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OCLUG Board Meeting Sep 29, 2021

Attendees:

Board:

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

Guests:

- None as of yet

Start time:

19:00

Location:

Jitsi

The URL will be: https://six.linux-ottawa.org/Sep2021BoardMeet

Review of any outstanding minutes

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

Regular Agenda Items

Committee Reports

New to Linux (New Users)

- John suggested topics include accessibility and image software (April 1st project???)

Linux-Ottawa Distro Project

- Marc has been getting a couple of systems together for for the purposes of doing some installs and documentation (work in progress)

Treasurer's Report

- Scott has logged in again, no change from the previous balance, no added notation. Scott still hasn't paid himself (it takes two people to sign it).
- John may take over the cheque book from Ian (or Bruce)

Mailing List

- This project has created a second project, upgrade to Debian 11, which will also remove the ability to utilize mailman2 as an initial jump to mailman3
- Hosting provide has not provide Debian 11.

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 reset Brett's accounts
- John with having issues (Thunderbird client password)

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 a topic (November)
- December will be scripting month

November

- Speaker: Scott Murphy
  - Topic: Open agenda
- Speaker:
  - Topic:

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, but they need to be recovered from storage and tested

New Business

- Motions from the floor
- Nil

Adjournment:

- John proposed adjournment 19:44
- Seconded by Bruce

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