

MOSS Weekly Meeting #7

24/01/2019

Previous Meetings:

<https://docs.google.com/document/d/1kKIAID0taBF9FS2fmahCA3PXPIR5Kx4uZSNY7bq7zbE/edit?usp=drivesdk>

General Guidelines

We want everyone to have a voice. At the same time, we don't want discussions to become unfocused or endless. So we try to follow some guidelines:

- We try to keep the meeting length under one hour.
- There is a 10-minute time limit to all topic discussions. If there is no solution after 10 minutes, we poll the group to decide whether to discuss the item further or table it until the next meeting.
- When a decision is made on an issue, mark it with a bold **DECISION**
- When an issue is done, mark it with a bold **DONE**

Attendance

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Agenda

1. ICT Law
2. Bahuge Academy
3. AI Initiator
4. #VC MOU
5. Domain name
6. MOSS Re-Registration
7. #GIS MOU

8. #DA:Setting timelines for DA project
9. #DA_Dictionary:Identifying features for Dhivehi Dictionary
10. #DA_LanguageCorpus:Identifying features for Language Corpus
11. #DA:Assigning roles
12. Activity calendar 2019
13. Budget 2019
14. Stakeholders, identify and meet
15. Marketing package
16. Single Sign On
17. Kudhakudhingge Hiyaa
18. Open Education in Maldives, in collaboration with Wikipedia Education Program - Open Data Project

Awaiting Agenda Items

1. Meeting with Gaming Association of Maldives
2. Projects, code sharing and documentation (tools & standards)
3. Coffee Machine
4. Bank Account
5. #WOB MOU
6. Ubuntu translation project kick off
7. VPS and Hosting for our developments
8. GOV Weekend Activities

Minutes

1. ICT Law cancelled, send a letter MCST to show our willingness to help.
2. Meet Dr. Adil and Dr. Favaz regarding ICT policy.
3. Take VPS for Development.
4. Create Google forms for AI project updates by mentors and group.
5. Update website on our projects - Vishah Awwam
6. Send American Center MOSS registration
7. **DECISION** Create list of partners and sponsor - Affan
8. **DECISION** Follow up with Villa College - Sunday, Vishah

9. **DECISION** After registration papers on hand, send the domain letter to Dhiraagu - Haris
10. **DECISION** Start Ubuntu translation project after Telegram translation project - Vishah, Awwam, Shunan
11. **DECISION** GIS draft MoU, weekend - Vishah
12. **DECISION** OPE after MIRA registration is finalized - Yusuf
13. **DECISION** Arrange a meeting with DA next week - Vishah
14. **DECISION** List out all activities - All
15. **DECISION** let everyone know we exist, meet all political parties, majlis members, Dhiraagu, Ooredoo, Allied, Pension, MIRA, Finance, all ministries, Alia, CMDA, MNU, Mandhu College, Cyrix (minimum 3 per week), get email & contact points - Jameel
16. **DECISION** request single sign on provider request
17. **DECISION** Open Education ask for a proposal via email, purpose, aim, objectives, outcome, activities, collaboration requirements