

# Creative Commons Finland Chapter

## first meeting agenda and notes

Date and time: 2018-12-15, time 13-14 UTC+2 (Finnish local time)

Location: Maria01, Helsinki, Finland. Remote connection: <https://zoom.us/j/354036714>

1. Review agenda
  - a. Meeting opened at 13:00 UTC+2.
2. Designate a note taker
  - a. Chosen: Tarmo Toikkanen and Susanna Änäs
3. Introductions, roll call (see Appendix 1)
4. Review highlights of the [Strategy](#), [Charter](#), [Chapter Guidelines](#), and [Codes of Conduct](#)
5. Election of [Representative](#)
  - a. Decision: Susanna Änäs (Tarmo Toikkanen acting until Susanna is approved as CCGN member)
6. Selection of [Chapter Lead](#)
  - a. Decision: Tarmo Toikkanen
7. Discuss work of the Chapter
  - a. The chapter will essentially work within Open Knowledge Finland ry as it provides a synergistic home for projects and funding.
8. Chapter processes and coordination
9. How to communicate
  - a. Decision: CC Slack (possibly shared channel with OKFFI)
10. Website coordination
  - a. creativecommons.fi domain currently owned by Aalto University (affiliate organisation) and maintained by Tarmo Toikkanen. Maintenance continues as usual, although possibly infrastructure will be moved to another organisation (Open Knowledge Finland ry). Content editing rights can be provided to interested members.
11. Identify substantive areas of interest
  - a. There is already a good track record of activity and publications coming from Finland, eg. CC Finland Affiliate, Wikimedia Finland and OKFFI. Remember to build on these.
  - b. OpenGLAM activities
  - c. Popularizing CC0 for public bodies when publishing data, metadata, etc. (public policy JHS 189 already mentions CC0 and CC BY 4.0, but more emphasis on CC0 for data is needed in public guidelines)
  - d. Open Education activities
12. Explain any important and/or sensitive work already underway in country, and persons on point for those efforts
13. Closing of the meeting
  - a. Closed at 13:45 UTC+2.

## Appendix 1: Roll call (to be filled during the meeting)

| Name            | Contact info                                                                                                               | Interest in CC                                                                                                                                                                   | Membership               |
|-----------------|----------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|
| Tarmo Toikkanen | <a href="mailto:tarmo@creativecommons.fi">tarmo@creativecommons.fi</a> ,<br><a href="mailto:tarmo@iki.fi">tarmo@iki.fi</a> | Long time supporter of CC, leading the Finnish affiliate during the 4.0 license adoption and participant in the work leading up to JHS 189. Also done some CC tools development. | CCGN individual          |
| Susanna Ånäs    |                                                                                                                            | Long time activist in Wikimedia and therefore open knowledge.                                                                                                                    | Pending CCGN, individual |
| Teemu Ropponen  |                                                                                                                            | CEO of Open Knowledge Finland and MyData Global.                                                                                                                                 | -                        |
| Tuukka Hastrup  |                                                                                                                            | Long-time member in OKFI                                                                                                                                                         | -                        |
| Ines Matres     |                                                                                                                            |                                                                                                                                                                                  | -                        |
| Gunta Krumina   |                                                                                                                            |                                                                                                                                                                                  | Contributing individual  |
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