



## **MAGIP Mentoring Subcommittee**

Minutes from September 29, 2010 subcommittee meeting  
DMPapineau September 29, 2010

Meeting attendance:

- Jason Danielson
- Diane Papineau
- Valentijn Hoff

1. We had a productive meeting this afternoon focused mainly on the website and its search capabilities. We hit a few snags, but Jason and Valentijn figured them out.
2. Diane suggested that the board be provided a project status and be brought in to discuss the following issues:
  - Any progress on seeking a legal opinion?
  - Can we discuss/seek input from members at the tech session?
  - Can we set all the fields in a member profile to be searchable by other members as a default? Members could then opt out of these settings (with instructions) to keep themselves from being "findable" in a manner other than browsing by last name.

Diane will set up a board discussion to be done online rather than waiting for the next board meeting. Discussing these issues at the board retreat tomorrow is not an option. The retreat is mainly for visioning and not board business.

3. Diane suggested (JD and VH concurred) that we toss in another subcommittee meeting next week to see if we can get back a bit more on schedule with creating the prototype for the board. We will have meetings two weeks in a row to hammer through some stuff, then return to the biweekly pattern.
4. Next meeting: Thursday, October 7, 2pm – 3pm.