

Community Advisory Board (CAB) Agenda and Minutes – August 26, 2017
Grassroots House, Berkeley, CA

- 11:00 1. Sign in CAB members present - (Robin): Rich, Craig, Karen, MaryAnn.
- 11:04 2. Introductions of new CAB members (if any), and community members (voluntary) – We were visited by community member Bullitt D. Bourbon. See item 5 below.
- 11:08 3. Assign meeting roles for any regular position holders who may be absent (Chair, Scribe/Minute Taker, etc.) - done.
- 11:10 4. Additions or Modifications to the Agenda; then approval of agenda. Completed/approved.
- 11:15 5. Community input time - Bullitt D. Bourbon explained a project she wants KPFA to collaborate on:

“Dear Board Members: I volunteer with a local group called “People’s Open Network” (<http://peoplesopen.net>) based at sudo room in Temescal, North Oakland. Our group is completely volunteer-ran. Our group exists to bring connectivity to our local community which includes wifi and communication applications independent of the commercial infrastructure. The services are low to no cost to use. We seek partnership with KPFA.

The network uses a technique called meshing. The physical assets of the network consist of (directional) antennae distributed around the local area. For more info, please research “wireless mesh network” and “community mesh network.” KPFA operates the radio towers on top of Tilden Park that area ideal for mounting our wifi antennae. We’d like to do this.

I intend to present a proposal outlining the advantages of this partnership, including the young demographic that our project is in touch with. The proposal will also address possible concerns KPFA may have with hosting one of our nodes. I will also provide technical specs of our network. I believe the partnership will connect 2 distinct/disconnected segments of the community w/similar ethics and goals. Thank you!

- Bullitt D. Bourbon, bbourbon@peoplesopen.net”

- 11:30 6. CNA – status of survey?
A. Survey Monkey? – report from Karen
B. Is survey up and available on KPFA website? Any additional action steps needed?

Yes; it is up online, but not on KPFA’s website. Decided additional action steps:
- Craig will email Quincy to ask to run cart more in next month – time sensitive.
- Robin will ask Miguel to put survey on KPFA home page and CAB page, copy GM Quincy.
C. Discussion: Can we pull data off Survey Monkey in October, stop our subscription, keep it open for the 100 free responses, and then pay again only if we need to? Need to discuss at September meeting.
- 11:45 7. CARTS for CNA Survey, membership & meeting announcements – report from Robin
Only heard at 6 am. See above re: running carts more often.
- 12:00 8. Listener Email to CAB auto-response – report from Robin
A. Status of auto-response – Robin: it’s up and running.
B. Any emails this month from listeners that we need to discuss and/or respond to? – Robin
Have not checked email this week. Robin will check and discuss next meeting.

12:10 9. Last LSB meeting

A. Report – MaryAnn: went to last LSB on 8/19. CAB was high on agenda after GM’s presentation. She presented our survey, heard some objections re: cost. The LSB gave her a copy of the station budget. She wants to go to the September meeting and follow up on the CAB budget.

B. Should we send a CAB rep to LSB meeting this month? Motion that we send MaryAnn to the next (September) LSB meeting and to subsequent LSB meetings to represent the CAB regarding our budget submission and whatever else comes up of relevance to the CAB. Passed unanimously.

12:20 10. Grassroots House – update/report (if any) from MaryAnn (MA)

→ MA to follow up with Grassroots House to get invoices sent to KPFA for payment. Should have her send out 2 invoices at 3-month intervals (we’re ahead). Have her pay through December.

12:25 11. Items added to agenda (if not covered elsewhere)

A. Discussion of which -- if any -- written submissions to our Scribe/Note-Taker should be included in the Minutes. – Karen

Proposed: that nothing spoken in this meeting is secret; it may be recorded; scribe will do best to record what is said; written submissions will be included verbatim, and should match what is spoken as closely as possible. Because CAB members were going to events to promote KPFA and the CAB survey, and because we needed more time to think about it, we decided to table it until next time. The question: do we have or grant an off-the-record privilege, and who is it open to, when? Do we notify people who are visiting of this option, or not?

B. Suggested changes to CAB home page – Craig & Karen

Craig drafted changes, Karen edited/condensed. Discussed; moved to adopt Karen’s version; passed unanimously. Craig will forward the exact wording of these changes to Robin who will pass them on in turn to Miguel at Pacifica.

12:35 12. Announcements (reminder: next meeting **September 23...not 30th**)

12:40 13. Adjourn