

Increasing Board transparency

May 2016

- Timely publishing of draft agendas
- Minutes (better timing and more content - recent work by Stephen is a good paragon!)
- Staff ombudsperson or committee
- Trying to be more informative and reporting on our work
- Following through with public commitments (do we need to have internal task list to keep track?)
- Information about public, non-meeting activities (wmcon, Wikimania)
- We propose a lightweight structure: an integrated page on Meta for Board updates (committees, searches, meetings, activities...). Required: Get Comms support and trustee involvement to do periodic updates.