

Minutes for ACCU Committee meeting

22nd July 2018, via Hangouts

Meeting started at 14:30. UK time

1. Attending

Matt Jones, Ralph McArdeall, Nigel Lester , Bob Schmidt, Jim Hague, Rob Pauer, Roger Orr

Apologies for absence

Patrick Martin, Russel Winder, Emyr Williams

2. Minutes from last meetings

This was deferred to the next meeting to allow time for comments.

3. Actions in progress from previous meeting

Actions from previous meetings:

101	Rob will make enquiries to see whether we can have some sort officer/director insurance to protect against liabilities.* Pending.
106	Nigel to draft the GDPR statement and compliance actions for ACCU
107	Patrick and Rob to work on getting cheque authorisation sorted out for secretary
108	Contact Martin re: admin of Trello board
109	Turn off the password reminder

Actions added by this meeting:

110	Roger to connect Nigel and Jamie re: Belfast local group.
111	Jim will talk to the Curriculo director - Graham Bruce
112	Rob: to look at AYA figures and how they break down.
113	Jim: to add hook to Blog aggregator that will fire off a tweet.
114	Jim: to write a proposal to split the site (Demo -Hugo)
115	Roger: to ask Phil Nash if his group may have any content.
116	Roger: to talk to Fran and Steve about beginners' journal.
117	Roger: to discuss rebranding with Russell
118	Jim: Inject GDPR into mailbox and website sign-up
119	Nigel: GDPR to create steps to take on breach

120	Nigel: Remove copyright on GDPR statement
121	Bob: to mention GDPR in View From The Chair

See the current list status at:

https://drive.google.com/open?id=1RMTorasYR_A94VBjv-Dn6ghhTVWLbW0w1ekhN994qFI

4. Reports

4.1 Advertising

Nothing to Report

4.2 Conference

Nothing to add for ACCU

The WG21 conference is in Belfast 2019.

Proposal for a 2 day mini conference for Accu after WG21.

Conference committee to support - content from WG21

Jamie Allsop driving Belfast Meeting. Action Roger to connect Nigel and Jamie re: Belfast local group.

4.3 Local Groups

Curriculo to sponsor Oxford and other local group?

Action Jim will talk to the Curriculo director - Graham Bruce

Oxford to try using story museum for summer meetings. -> this would cost more.

Trip Advisor or Curriculo may be able to help.

4.4 Membership

There was a drop due to the summer renewal dip, or continuation of a long term trend. It may be necessary to decrease the journal order.

4.5 Treasurer

Action Rob: to look at AYA figures and how they break down.

Add statement to minutes re: appointment of Patrick and retirement of Malcolm

4.6 Publicity

QBS to review magazine adverts

4.7 Standards

Nothing noted

4.8 Website

Action Jim: to add hook to Blog aggregator that will fire off a tweet.

Report from Jim Hague - outage Tues + Wed. Bytemark handled it.

PHP 7 is not supported by xaraya

PHP 5.6 is old and out of security support

The work experience helper created a git repository

The git repo is not public - git.accu.org

Added captcha into the sign up form

Upgraded xaraya to run on PHP 7

- this won't work because of the mysql Interface being deprecated

- also changes to session handling

Xaraya has not been updated in over a decade

Pete Goodliffes's suggestion

-> Good looking Front Page

-> break website into 2

-> main website is static

-> membership info swapped to new package

-> members only content? (unguessable URL?)

Action Jim: to write a proposal to split the site (Demo -Hugo)

Conference site is done in ASCII-Doc

Rob suggested looking for a Pro to quote for a replacement project, sooner rather than later

Consider a sub-committee Meeting when Jim has written his proposal

4.9 Social Media

4.10 Publications

See email to committee for content

A beginner's journal - web site only? - Publication in CVu.

Action Roger: to ask Phil Nash if his group may have any content.

Action Roger: to talk to Fran and Steve about it.

5. Any other business

5.1 Prior Meeting notes

Patrick is getting the details and content to clean up some old entries.

5.2 Bank Account

Roger proposed Patrick become signatory and Malcolm be removed

Nigel seconded

Carried unanimously (Matt already gone)

5.3 Russel Replacement

Roger: noone in conference, committee would fit?

Should the someone be in the UK?

5.4 Rebranding

Consensus is to leave as ACCUConf, but open to change.

Action Roger: to discuss with Russell

5.5 GDPR

Action Jim: Inject GDPR into mailbox and website sign-up

Action Nigel: to create steps to take on breach

Action Nigel: Remove copyright on GDPR statement

Action Bob: to mention in V/TC

6. Date of next meeting

The date of the next committee meeting will (provisionally) be Sunday 16th September 2018 @ 2:30 UK time, via Hangouts.