

## PPI Board - Task #395

### Proposal for board meeting: Change to Board RoP # 2 - Adding minimum criteria for agenda items

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

|                        |                          |                        |            |
|------------------------|--------------------------|------------------------|------------|
| <b>Status:</b>         | Closed                   | <b>Start date:</b>     | 11/15/2018 |
| <b>Priority:</b>       | Normal                   | <b>Due date:</b>       | 11/19/2018 |
| <b>Assignee:</b>       |                          | <b>% Done:</b>         | 0%         |
| <b>Category:</b>       |                          | <b>Estimated time:</b> | 0.00 hour  |
| <b>Target version:</b> | Board Meeting - 19.11.18 |                        |            |

**Description**

\*PROPOSED ACTION: Adding minimum criteria for items proposed to the board in §5 - 2 Agenda  
[https://wiki.pp-international.net/wiki/index.php?title=PPI\\_Board/Rules\\_of\\_Procedure](https://wiki.pp-international.net/wiki/index.php?title=PPI_Board/Rules_of_Procedure)

\*BACKGROUND: For the last couple of years I have frustrated that we collectively end up making decisions with little to no preparation. Our job is to make informed decisions. That cannot happen unless we, in advance have access to information. Furthermore, and equally important, is that our members are able to look at our minutes and see what we have based our decisions on. Our RoP today states that we have to have the agenda ready at least 48 hours before the meeting. That has seldomly happened. This board, more than ever, have a board consisting of very busy individuals. To be able to perform our duties we need to be able to prepare. A few words, pasted in a pad at "ten to twelve", does not make for good preparation and will not let the movement track our process.

\*REASONING: The board members needs to be able to understand

\*PROPOSED TEXT: "The board adds a point 5 to PPI's RoP §2 Agenda, stating the following: Proposed agenda items should, when natural, contain a) proposed action/title, b) background/history, c) reasoning, d) proposed text and e) responsible person, f) links to external documents and URL's to other sources of information and g who proposed the agenda item) . Whenever possible proposed agenda items should be sent to [board@pp-international.net](mailto:board@pp-international.net) 72 hours before the meeting, giving the general secretary time to create the agenda and invitation. The invitation shall contain the agenda."

## History

### #1 - 11/19/2018 11:47 AM - Raymond Johansen

- Assignee deleted (Raymond Johansen)

- Translation missing: en.field\_send\_notification changed from Date: Mon, 19 Nov 2018 11:47:13 +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,

kittyhundal@protonmail.com,

ladislav.koubek@pirati.cz,

etienne.evellin@pp-international.net,

cedric.levieux@pp-international.net

Message-ID: <redmine.issue-395.20181115121121.e798a9de72f01971@redmine.pp-international.net>

References: <redmine.issue-395.20181115121121@redmine.pp-international.net>

Subject: [PPI Board - Proposal #395] (New) Proposal for board meeting: Change to Board RoP # 2 - Adding minimum criteria for agenda items

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X-Redmine-Issue-Id: 395

X-Redmine-Issue-Author: RayPPNO

X-Redmine-Issue-Assignee: 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  
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--Reply above this line (anything below will be cut, please do not delete=  
this line)--

Issue #395 has been reported by Raymond Johansen.

-----  
Proposal #395: Proposal for board meeting: Change to Board RoP # 2 - Addi=  
ng minimum criteria for agenda items  
<https://redmine.pp-international.net/issues/395>

\* 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: =

-----  
\*PROPOSED ACTION: Adding minimum criteria for items proposed to the board=  
in =C2=A75 - 2 Agenda [https://wiki.pp-international.net/wiki/index.php?t=itle=3DPPI\\_Board/Rules\\_of\\_Procedure](https://wiki.pp-international.net/wiki/index.php?t=itle=3DPPI_Board/Rules_of_Procedure)

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</head>
<body style=3D"font-family:Verdana, sans-serif;font-size:14px;line-height=
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<span class=3D"header"><p>--Reply above this line (anything below will be=
cut, please do not delete this line)--</p></span>
Issue <a href=3D"https://redmine.pp-international.net/issues/395" style=3D=
"color:#169">#395</a> has been reported by Raymond Johansen.
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onal.net/issues/395" style=3D"color:#169">Proposal #395: Proposal for boa=
rd meeting: Change to Board RoP # 2 - Adding minimum criteria for agenda =
items</a></h1>

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

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have received this notification because you have either subscribed to it=  
, or are involved in it.<br>To change your notification preferences, plea=  
se click here: <a class=3D"external" href=3D"http://redmine.pp-internatio=  
nal.net/my/account" style=3D"color:#169">http://redmine.pp-international.=  
net/my/account</a></p></span>  
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From: redmine@redmine.pp-international.net  
To: thomas.gaul@pp-international.net,  
Gregory.Engels@pp-international.net,  
gregory.engels@pp-international.ne,  
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,  
kittyhundal@protonmail.com,  
ladislav.koubek@pirati.cz,  
etienne.evellin@pp-international.net,  
cedric.levieux@pp-international.net  
Message-ID: <redmine.issue-395.20181115121121.6b1c9fc299dae974@redmine.pp-international.net>  
References: <redmine.issue-395.20181115121121@redmine.pp-international.net>  
Subject: [PPI Board - Proposal #395] (New) Proposal for board meeting: Change  
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X-Redmine-Issue-Id: 395  
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  
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</html>

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## #2 - 07/30/2021 02:41 PM - Gregory Engels

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

closing old obsolete tickets