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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 Wiliams (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 at 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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