GOSH Governance Community Call - 16 December 2020

14:00-15:30 UTC

Meeting link:

https://us02web.zoom.us/j/672578055?pwd=aVZoNWszNmVzNFNwMGdvS01rMGZvUT09

Background links:

Summary of work to date:
https://docs.google.com/document/d/13NzRhbI70-w3gCIwuWCSNZ5CnYW7ITBjYDVM0uqthEE/edit#heading=h.az49lb9hp7h3

Governance Working Group Meeting Notes:
https://forum.openhardware.science/c/community-governance/gosh-governance-working-group/39

On call

- Jenny
- Gunner
- Marina
- Andre
- Paz
- Gayatri
- Juan P Maestre
- Thomas Herve…
- Ji Li
- Julieta A
- Pen-Yuan Hsing
- Julian Stirling
- Alison Parker

Agenda

- Welcome and check-ins
- Overview of Governance Working Group Remit
    - Comments/questions…
    -
- Summary of progress and decisions to date

- ○ Comments/questions…
- ○ Question about quorum: how many votes will be identified and how many need to vote for it to be a valid election
- ○ How to address good regional distribution of Community Council members: the most important is not to have one region dominating the council, so maybe we should have a maximum number of people from one region. On the other hand, this can "force" people from others regions to participate, even though they are not engage and commit
  - ■ IMHO location should be informative but not decisive
  - ■ Self-identify as par of a region: pros and cons
- ○ How define voting and council membership
- ○ Issue of 4-3 votes, when a super majority would be required, if the vote is 4-3, than half of the community is unhappy. . .
- ○ Need to address term limits
- ○ Discussion and questions
- ● Issues and decisions we are passing forward to Community Council
  - ○ Discussion and questions
  - ○ How will the community "approved" the governance structure
- ● Specific invitations for input and discussion
- ● Next steps
- ● Adjourn

Questions

- ○ Question about quorum:
  - ■ How many votes will be identified and how many need to vote for it to be a valid election
- ○ Regional distribution:
  - ■ How to address good regional distribution of Community Council members: the most important is not to have one region dominating the council, so maybe we should have a maximum number of people from one region. On the other hand, this can "force" people from others regions to participate, even though they are not engage and commit
  - ■ IMHO location should be informative but not decisive
  - ■ Self-identify as par of a region: pros and cons
- ○ Voting methodology and organization
  - ■ How define voting and council membership
  - ■ Issue of 4-3 votes, when a super majority would be required, if the vote is 4-3, than half of the community is unhappy. . .
- ○ Term
  - ■ Need to address term limits
  - ■
- ○ How will the community "approved" the governance structure