

General Assembly 01.02.2025

Attendees: kumi, noniq, ogalbnafets, jupfi

1. **Financial Year 2024:** Explanation of Server infrastructure. Merchandise.
2. **2025 Budget:** Discussions on how many members we have. About 10 supporting members about 5 full members and 2 corporate members.
3. **Statue Amendments.** Membership fees. Kumi explains why we need to extend the function periods (issues with the bank). Membership fees – unanimous accepted.
Function period will be extended to 18 months – unanimous accepted.
4. **Vote for the chair person.** Kumi yes no? Election board (ogalbnafets, noniq) counts the vote. Unanimous vote for kumi as chair person (4 yes 0 no).
5. **Vote for the treasurer.** Jupfi yes or no? Election board (ogalbnafets, noniq) counts the vote. Unanimous vote for jupfi as treasurer (4 yes 0 no).
6. Election board ratifies the election for chair person and treasurer.
7. **Vote for the audit board.** Noniq and ogalbnafets are up for vote. The election board (kumi, jupfi) ratify the vote. Both noniq and ogalbnafets receive 4 votes.
8. **Other business:**
 - **Safety Backup:**

Kumi works on documentation. Discussion on multi-signature model for the passwords so we can retrieve passwords for the servers. There are playbooks for different services. We'll look into multi-signature solutions. We need test this system. Discussions on the account structure in case kumi is not able to work on the servers (for whatever reason).
Result of discussion:

 - Additional backup account with passwordless sudo in vault (multi signature).
 - This will be tested fully once to make sure it works.
 - Kumi creates wiki in private.coffee git for documentation.
 - **Coffee machine gaming server discussion:**

Linux GSM
Ogalbnafets: Minecraft 'like' server where members can get access.
Ogalbnafets: Wants to rotate different games on the private.coffee gameserver.
Ogalbnafets can play with a group of friends and choose a game. Maybe people from private.coffee could join in with that group.
Ogalbnafets suggests Icarus (Game) with WindowsGSM. Kumi is about to murder ogalbnafets for suggesting WindowsGSM.
 - Discussions on where **new members** come from: How we want to find people? Kumi doesn't like the idea of reddit.
 - Ogalbnafets and noniq take a look at the different rooms in the private.coffee matrix space.
 - **Project wishlist:** Quackscape (360° Content Management System) Ogalbnafets and Kumi discuss working on that project.

Restauroo: Open Source Food Delivery System discussion by ogalbnafets and kumi. No interest by anyone.
Project idea: Austrian Voice Assistant.
Open source private 'LLM' service (Deepseek...). Biggest question is resources. Only for members? Maybe with a token system. Local hardware at private.coffee headquarters – server cabinet is available. Everyone is very interested in this. Discussion on what kind of hardware would be needed (Nvidia Tesla).
 - **Merch Discussion:** Stickers, coffee-to-go mugs, T-shirts, ...
 - **Blog Posts:** Tech discussions, projects, maybe some posts about the board and people active in the private.coffee association.
 - **Hackathon 19.** April – very likely in vienna. Topic will be discussed further. Maybe something with hardware.

- **Collaborations:** Are there tool recommendations for FLOSS alternatives? How can we make sure that private.coffee is listed there. 'europeanalternatives', 'netzpolitischerabend' for example.
- **Feedback on the presentation:** More animations, more 2000 website vibes, ...
- Discussions about flash and shockwave.