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## 2019-04-29

### Attendees:

#### Board:

\* Bruce Davis (x) \* Ian Gorman (x) \* Ed Hong (x) \* Scott Murphy (x) \* John Nash (x) \* Tug Williams (x)

#### Guests:

None

### Start time:

\* Time: 19:05 \* Call to order: Scott \* Second: John

### Location:

\* Slack Board channel

## Review of any outstanding minutes \* Bruce absent for March meeting so will create minutes from the slack channel logs. \* Approval postponed until next meeting

## Regular Agenda Items

### Committee Reports

#### New to Linux (New Users)

\* Scott: We had a few new faces in the crowd, mostly due to invites to meet quorum. There were others though. I don't think we had much in the way of newbie questions though

#### OCLUG Customized Bunsen Labs Distro Project Update

\* Nothing new since last month. \* Possible to use Antix as a base. \* Could start working on a club bistro or perhaps a bistro kit to allow different flavours. Recommend a beginner one. \* Bruce has volunteered to be a guinea pig for testing. \* Possibly set up a VirtualBox example - discuss later about a work day in May or June.

#### Treasurer's Report

\* Ian cannot log in to Alterna account - locked out after three tries \* \$112.90 to deposit. - Scott will deposit Wed and get the account unlocked. \* We collected \$46.05 as donations as the last meeting. \* Cheques were passed to Ian at the last meeting \* Ian will bring cheques to next meeting to reimburse Scott for expenses. \* Scott has to send information to Ian again re: expenses

#### Meeting Rooms \* Scott has managed to get the Library booked for all months except November and December, at this point. They don't book that far in advance. \* Suggestion to partner with library and offer beginner classes on Linux. - Possibly an afternoon session for absolute beginners and they are welcome to attend the topic sessions on the Thursday session. **Install fest twice a year, intro sessions the other months or break it up into multiple groups, depends on experienced**

participants ##### Mailing List \* Scott: Ongoing: I still have not managed to get the logo I created to appear on the web page. It is a CSS issue, just need some time to figure it out now. ##### The list of repeating sessions [https://wiki.linux-ottawa.org/doku.php?id=bdstuff:repeating\\_meeting\\_sessions](https://wiki.linux-ottawa.org/doku.php?id=bdstuff:repeating_meeting_sessions) ### Planned Regular Meetings ##### May \* Speaker: Scott Murphy \* Possible Topics: Librem Key security device \* **first impressions (don't have one yet)** \* I could give a short talk on what it is and why it might be a useful thing for people to use. **I could also talk about the new garage door opener I had installed today. That should be worth a few minutes amusement** \* It is an expandable modular system with some IoT things, such as ability to check on the door remotely, get an alert if it opens, have it close after being open for X minutes, etc. \* **It also has a security camera module, and other non-internet modules such as a tire inflator, extension cord on a reel, exhaust fan, parking assist, bluetooth speaker** Openhab as an automation hub.

\* Speaker: Ian \* Topic: Demo of Python program

##### June

\* Speaker: \* Topic: snipeitapp.com - Asset tracking?

\* Speaker: \* Topic:

### List of future topics

[https://wiki.linux-ottawa.org/doku.php?id=bdstuff:list\\_of\\_potential\\_meeting\\_topics](https://wiki.linux-ottawa.org/doku.php?id=bdstuff:list_of_potential_meeting_topics)

Potential add-ons: \* that most of the major vendors (including Lenovo) provide native firmware updates via Linux. The only catch is you need a UEFI system.

### New business:

\* New projects for the Board over the coming year: **Find copy of letters patent possibly from MCR and then from the Government at a cost of approx \$120.00.** Future activity: Changing the amount for quorum. \* Add links in the minutes to Ongoing Board "project" pages. \* Create new word: agile. Definition: the act of one or more people with intimacy issues attempting to hug or cuddle.

### Adjournment: \* Time: 19:51 \* Motion: John \* Seconded: Scott

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