

Tabelle1

Task	Importance	Dead line	Key word	Who
020	2	2017-03-06	information	Brian
033	1	2017-08-17	operation	Treasurer
019	2	2017-01	operation	Brian & ??
005	1	2017-06	operation	Gero
001	1	2017-07	operation	
002	1	2017-07	operation	
003	1	2017-07	operation	
008	2	2017-09	operation	Etienne
013	3	2017-11	operation	
031	3	after receivi	operation	Secretary
022	3	after root res	information	
004	1		arbitration	
006	1		future	
007	1		operation	(not Dirk)
009	2		future	
010	2		future	
011	2		future	
012	2		move	
014	3		future	
015	3		future	
016	2		operation	
017	3		operation	
018	3		operation	Secretary
021	2		operation	Gero
023	2		operation	Brian
024	1		operation	Gero
025	2		operation	Brian/Gero
026	2		operation	Dirk
027	2		information	Etienne
028	2		operation	Dirk
029	2		operation	Gero

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030	2	operation	Treasurer
032	3	future	
034			
035			
036			

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Topic	Started	Finished
Answer to blog question	2017-03-01	
Case no.PP-005-988-526-864	2017-08-08	
Permission review	2017-01-11	
As treasurer I still must send out the notifications regarding membership fee and prepare the finance report as of end of June.		
1 Collect acceptance of new board members MEETING		
1 Provide new board members with email and accesses JULY		
1 Finance: Fix structural gap in turnover (raise donations or reduce expenses)		
prepare AGM		
AGM		
Send answer	2017-04-05	
Retrace history of sponsoring	2017-04-05	
1 a20161128.1: Assess first ruling and situation, respond to arbitration (it's primarily ma job as I am the contact person, but resulting actions should be motions from board)		
how to get community members to donate?		
Permissions Review		
Gero would say that Cacert's normal operation is affected.		
We should investigate to what degree, make the consequences we see public, and then focus on rebuilding the basis for proper operations instead focus on operations by itself (excluding things necessary by statutes and keeping us safe, of course).		
how to get more users?		
But probably the first problem is not that. Why the existing community members use less than half of the numbers of certificates as before? Has CAcert still a reason to exist?		
What should/could we do to beome attractive again? (a first idea could be some articles in the internet "good bye CAcert" or "Why I did not renew my CAcert cartificate".)		
keep policy groupe running		
how to get community members to become assurers?		
Contact the Browser Companies from		
https://wiki.cacert.org/InclusionStatus (ca. 6) and the the link there (ca. 40) and ask them if they have their own trust list or ar based on Mozilla/Google/Microsoft/... In a second step apply for inclusion... (most can be done independant from the others committee members)		
postal address -- new p.o. Box?		
check delete access/accounts Piet St.		
Update Action Items List	2017-01-02	
Minutes 2017-03-22	2017-03-22	
Minutes 2017-04-05	2017-04-05	2017-04-13
Ad new members to lists	2017-04-05	
Review mail to support	2017-04-05	
Ask critical	2017-04-05	
Contact Alexander B. For blog posts (new PO; new Committee members)	2017-04-05 (first contact	
Contact Markk O. / NLnet	2017-04-05	
Sponsor's Wiki page	2017-04-05 (some work	

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Send rults of answers investigation to secretary

2017-04-05

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done by secretary in the wiki)