

Minutes - committee meeting 23-APR-2020

Present

Andy Minshull
Sé O'Hanlon
Noel Caffrey
Áine O'Reilly
Jon Smith
Mic Samsel
Brendan Scullion
Gerard O'Sullivan
John Mansfield
Rafal Barszczak

Apologies

Thomas Baille-Quinn
Ed Hick

Absent

Harry McGee
Keith O'Brien

Due to COVID 19 restrictions we met online and the meeting was kept to 60 minutes.

Jon Smith, Noel Caffrey, Rafal Barszczak, John Mansfield voted on to committee unanimously.

Jon Smith volunteered as Archivist, Noel Caffrey as Chairperson, Rafal Barszczak and John Mansfield as Ordinary Members. Secretary job description on website shared for John and Rafal to review, subject to Brendan sorting website permissions for committee content.

Jon Smith shared a mind-map on e-mail which he will digitise and reshare, with ideas about the current committee purpose

Mediation - Discussion about pausing and taking stock, several voices recommending that we have discussed at great length and mediation is the current and only option available to us. Agreed not to discuss any further until new committee members had been briefed with correspondence "pack". There will be a need to discuss as a sub-committee due to sensitivity.

Technology

Brendan has focussed his effort on the replatforming. He recommends letshost.ie at €14.99 per month, cheaper than Cloud Canvas but without Wordpress support. Datacentre in Ireland which helps those people who are concerned with data being held outside of Ireland. Cloud Canvas have not been reactive with their Wordpress support and Brendan is capable of providing this. He will document the new site once replatformed and stable, for future webmasters who may be less skilled at Wordpress and website management. Brendan has developed a custom backup solution meaning we do not need to pay Cloud Canvas to exit.

Action: Brendan will sign us up for letshost.ie and Sé will help with bank details for the monthly payment. Then Brendan will migrate to our new hosting and validate we have not lost items in the process.

COVID 19

Two topics

1. Planning for when lockdown is finished

Multiple meets on same weekends

Clean-ups of crags once travel restrictions lifted

2. Activities that can be done while lockdown in place

Indoor - Archiving, Wellbeing, Online community, planning for Dalkey & Luggula clean-ups (working with council and landowners, potentially)

Action: Discuss in more detail at next week's meeting

Hut

Ed is checking on hut periodically, still closed due to COVID-19 restrictions.

Archiving

Sé pointed out that digitisation needs an index for the data to become an archive. Gerry Galligan, Sé and Patricia have made a start on indexing the contents of the filing cabinet in the cow shed -

Action: Sé to share this index with Jon. Andy will share with Jon where we got up to last year.

Next meeting agreed as 20:00 Thursday 30-APR-2020, and again keeping to one hour