European Quidditch Congress Meeting

Date: 14th January 2018
Location: Skype voice
Meeting time: 21:00 CET

In attendance: Mel Piper - QUK, Lena Mandahus - QAT, Michael Puntschuh - SQV, Laurens Grinwis - BQF, Niklas Müller - DQB, Michael Skacha - CAF, Stevo Scheurer - QIRE, Viktor Palmason - QSI, David Mohamed - FQF, Hector Cabrera - AQE

Absent:
Apologies:

Chair: Felix Linsmeier
Secretary: Stefan Scheurer, Bex M arrived 21:40

Agenda
1. **Introduction**
2. **Roll call**
3. **EQC Update & questions**
4. **EQC Organisation Update & Input [suggested in Camera]**
5. **IQA meeting follow-up [as needed,suggested in camera]**
6. **AOB**

1. **Intro:**
   Felix: please check end of year update and give feedback on slack, also please give feedback to the staff in the google form that I posted on slack. Please check slack regularly.

2. **Roll call**

3. **EQC Update & questions**
   Felix: I can show you what I am working on, it's in German and I still need to translate the document to English. Following yesterday's IQA meeting, we can talk about [IQA updates] as well later today.
   [EQC] we will post an accommodation list soon, we get lots of input from the city, they are very helpful, we will be able to host lots of volunteers and players in gym halls, which is very cheap, those details will be on the accommodation list.
   There is not a complete budget yet, hold ups are still merchandize positions where people didn't give me complete details yet, we will post that on slack for you [when available].
   Lena: Is there gonna be stay and play?
   F: No. But we will post a survey soon to see how many gym hall spaces we need to book. We will recommend some hotels on a list that we will post later too. We will look into hosting most non-playing volunteers for free, [overall] looking very good.

On Fundraising we are a bit behind because of time constraints, the people responsible for it will give a portfolio out until the end of the month, will hopefully cover it within reason. We still need to figure out how many volunteers we get and need and also how the high the ref quota will be; most experienced refs will prob be playing too. NGB quotas will be preferably, what do you think? => most attendants refer NGB quota.

We are working on a live stream, we have a partner this time, not sure yet if with Sportdeutschland TV or with Ruhr Phoenix TV, who had high quality [livestream] in the past too. Sportdeutschland TV had low quality, [the] World Cup final for example had low resolution.

Hector: questions about ranking on Slack

F: list that we already filled out, we need email addresses of all the teams, is in #EQC [channel on Slack], lots of email addresses still missing, relevant for spot allocation. No further questions.

4. **EQC Organisation Update & Input [suggested in Camera]**
   L: motion to go in camera
   H: second
   (Bex takes over taking minutes, 22:00)
   (Chula arrived, 22:00)
   (Jon-Andre, NRF, arrived 22:24)

5. **IQA meeting follow-up [as needed, suggested in camera]**
   (Laurens left 22:25)
   Jon-Andre: motion to leave camera
   Lena: second.

6. **AOB**
   a. **Points for goal setting will be in Slack. Please check Slack regularly.**
   b. **Chula and the QE privacy law.**
      i. New data protection laws are arriving in May 2018 specifically there would need to be protection for websites who collect data and cookies, and this also impacts what we do with rosters and why we need the information. Hopefully I will learn more from a lecture this week. We are dealing with as QE and NGBs we are dealing with a lot of information and we should follow this as best we can.
      Felix: we had all the QE sign non-disclosure forms to stop processing data which is not in their remit. I do think input on new information would be very helpful. Your regular boards should have some idea about this. Any data that identifies someone needs protection. Names are fine alone, but if there is a second set you're already in trouble [basically when a second set is added someone can be quite easily identified, eg a name and a date of birth or address].
   c. **Eqc two tier system next step**
      i. Stevo: Michele went through all the comments and feedback form, and I put them in graphs. Things have taken a long time to put together.

Generally whether they thought our solution was positive or negative. It was mostly positive or neutral feedback. The things people were most concerned about: 32% about refs and volunteer concerns, and performance points, and lack of caps, and logistics / transparency etc. In general people are happy about it. What negative feelings were lack of cap and how we solved performance points. What would you want us to do next, Felix and committee? Do we want to make this public? And you will from us soon? What needs to happen?

Felix: More details can be discussed after EQC. Use the data to define the next goal for the project. If anyone else wants to be involved then get on the #twotierEQC channel on Slack. Can we have points for presentation for the next meeting that would be excellent.

Stevo: the only thing we need is some groups I don't have access to, or are in a language I don't speak (ie Turkish).

d. Housekeeping

    i. Bex: can we have a formal process for apologies and for submitting ideas to the minutes. Stream lining minutes, and a more organised system. Will post in Slack for ideas.

e. Joining QE

    i. Is there a record of countries who have been approached about joining QE? Just to round-out the list? No, not yet but that's a good idea.

Motion to end meeting, seconded.

Next meeting: February 4th 2018.

Agenda points for next meeting:
1. Follow-up on EU privacy laws if new information is available.