Table of Contents

OCLUG Board Meeting Nov 22, 2021 3
Attendees: 3
Start time: 3
Location: 3
Review of any outstanding minutes 3
Regular Agenda Items 3
Committee Reports 3
Treasurer’s Report 4
Mailing List 4
Calendar 4
The list of repeating sessions 4
Upcoming Regular Meetings 4
New Business 5
Adjournment: 5

OCLUG Board Meeting Nov 22, 2021

Attendees:

Board:

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

Guests:

- None as of yet

Start time:

19:00

Location:

Jitsi

The URL will be: https://six.linux-ottawa.org/Nov2021BoardMeet

Review of any outstanding minutes

- Approval of previous minutes.
  - https://wiki.linux-ottawa.org/doku.php?id=boardminutesoctober-2021 (If the link does not resolve, the minutes are not posted).

Regular Agenda Items

Committee Reports

New to Linux (New Users)

Linux-Ottawa Distro Project

Treasurer’s Report

- Ian may bring it to Scott (he has some books to bring to him
- John will try again to contact/visit Ian and get the materials from Ian (John is a signing officer)
- To date, Scott still has not received his money

Mailing List

- New system has been build with Debian 11 for Brett
- Almost complete and working on his home system - signing issues (Brett)
- The process of building should be documented (“hit by a bus” scenario)

Calendar

- On hold until the new system is up and running

The list of repeating sessions

- This is still a thing to review. Has anyone looked at it yet?
    - We should review our repeating sessions list and see if we want to continue them all.
    - https://wiki.linux-ottawa.org/doku.php?id=bdstuff:repeating_meeting_sessions

Upcoming Regular Meetings

We discussed a few things, but I have not reviewed the list yet. Bring ideas!

- December will be scripting month

December

- Speaker: Audience
    - Topic: Scripting
- Speaker: Board members
    - Topic: Scripting

January

- Speaker:
  - Topic:
- Speaker:
  - Topic:

Saturday Event - Leavitt Memorial

- This is just here so we do not forget it.
  - Date: Unknown - post Covid-19
  - Location: Undecided - library? (low bandwidth)
  - Summary: How to do an install on your “recent” computer
  - Laptop give-away (assuming we have a few)
  - Scott has a few, but they need to be recovered from storage and tested

New Business

- When can we have live meetings again (TBD)
- Try hosting everything in Canada (DigitalOcean)
- Possible topic on the benefits and drawbacks on hosting local
- Security and privacy awareness (possibly a monthly talk)

Adjournment:

- John proposed adjournment 19:48
- Seconded by Tug

From:
https://wiki.linux-ottawa.org/ - **Linux-Ottawa (OCLUG) Wiki**

Permanent link:
https://wiki.linux-ottawa.org/doku.php?id=boardminutes-november-2021

Last update: **2022/01/23 21:24**