, unanimously approved

Treasurer, Report [TC]

RT4 Budget FY2024

Budget proposal to be circulated at the meeting by TC

Motion to approve budget as submitted by AM, seconded by BS, unanimously approved

Incorporation of YAMM, alternate domain name costs?

Tech Chair Report [BS]

Cybersquatting

BS to ask attorney James if he is familiar with the domain dispute process

Acquisition of alternate domain names

Website configuration to allow mail merges with YAMM

Chair, Report

Scheduling of next Board meeting: Wed Oct 11, 8:30pm

Approval of coalition letters

EFA letter in support of Portland (OR) Resolution 37608, establishing surveillance ordinance,

<https://www.portland.gov/council/documents/resolution/adopted/37608>

EDRI global statement against facial recognition,

<https://cloud.edri.org/index.php/s/EMmiXSe7N4NsrpD>

ACLU Anti-STOP-CSAM letter (delayed),

https://docs.google.com/document/d/1Hix9PbPtT_N925LM7xv2jsGMm4Ttqc9mCfnWB2defPs/edit

Detention Watch Network's ICE/CBP appropriations letter, which we also signed onto last year:

https://docs.google.com/document/d/1WKQQyLixu8BGvKd6ewOn3pKi4FnOn33JI4-5N-75_aA/edit

Coalition letter, drafted mainly by EPIC, to ODNI in advance of meeting with Avril Haines tomorrow: https://docs.google.com/document/d/1nQEWlV5-L3lPxQtkRfajEJnjoay_iGltDKHFmLtCb-w/edit

Coalition letters approved without objection

Fundraising report

Working groups

Litigation Working Group

Victory in Ingram et al. v. Wayne County: Sixth Circuit ruled in favor of prompt hearings for people whose assets are under forfeiture, reproduced our originalist analysis more or less verbatim,

<https://www.opn.ca6.uscourts.gov/opinions.pdf/23a0203p-06.pdf>

Legislative Working Group

FISA/Surveillance reform

Meeting with DNI Avril Haines, Thu Sep 7: Advice?

Influenced Rep. Buck's office against proposal for purely internal reforms at FBI regarding political surveillance and Woods Procedures
Flood of legislation expected; new LegWG volunteer

Section 230/encryption bills

Advocacy on KOSA forthcoming

Communications Working Group

See budget discussion above

Issue briefs

Parallel construction brief nearly ready

Artificial intelligence brief in draft

Chapter updates

Boston chapter testifying before MA judiciary committee hearing on asset forfeiture and mental health holdings

Old Business

New Business

Adjournment

Motion to adjourn by EQ————— seconded by AM, adjourned
at 9:26pm