



MEETING SUMMARY June 20, 2022

- Date and Time:** Monday, 20 June 2022 at 5:30pm Mountain time
- Where:** Online: Zoom
- Committee Attendees:** Caryn Ann Harlos, Joe Dehn, Ed Fochler, Andrew Kolstee
- Other Attendees:** none

The meeting was called to order at 5:36pm Mountain time.

Committee Membership: Caryn Ann reported that with four members reappointed (in addition to herself) we have two vacancies on the committee. She will be sending a notice inviting applications soon. Caryn Ann said that Anna Mosashvili is still interested in helping even though she won't be on the committee, and that perhaps she could work on reading through some newsletters and filling in articles based on the information contained in them. Joe said that the California HPC is planning on doing that with California-related newsletters; Caryn Ann suggested that Joe contact Anna about being part of that.

Records of Past Meetings: The minutes of the 7 June meeting were approved without objection.

Patrolling and Categories: Caryn Ann said that she was mostly caught up on the routine sort of work after having to spend the past several months on the convention and her campaign, and so she will now be getting back to working on her review of the categories.

Meeting Schedule: Based on what will work for the current members, it was decided to hold meetings on 1st and 3rd Tuesdays at 5:30pm Mountain time. Caryn Ann will include this schedule in the call for new members.

Archiving of Videos: Joe reported that he cannot upload to the HPC YouTube channel because of two-factor-authentication – the code is sent to an address that only Caryn Ann can receive. Caryn Ann will look into whether it is possible to allow



multiple admins. She said that she regularly downloads copies of videos when links are added in LPedia articles and it isn't something she uploaded, e.g., if the videos were posted to an affiliate party's channel or an individual's channel, and that she then stores these copies for archival purposes on a hard drive. In response to a question about submitting for archiving "originals", which might be of higher quality than what YouTube provides for download, she said she could provide a Google folder for this purpose. In response to a suggestion that we create a separate catalog of all the archived videos, she said this would create additional work that isn't really necessary since all the files have descriptive names.

Committee Membership (continued): There was discussion of functions that additional members might take on, such as communicating with state parties to encourage them to upload things and to ensure that basic information about them is up-to-date, and doing audio/video editing to organize the material that has already been digitized. Even if these don't end up being the specific jobs of the new members, including these as examples of work to be done in the call for applications would let people know that these are the kinds of skills we are hoping they can bring to the committee, and also make clear that we are looking for people willing to actually do work.

General LPedia: Caryn Ann reported that the Judicial Committee reached out to her about using LPedia for filings in future cases, and that Tim Hagan has been uploading recent financial records. She plans to reach out to other committees to encourage them to make use of LPedia for their records.

The next meeting is scheduled for 5 July 2022.

The meeting was adjourned at 6:27pm Mountain time.