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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

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 Ian and get the materials from Ian (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 Murphy
    - Topic: 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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