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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 **### 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

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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