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Minutes from OCLUG Board Meeting Jan 24, 2022

Attendees:

Board:

- Bruce Davis ()
- Brett Delmage ()
- Ian Gorman (X)
- Marc Moleman ()
- Scott Murphy (X)
- John Nash (X)
- Tug Wiliams (X)

Start time:

Called to order at 19:00 via jitsi (https://six.linux-ottawa.org/Jan2022BoardMeet)

Review of any outstanding minutes

Both sets of minutes were approved:

Moved and seconded by John and Tug

Regular Agenda Items

Linux-Ottawa Distro Project

- Distro project - We discussed a few options.
  - antix
  - alpine
  - bunsen on older systems?

Treasurer’s Report

- Scott has submitted his expenses and the cheque is visible

- John can take the rest of this item.

Mailing List

- No update

Linux-Ottawa Hosting

- Hosting/new server
    - Scott will get the wiki mirrored over
    - Webserver needs to be identified based on what Brett will be using for the mailing list.
        - NGINX (current)
        - Apache
- Mail server & mailing list
    - The new hosting account is available and those who wished access have it.
    - We will cutover whenever it is ready. We have a deadline of April 1, so that is the latest we can do this.

The list of repeating sessions

- No action here

Upcoming Regular Meetings

- Speaker: Ian Gorman
    - Topic: New2Linux: Accessible Linux
- Speaker: John Nash
    - Topic: Efficient writing by choosing and personalizing open-source tools

March

- Speaker: Unknown
    - Topic: New2Linux: TBD
- Speaker: Scott Murphy
    - Topic: Converting a chrome book to run a full distribution

April

- AGM
    - President’s Report
    - Treasurer’s Report
    - Election

- Speaker: Unknown
    - Topic: New2Linux: TBD
- Speaker: Unknown
    - Topic: TBD

Future Saturday Event - Leavitt Memorial

- This is just here so we do not forget it.
    - Date: Unknown - post Covid-19
    - Location: Undecided - library?
    - Summary: How to do an install on your “recent” computer
    - Laptop give-away (assuming we have a few)
        - Scott has a few, which have been recovered from storage.
            - Testing has not yet happened.

New Business

- Ian mentioned lite websites as an accessible thing

Adjournment:

9:00 - Tug & John

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