

**EXCO Teleconference
October 16, 2011 at 15:00 GMT
Minutes**

NEXT MEETING: Sunday October 30, 2011 at 15:00 GMT

Actions are identified in Italics and Underline

Attendees: Gary, Pramod, Mirek, Pablo, Penny

1. Greetings, quick updates, comments
 - Everyone sent their warm wishes to Luisa
 - It was noted that the UN observers need to be identified very soon for 2012
2. Review and agree on the agenda
3. Review of notes from meetings of October 2, 2011
4. Email EXCO decisions made since last meeting
 - a. Funding of CHF 3089 for the SCW Asia 2011 area meeting. Passed Oct. 4, 2011
 - b. Servas members in business relations with Servas. In progress
5. Items needing a decision or immediate action:
 - a. Servas Server contract
 - The agreement has been delayed
 - *Action: Gary to finalize agreement with Marco Coppola by October 20, 2011*
 - b. 2012 GA – date, location, roles, efficient meeting ideas
 - There is still no date or location, although options are appearing
 - Discussed working groups for GA preparation, which can begin work shortly:
 - SI Registration Working Group (including Statutes changes), if DV passes
 - Agenda Working Group (AWG)
 - ServasOnLine Subject Working Group (SWG)
 - Budget SWG
 - Peace SWG
 - Election SWG (with Nominations Committee)
 - Statutory requirements SWG - options to minimize time required at GA
 - *Action: EXCO to consider; further discussion at next meeting*
 - c. EXCO Face to face meeting
 - Agreed that a face-to-face meeting is required early in 2012, after the date and time of GA is determined, the results of the Distant Vote are known and well before the 2012 GA
 - *Action: Penny to prepare cost comparison for various possible locations*
 - *Action: EXCO to consider; further discussion at next meeting*

- d. ServasOnLine
 - It was agreed that Dolphin availability is the priority right now, and at the same time, work will continue on the Drupal prototype
 - Use Cases – no meeting has been held, and there is no progress
 - Privacy Statement – report written by Michael Silbert – no comments have been received from Senior Panel members
 - Pramod reported on the Drupal prototype:
 - Mathew is working on the Drupal prototype, in spite of no activity on the Use Cases
 - Some progress is expected in the next week
 - A designer is required to make the prototype screens attractive
 - Action: Pramod will contact Servas France, who sent a comment on ServasOnLine, to get them in direct contact with Mathew
 - Gary reported that he and Pramod will be attending a webinar on Oct 17, 2011 about Wild Apricot software, which is a potential alternative for ServasOnLine.

6. Updates:

- a. www.servas.org designer, Facebook ‘official’, Wikipedia updates NOT DISCUSSED

7. Other Items:

- a. EXCO attendance at US Nov 2011 Meeting
 - **DECISION: No EXCO members will attend the US meeting**
 - Action: Gary will notify Mary Jane

8. Concerns, successes or comments from EXCO members NONE

9. Other business NONE

10. Next meeting date **Sunday October 30, 2011 at 15:00 GMT**