

PPI board member tasks - Task #48

Rules Of Procedure update

06/05/2011 06:54 PM - Marcel Kolaja

Status:	Closed	Start date:	05/10/2011
Priority:	Normal	Due date:	06/10/2011
Assignee:	Marcel Kolaja	% Done:	100%
Category:		Estimated time:	0.00 hour
Target version:			
Description Proposal: The CAO is responsible for: • publishing the minutes and links to the recordings on the PPI Wiki • entering all tasks that have been agreed on in the meeting in Redmine, ensuring that the due date is always set Marcel will propose a PPI Board Meeting Rules Of Procedure update reflecting this agreement. Timeframe: 1 month. Consensus			
Related issues: Related to PPI board member tasks - Task #77: Rules Of Procedure Update			
		Closed	06/07/2011 06/21/2011

History

#1 - 07/01/2011 01:43 PM - Marcel Kolaja

- Status changed from New to In Progress
- % Done changed from 0 to 10

current PPI Board Meeting Rules Of Procedure: <http://ppi.piratenpad.de/28>

#2 - 07/01/2011 05:47 PM - Marcel Kolaja

parts to change: §6 and §7

#3 - 07/01/2011 05:47 PM - Marcel Kolaja

- % Done changed from 10 to 50

#4 - 07/13/2011 01:38 PM - Marcel Kolaja

- % Done changed from 50 to 90

Proposal:

§6 Meeting minutes:

add: 2. The CAO is responsible for publishing the meeting minutes and links to the published meeting recordings on the PPI wiki.

§7 Tasks:

add: 3. The CAO is responsible for entering all tasks that have been agreed upon in the meeting in Redmine, ensuring that the due date is set.

#5 - 08/03/2011 11:37 AM - Lola Voronina

- Status changed from In Progress to Closed
- % Done changed from 90 to 100

Motion passed. Thomas updated Rules of Procedure on Wiki.