

Board of Directors Meeting

Seattle Privacy Coalition

May 14, 2016

999 3rd Ave Seattle, WA 98101

Chairman Christopher Sheats called the Board of Directors meeting to order at 12:18 PM at Wells Fargo Center in Seattle, Washington. Those in attendance and constituting a quorum were:

Present: Jan Bultmann, David Robinson, Paul English, Christopher Sheats, Kevin Orme (#6), Phil Mocek, Christian Severt, Adam Shostack

Absent: None

Others Present: None

MOTION by Christopher:

Move to approve the Agenda as amended with discussions for Legal Representation and discussing having more open meetings.

✓ Seconded and carried without dissent

MOTION by Christopher:

Move to approve the board minutes from the previous meeting.

✓ Seconded and carried without dissent

- ❖ President's report: Phil reports no changes at this time.
- ❖ Treasurer's report: David reports no changes at this time and will open a bank account now that we have a Federal TIN.
- ❖ Secretary's report: Christian reports he successfully renewed our legal entity with the Washington Secretary of State and registered a Federal TIN.

MOTION by Jan:

Move to establish a communications committee to take on the completion of the Communications Policy and bring forward the final version to the next board meeting for approval. The members will be: Kevin (Chair), David, Christopher and Adam.

✓ Seconded and carried without dissent.

❖ Action items:

1. Phil will follow up with Adam on potential volunteer legal representation for SPC.
2. David will open a damned back account.
3. David/Jan – Finish New Board opening posting by end of May.
4. Jan – Draft a letter to the new Seattle Chief Privacy Office by 5/21/2016 and distribute for board review and notes following priorities: SmartCities Initiative, new lobbying effort by Google – Ford_ Uber.
5. Jan will mail SP list to ask about interest in researching King County privacy-friendly electeds and find name of CPO if that person exists.
6. Jan – will mail SP list with overview of educational opportunities and request for more ideas. (EFF, ALCU-CLE, Office of Civil Rights, Judge cited in article, Bar Association... more?)
7. Paul – Draft recommendations for using and deploying TOR in the Seattle area.
8. Kevin will take on scheduling quarterly membership meetups.

MOTION by Christian:

Move to adjourn at 3:04 PM

✓ Seconded and carried without dissent