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https://wiki.linux-ottawa.org/
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# OCLUG Board Meeting Oct 25, 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/Oct2021BoardMeet

# Review of any outstanding minutes

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

# **Regular Agenda Items**

## **Committee Reports**

#### Last update: 2021/10/27 11:09

#### New to Linux (New Users)

#### **Linux-Ottawa Distro Project**

### Treasurer's Report

- Scott logged in yesterday (Oct 24), no change from the previous balance, no added notation.
- John will contact/visit lan and get the materials from lan (John is a signing officer)

### **Mailing List**

- According to Brett, the upgrade for Debian is available
- Once he gets some free time, Scott will tackle the upgrade
- The process of building should be documented ("hit by a bus" scenario)

#### Calendar

- If people have looked at it, I'm willing to utilize it. If we need more time, that works too
- https://webcal.linux-ottawa.org/login.php
- · Scott will setup an account for Tug

### 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!

- Scott to talk about FreedomBox (November)
- · December will be scripting month

#### **November**

Speaker: Scott MurphyTopic: FreedomBox

• Speaker: John Nash

Topic: Image Display Software

#### **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 19:58
- Seconded by Scott

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