

MOSS Weekly Meeting #4

20/12/2018

Previous Meetings:

https://docs.google.com/document/d/1uFBKToa1oR3YjovKbvbitnjq5_m3g0Dz-ZWw4MCefg4/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

- Wishah
- Jameel
- Harris
- Shunan

Agenda

1. #VC MOU
2. Ugail Foundation
3. Domain name
4. MOSS Re-Registration

5. MOSS stamp
6. #GIS MOU
7. #DA:Setting timelines for DA project
8. #DA_Dictionary:Identifying features for Dhivehi Dictionary
9. #DA_LanguageCorpus:Identifying features for Language Corpus
10. #DA:Assigning roles
11. Activity calendar 2019
12. Budget 2019
13. Stakeholders, identify and meet
14. Marketing package

Awaiting Agenda Items

1. Open Education in Maldives, in collaboration with Wikipedia Education Program
2. Meeting with Gaming Association of Maldives
3. Projects, code sharing and documentation (tools & standards)
4. Coffee Machine
5. #WOB MOU
6. Open Data Project
7. Ubuntu translation project kick off
8. G-Suite, VPS and Hosting for our developments
9. GOV Weekend Activities

Minutes

1. **DECISION** Follow up with Villa College - Sunday, Vishah
2. **DECISION** Follow up with Home Ministry - Vishah
3. **DECISION** After registration papers on hand, send the domain letter to Dhiraagu - Haris
4. Once we get Domain name, let's discuss on G-Suit and hosting
5. **DECISION** Start Ubuntu translation project after Telegram translation project - Vishah, Awwam, Shunan
6. **DECISION** GIS draft MoU - Vishah
7. **DECISION** arrange meeting - Shunan
8. **DECISION** OPE after Mira registration is finalized - Yusuf

9. **DECISION** Arrange a meeting with DA for first working group meeting on Monday
- Vishah
10. **DECISION** For DA project create a branch to push the design to approve with
Academy - Vishah, Awwam, Shunan
11. **DECISION** Budget, Events, Everyone contribute to the list - All
12. **DECISION** Budget, Project than People - Jambe
13. **DECISION** Approach minister, NCIT - Awwam
14. **DECISION** List out all activities that can be done with collaboration with Ugail
Foundation - Shunan
15. **DECISION** create marketing materials, a package and host it on website and use in
marketing - Jameel
16. **DECISION** let everyone know we exist, meet all political parties, majlis members,
all schools, Dhiraagu, Ooredoo, Allied, Pension, MIRA, Finance, all ministries, Alia,
CMDA, all Colleges & Universities, MNU, Mandhu College, Cyrix (minimum 3 per
week), get email & contact points - Jameel
17. **DECISION** Meeting with Youth Minister - Jameel