

MOSS Weekly Meeting #6

03/01/2019

Previous Meetings:

https://docs.google.com/document/d/1kWr33LCN0iXzdy8AttuuryCVY31w1ETThEncPZa_gM4V4/edit

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. Ugail Foundation
6. Domain name
7. MOSS Re-Registration

8. MOSS stamp
9. #GIS MOU
10. #DA:Setting timelines for DA project
11. #DA_Dictionary:Identifying features for Dhivehi Dictionary
12. #DA_LanguageCorpus:Identifying features for Language Corpus
13. #DA:Assigning roles
14. Activity calendar 2019
15. Budget 2019
16. Stakeholders, identify and meet
17. 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. Repo created in gitlab, close until code stable, Shunan, Awwam, Wishah working on it
2. **DECISION** Create list of partners and sponsor - Affan
3. **DECISION** Cover letter general - Jameel and Affan
4. **DECISION** MOU MNU - Vishah
5. **DECISION** Tomorrow accelerator meeting - Shunan
6. **DECISION** Follow up with Villa College - Sunday, Vishah
7. **DECISION** Follow up with Home Ministry - Vishah
8. **DECISION** After registration papers on hand, send the domain letter to Dhiraagu - Haris

9. Once we get Domain name, let's discuss on G-Suit and hosting
10. **DECISION** Start Ubuntu translation project after Telegram translation project - Vishah, Awwam, Shunan
11. **DECISION** GIS draft MoU - Vishah
12. **DONE** GIS arrange meeting - Shunan
13. **DECISION** OPE after Mira registration is finalized - Yusuf
14. **DECISION** Arrange a meeting with DA for first working group meeting on Monday - Vishah
15. **DECISION** Budget, Events, Everyone contribute to the list - Shunan
16. **DECISION** Budget, Project than People - Jambe
17. **DECISION** MOSS account signatories change - Vishah, Shunan, Sharah, Affan, Jameel, minimum 3 to withdraw money
18. **DECISION** List out all activities that can be done with collaboration with Ugail Foundation - Shunan
19. **DECISION** create marketing materials, a package and host it on website and use in marketing - Jameel & Vishah
20. **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
21. **DECISION** Meeting with Youth Minister - Jameel & Haris