

Meeting: December 20th, 2023

Called to order: 18:06

Attendance:

Skepticolt	Green
MrMechatronics	Green
Havok	Red
Ace Coyote	Green
Jamesbear	Green
CainenMcGuffin	Red
LinuxPony	Green
Sha'Kaar	Green
Malissa	Red

Topics for discussion:

1) Andromeda Contract

- Recent disclosure of security breach (by CanFurence)
- Andromeda agent refuses to take responsibility for information leakage
- Prepare for potential termination of contract
- Due to case being publicized, contracts may be terminated regardless by Andromeda
- In the meantime, Andromeda is still working on the new contract for Sheraton
- Agent suspected to be selective with information for clients

2) Potentially Changing Contract

- Start looking for other companies sooner than later
- Contact companies/hotels directly with regards to new contracts after VF 2024

3) Social Media

- Expect explosion of public posts regarding case
- Announcements will likely be made via BCAEA's handle

4) Get a Lawyer

- Preparation for potential contract issues with Andromeda
- Inquire next steps to take for disclosing information
- General Inquiries as well regarding policies

5) Look into updating AUP on website

Votes:

Topic	
Proposed?	
Seconded?	
In favor:	
Against:	
Abstain:	
Verdict:	pass/fail

Topic	Adjourn
Proposed?	Ace Coyote
Seconded?	Linux
In favor:	6
Against:	0
Abstain:	0
Verdict:	CARRIED

Meeting Adjourned: 19:30