

PPI Board - Task #393

Proposal for board meeting: Think Twice #4 - discussion

11/15/2018 01:05 PM - Raymond Johansen

Status:	Closed	Start date:	11/15/2018
Priority:	Normal	Due date:	11/19/2018
Assignee:		% Done:	0%
Category:		Estimated time:	0.00 hour
Target version:	Board Meeting - 19.11.18		
Description			
*PROPOSED ACTION: Discuss whether or not to organize another Think Twice conference, TT4 hereafter. BACKGROUND: There has been talk among some of the board members about potentially holding another TT conference in 2019 and the PPI GA has set aside 400 euros to support such an effort. We have yet to analyze our liquidity to see if it is fiscally viable/possible. As far as the proposer is aware all of the previous TT conferences have been plagued with high costs and low income. Whether that is due to poor planning or some for some other reason is unknown. After TT Istanbul we have a debt to PPNO of 1400 euros. The author thinks it is prudent to change how we approach activities like this by focusing on sustainable planning and potentially establishing a standing committee for conferences. Ladislav Koubek, member of the board, sent a proposal to the board on November 14th 2018 suggesting that PPCZ would be able to host it and also help organize it. That, to the proposer, significantly increases the chances of success both in quality and financially. "PPI could easily negotiate logistical support from PPCZ, so no significant financial investment would be required of PPI. The theme of the conference would need to be clarified, and the board of PPI should agree to pursue this offer." - Mr. Koubek *REASONING: The proposer cannot see that the board has made a decision on TT4. That needs to happen before we can move on. Furthermore, we seem to be discussing the conference externally as exemplified by ongoing conversations in Prague. The proposer suggests we formalize our decision about TT4 as soon as possible so that we can continue talking about this with external partners based on an actual decision. Until a decision has been made the proposer suggests that we are careful to make sure that negotiations with external partners reflects the actual situation. *PROPOSED TEXT: "PPI intends to author a plan that includes description, budget, resources and responsibilities for TT4 so that an informed decision can be made. The board will, after a decision is made, pursue an offer from PPCZ - dated November 14th 2018 - to host TT4 in Prague."			

History

#1 - 11/15/2018 01:08 PM - Raymond Johansen

- Subject changed from Think Twice #4 - discussion to Proposal for board meeting: Think Twice #4 - discussion

- Translation missing: en.field_send_notification changed from Date: Thu, 15 Nov 2018 13:08:35 +0100

From: redmine@redmine.pp-international.net

To: thomas.gaul@pp-international.net,

Gregory.Engels@pp-international.net,

gregory.engels@pp-international.net,

koen.devoegt@pp-international.net,

keith.goldstein@pp-international.net,

Raymond.johansen@pp-international.net,

bailey.lamon@pp-international.net,

guillaume.saouli@pp-international.net,

keith.goldstein@mail.huji.ac.il,

ladislav.koubek@pirati.cz,

etienne.evellin@pp-international.net,

cedric.levieux@pp-international.net

Message-ID: <redmine.issue-393.20181115120514.904836b7f85748cd@redmine.pp-international.net>

References: <redmine.issue-393.20181115120514@redmine.pp-international.net>

Subject: [PPI Board - Proposal #393] (New) Think Twice #4 - discussion

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X-Redmine-Issue-Id: 393

X-Redmine-Issue-Author: RayPPNO

X-Redmine-Issue-Assignee: RayPPNO
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X-Mailer: Redmine
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Content-Transfer-Encoding: 7bit

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Issue #393 has been reported by Raymond Johansen.

Proposal #393: Think Twice #4 - discussion
<https://redmine.pp-international.net/issues/393>

* Author: Raymond Johansen
* Status: New
* Priority: Normal
* Assignee: Raymond Johansen
* Category:
* Target version: Board Meeting - 19.11.18
* Vote - Etienne Evellin:
* vote - Michal Gill:
* Vote - Ladislav Koubek:

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<p>--Reply above this line (anything below will be cut, please do not delete this line)--</p>
Issue #393 has been reported by Raymond Johansen.
<hr style="width:100%;height:1px;background:#ccc;border:0;margin:1.2em 0">
<h1 style="font-family:"Trebuchet MS", Verdana, sans-serif;margin:0px;font-size:1.3em;line-height:1.4em">Proposal #393: Think Twice #4 - discussion</h1>

