6th board meeting of NewPipe e.V.

People from the board present: Stypox (who left at 19:59), Fynn, Poolitzer

Additional participants: Schabi, Profpatsch, TheAssassin

Agenda items:

1. Appointment of the protocol writer
2. Determining the quorum
3. Adoption of the agenda
4. Adoption of the protocol of 06.06.2025
5. Budget distribution among TeamNewPipe summer meetup participants
6. Planning TeamNewPipe summer meetup
7. Rewritten Privacy policy
8. Fedilab
9. Miscellaneous

The meeting is started at 19:05 German time, 29.06.2025, by the chairman of the meeting, Fynn.

Item 1: Appointment of the protocol writer

Stypox agrees to take the protocol notes.

Item 2: Determining the quorum

The present board members acknowledge that a timely invite happened and that the meeting has quorum according to §8.10 of the statute. The agenda and the privacy policy proposal was attached as part of the invitation.

Item 3: Adoption of the agenda

Poolitzer proposes to talk about supporting Fedilab, which is added as point 8 to the agenda. The new agenda is adopted unanimously by the board.

Item 4: Adoption of the protocol of 06.06.2025

The protocol of the previous board meeting of 06.06.2025 is adopted unchanged.

Item 5: Budget distribution among TeamNewPipe summer meetup participants

The board considers that an in-detail discussion of the individual applicants is not necessary. The chairman asks the board to vote on this formulation: "Do you want to pre-approve all travel reimbursements as requested by TNP meetup participants, an amount of 240 EUR (and they can exceed their estimate by 20% without further approval, so 288 EUR in total)?". The board unanimously votes "yes".

The e.V. will also provide accommodation for attendants who need it, see *Rooms* under *Item 6* for a discussion on that.

Stypox mentions that any leftover money in the budget could be then used for example for buying food.

Item 6: Planning TeamNewPipe summer meetup

Conference room

Schabi explains that he asked the ZAM board to make a reservation, and Fynn explains that he did not do that earlier since he did not know how many people would come.

Fynn and Schabi show the pictures of the rooms at ZAM, one small room (115€ / day) and one big room (more costly). The assembly agrees that the small room is enough for 6-7 people, and Schabi explains that ZAM might reschedule us to the bigger room in case of conflicts, but that they should maintain the price of the small room if that happens.

Since both Fynn and Schabi talked to the people at ZAM so far and this created some confusion, Schabi offers to continue the communication with ZAM and booking the room.

Schabi mentions that if we want to stay just for an evening at a local hackspace (e.g. Nerdberg) we can probably do that. So for example we can book ZAM just for 3 days, and on Thursday we can go in a hackspace (probably only 4 people will be there during Thursday afternoon). In any case, Thursday will probably be considered an "open" day with no specific plans.

The chairman asks the board to vote on this formulation: "Are you in favour of mandating Schabi to contact Nerdberg for Thursday, and to book us a room at ZAM for Friday, Saturday and Sunday?". The board unanimously votes "yes".

Schabi accepts the mandate.

Accommodation

Schabi explains that a few people can sleep at his place if needed (there will be one sofa and space for inflatable matresses brought by attendees). It's 30 min door-to-door from there to ZAM.

Stypox, Fynn, Poolitzer and Profpatsch would be ok to stay at Schabi's.

Kitchen

During the discussion of this point, Stypox leaves at 19:59 and hands over protocol note taking to Poolitzer, TheAssassin joins at 20:15 and Profpatsch leaves at 20:30.

The assembly agrees that the specifics of what happens on each day can be postponed.

The kitchen costs ~30€/day, which would allow us to save on food costs, but would mean to cook together which takes time. TheAssassin suggests booking the kitchen for two days. Schabi will ask the ZAM people how much in advance we'd need to book and if bookings for just one day are possible.

Item 7: Rewritten privacy policy

Fynn has rewritten the privacy policy to make it easier to read. Initially he only wanted to add a part to allow newsletter-like notifying for groups, like TeamNewPipe, but then ended up fully rewriting it.

Fynn proposes a decision about moving the privacy policy to the end of the session. The board votes in favour unanimously.

Item 8: Fedilab

During the discussion of this point, Schabi leaves at 20:42.

Poolitzer talks about the https://fedilab.app/ app, which is having some financial struggles according to the statement of a developer: https://toot.fedilab.app/@apps/114751930506814986. Poolitzer would like to offer some help towards them.

The chairman asks the board to vote on this formulation: "We want to take initiative and contact Thomas Schneider, developer of the FediLab app. We want to discuss potential ways that the e.V. could support the app, perhaps specifically its digital media parts. Final budget allocations will only be made by the assembly.". The board unanimously votes "yes".

Item 9: Miscellaneous

Poolitzer states an update regarding obtaining copyright rights over the NewPipe logo from Ponypower. Fynn will see if he finds time to write a first take on the contract before the next general assembly, where the vote needs to happen to involve a lawyer anyway.

Item 7 (continued): Rewritten privacy policy

TheAssassins has some valid points regarding the privacy policy. The board agrees to consider these and not vote on the new privacy policy.

After acknowledging that nobody has any other miscellaneous topic, Fynn closes the meeting at 21:17 German time, 29.06.2025.