Notes, Board Meeting
August 23, 2012

Time and place: August 23, 2012, Risåsgatan, Göteborg

Attendants: Gustav Eek   Leif-Jöran Olsson
                  Guilhem Moulin

The meeting did not form a quorum, so these words should be considered notes rather than minutes. The meeting discussions mostly concerned questions regarding the new SMTP-functionality, but also other things were discussed.

The IP-addresses of *gnu* need to be adjusted so that reverse tracking show *smtp.fripost.org*. That is important for to have the risk of being blacklisted reduced.

Regarding certificates, also the MX-servers could do with signed certificates from CAcert. Now they have only self sign certificates. Paid-for certificates exists on *fripost.org*, *www.fripost.org*, and *mail.fripost.org*. Also, it would make sense to advertise the fingerprints on GPG-servers using Monkeysphere .

A short explanation about fingerprints and signed fingerprints for certificates should be added to the wiki, and also on the homepage. Generally people are not very used to certificates, and CAcert's certificates are not trusted by default in most web browsers. There might be links on the wiki all ready. Otherwise CAcert's FAQ is a good source.

More and more, board members do not show up at the meetings. In announcements of coming meetings something like "if this does not fit your schedule pleas get back as soon as possible, so that we can find a new date".

For next meeting, also the auditor, Mikael Andersson, and Rikard Bruzelius, responsible for social media, should be invited. Gustav will do this. Gustav should also remember Stefan to send out the announcement that was discussed previously.

Next meeting will be Thursday September 6 18:00–19:30. There is a Fellowship meeting (Göteborg Fellowship of Free Software Foundation Europe) on the same day, so both meetings should be announced on both email lists.

Gustav Eek, meeting secretary.