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Status: New
Priority: Normal
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Vote - Etienne Evellin:
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To: thomas.gaul@pp-international.net,
Gregory.Engels@pp-international.net,
gregory.engels@pp-international.net,
koen.devoegt@pp-international.net,
keith.goldstein@pp-international.net,
Raymond.johansen@pp-international.net,
bailey.lamon@pp-international.net,
guillaume.saouli@pp-international.net,
keith.goldstein@mail.huji.ac.il,
ladislav.koubek@pirati.cz,
etienne.evellin@pp-international.net,
cedric.levieux@pp-international.net
Message-ID: <redmine.issue-393.20181115120514.ca873e6a9ce5f78e@redmine.pp-international.net>
References: <redmine.issue-393.20181115120514@redmine.pp-international.net>
Subject: [PPI Board - Proposal #393] (New) Proposal for board meeting: Think
Twice #4 - discussion

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Issue #393 has been reported by Raymond Johansen.

Proposal #393: Proposal for board meeting: Think Twice #4 - discussion
<https://redmine.pp-international.net/issues/393>

* Author: Raymond Johansen
* Status: New
* Priority: Normal
* Assignee: Raymond Johansen
* Category:
* Target version: Board Meeting - 19.11.18
* Vote - Etienne Evellin:
* vote - Michal Gill:
* Vote - Ladislav Koubek:

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<body style="font-family:Verdana, sans-serif;font-size:14px;line-height:1.4em;color:#222">
<span class="header"><p>--Reply above this line (anything below will be cut, please do not delete this line)--</p></span>
Issue <a href="https://redmine.pp-international.net/issues/393" style="color:#169">#393</a> has been reported by Raymond Johansen.
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href="https://redmine.pp-international.net/issues/393" style="color:#169">Proposal #393: Proposal for board meeting: Think Twice #4 -
discussion</a></h1>

<ul>
<li>Author: Raymond Johansen</li>
<li>Status: New</li>
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<li>Assignee: Raymond Johansen</li>
<li>Category: </li>
<li>Target version: Board Meeting - 19.11.18</li>
<li>Vote - Etienne Evellin: </li>
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</ul>

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involved in it.<br>To change your notification preferences, please click here: <a class="external" href="http://redmine.pp-international.net/my/account"
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#2 - 11/19/2018 11:46 AM - Raymond Johansen

- Assignee deleted (Raymond Johansen)

- Translation missing: en.field_send_notification changed from Date: Mon, 19 Nov 2018 11:46:41 +0100

From: redmine@redmine.pp-international.net

To: thomas.gaul@pp-international.net,

Gregory.Engels@pp-international.net,

gregory.engels@pp-international.net,

koen.devoegt@pp-international.net,
keith.goldstein@pp-international.net,
Raymond.johansen@pp-international.net,
bailey.lamon@pp-international.net,
guillaume.saouli@pp-international.net,
keith.goldstein@mail.huji.ac.il,
kittyhunda@protonmail.com,
ladislav.koubek@pirati.cz,
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References: <redmine.issue-393.20181115120514@redmine.pp-international.net>
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* Vote - Etienne Evellin:
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Author: Raymond Johansen

Status: New

Priority: Normal

Assignee: Raymond Johansen

Category:

Target version: Board Meeting - 19.11.18

Vote - Etienne Evellin:

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to Date: Mon, 19 Nov 2018 11:46:42 +0100

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To: thomas.gaul@pp-international.net,

Gregory.Engels@pp-international.net,

gregory.engels@pp-international.net,

koen.devoegt@pp-international.net,

keith.goldstein@pp-international.net,

Raymond.johansen@pp-international.net,

bailey.lamon@pp-international.net,

guillaume.saouli@pp-international.net,

keith.goldstein@mail.huji.ac.il,

kittyhunda@protonmail.com,

ladislav.koubek@pirati.cz,

etienne.evellin@pp-international.net,

cedric.levieux@pp-international.net

Message-ID: <redmine.issue-393.20181115120514.09ace7658fbc5be8@redmine.pp-international.net>

References: <redmine.issue-393.20181115120514@redmine.pp-international.net>

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X-Redmine-Project: ppi-board

X-Redmine-Issue-Id: 393

X-Redmine-Issue-Author: RayPPNO

X-Redmine-Sender: RayPPNO

X-Mailer: Redmine

X-Redmine-Host: redmine.pp-international.net

X-Redmine-Site: Pirate Parties International - Collaborative tools platform

X-Auto-Response-Suppress: All

Auto-Submitted: auto-generated

List-Id: <redmine.redmine.pp-international.net>

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--Reply above this line (anything below will be cut, please do not delete this line)--

Issue #393 has been reported by Raymond Johansen.

