

EnnMeeting Minutes 2015/01

Date	14.01.2015
Time	20:00
Location	prometheus's place

Agenda

1. General Assembly
2. Partnerships
3. Outstanding membership fees
4. Wiki
5. New SSH config rollout
6. Statutes
7. 31c3

Minutes

General Assembly

- 7th of March 2014

Partnerships

- Partnership letters have been sent out to various institutions (the ones mentioned in the past meeting minutes).
- CIRCL was the first institution to answer.
 - They are in favour to support us, but need - obviously - a founded reason. They proposed to sponsor a Tor Exit Node, but required access to the box and retrieve data to melt them with their "[CIRCL map](#)".
 - Due to international 'guideline', ethical code and Tor Project recommendations, this proposal has been rejected unanimously.
 - An alternative might be sending them all abuse mails of the sponsored exit nodes.
 - Our proposed 'hack.lu Ticket' offer remains still a possibility for them, independently of the proposal above.
 - prometheus gets back to them and asks for a real life meeting.
 - Nevertheless, it needs to be noted, that we are very happy about the fact, that CIRCL offered us a support possibility
- New potential partners:
 - IT-Nation
 - Reports without borders

Finances

- Members have been notified of their overdue status via private mail.

- Membership fees for 2015 need to be paid.
- Server costs of around 475€ per month. Every three month, we receive our Wau Holland donation.
- It gets harder and harder in order to make ends meet.

Wiki

- Removal of non-used pages.
- User account creation for every member

New SSH config rollout

- All users need to implement the new SSH security regulations.

Statutes

- We forgot to mention our foundation date.
- Need to update that on the next GA.

31C3 TorServers.net Meeting Feedback

- The meeting was more about introducing possible future Tor operators to the subject.
- TorServers.net would like to seeSSH more of an international cooperation.
- prometheus will get in touch with Moritz to discuss international relations.

From:

<http://qzz2cvotstk357oj.onion/> - **Frënn vun der Ënn A.S.B.L.**

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