Proposal #393: Proposal for board meeting: Think Twice #4 - discussion

<https://redmine.pp-international.net/issues/393>

* Author: Raymond Johansen

* Status: New

* Priority: Normal

* Assignee:

* Category:

* Target version: Board Meeting - 19.11.18

* Vote - Etienne Evellin:

* vote - Michal Gill:

* Vote - Ladislav Koubek:

*PROPOSED ACTION: Discuss whether or not to organize another Think Twice conference, TT4 hereafter.

BACKGROUND: There has been talk among some of the board members about potentially holding another TT conference in 2019 and the PPI GA has set aside 400 euros to support such an effort. We have yet to analyze our liquidity to see if it is fiscally viable/possible. As far as the proposer is aware all of the previous TT conferences have been plagued with high costs and low income. Whether that is due to poor planning or some for some other reason is unknown. After TT Istanbul we have a debt to PPNO of 1400 euros. The author thinks it is prudent to change how we approach activities like this by focusing on sustainable planning and potentially establishing a standing committee for conferences.

Ladislav Koubek, member of the board, sent a proposal to the board on November 14th 2018 suggesting that PPCZ would be able to host it and also help organize it. That, to the proposer, significantly increases the chances of success both in quality and financially.

"PPI could easily negotiate logistical support from PPCZ, so no significant financial investment would be required of PPI. The theme of the conference

would need to be clarified, and the board of PPI should agree to pursue this offer." - Mr. Koubek

**REASONING: The proposer cannot see that the board has made a decision on TT4. That needs to happen before we can move on. Furthermore, we seem to be discussing the conference externally as exemplified by ongoing conversations in Prague. The proposer suggests we formalize our decision about TT4 as soon as possible so that we can continue talking about this with external partners based on an actual decision. Until a decision has been made the proposer suggests that we are careful to make sure that negotiations with external partners reflects the actual situation.*

**PROPOSED TEXT: "PPI intends to author a plan that includes description, budget, resources and responsibilities for TT4 so that an informed decision can be made. The board will, after a decision is made, pursue an offer from PPCZ - dated November 14th 2018 - to host TT4 in Prague."*

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charset=UTF-8

Content-Transfer-Encoding: 7bit

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<p>--Reply above this line (anything below will be cut, please do not delete this line)--</p>

Issue #393 has been reported by Raymond Johansen.

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<h1 style="font-family:'Trebuchet MS', Verdana, sans-serif;margin:0px;font-size:1.3em;line-height:1.4em">Proposal #393: Proposal for board meeting: Think Twice #4 - discussion</h1>

Author: Raymond Johansen

Status: New

Priority: Normal

Assignee:

Category:

Target version: Board Meeting - 19.11.18

Vote - Etienne Evellin:

vote - Michal Gill:

Vote - Ladislav Koubek:

<p>*PROPOSED ACTION: Discuss whether or not to organize another Think Twice conference, TT4 hereafter.</p>

□ <p>BACKGROUND: There has been talk among some of the board members about potentially holding another TT conference in 2019 and the PPI GA has set aside 400 euros to support such an effort. We have yet to analyze our liquidity to see if it is fiscally viable/possible. As far as the proposer is aware all of the previous TT conferences have been plagued with high costs and low income. Whether that is due to poor planning or some for some other reason is unknown. After TT Istanbul we have a debt to PPNO of 1400 euros. The author thinks it is prudent to change how we approach activities like this by focusing on sustainable planning and potentially establishing a standing committee for conferences.</p>

□ <p>Ladislav Koubek, member of the board, sent a proposal to the board on November 14th 2018 suggesting that PPCZ would be able to host it and also help organize it. That, to the proposer, significantly increases the chances of success both in quality and financially.</p>

□ <p>"PPI could easily negotiate logistical support from PPCZ, so no significant financial investment would be required of PPI. The theme of the conference would need to be clarified, and the board of PPI should agree to pursue this offer." - Mr. Koubek</p>

□ <p>*REASONING: The proposer cannot see that the board has made a decision on TT4. That needs to happen before we can move on. Furthermore, we seem to be discussing the conference externally as exemplified by ongoing conversations in Prague. The proposer suggests we formalize our decision about TT4 as soon as possible so that we can continue talking about this with external partners based on an actual decision. Until a decision has been made the proposer suggests that we are careful to make sure that negotiations with external partners reflects the actual situation.</p>

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#3 - 07/30/2021 02:40 PM - Gregory Engels

- Tracker changed from Proposal to Task
- Status changed from New to Closed

closing old obsolete tickets