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Board Minutes April 2009

Location: Roland Renaud's house.

Present:

maggi Margaret Tidman
rj_ren Roland Renaud
ttidman Tyler Tidman
mcr Michael Richardson
nashjc John Nash
wardi Ian Ward
eric Eric Brackenbury

Agenda

- Approval of Agenda [OclugBoardAgenda](#)

approved unanimously.

- Approve Last Month's Board Meeting Minutes [BoardMinutesMarch2009](#)

approved unanimously.

One change from Margaret.

- Review [OclugBoardForwardAgenda](#)

passed unanimously.

back to school items updated.

- Roles of new Board Members

** John Nash - President/Spokesperson
** Roland Renaud - Speaker Coordinator
** Margaret Tidman - Treasurer
** Eric Brackenbury - Member at Large
** Tyler Tidman - Secretary
** Ian Ward - Vice-President

- End of School with Linux - with CSSA

April 28. Location: C0136. (SITE)

Volunteers: John (11-1), Brad Hudson (12-4), Damien Jero (1-4),

Michael (2-4), Sylvia Boyd (4-close)

Equipment: router, monitor.

Will bring: old laptop, 8-port hub, network cables, USB cdrom drive.

Tyler has ~45 CDs, need to get some CDs from him.

Dry run for September.

- Back to School with Linux - with CSSA

September 7th event. Noted.

- Upcoming meetings

May 5 is next meeting: WINE, and REGEXP.

new linux people BOF report: short talk on topics such as window managers,

- wifi
- google earth
- MEPIS?
- slocate
- command line editing.
- boot loaders
- package managers
- KDE4, user visible changes.
- mythtv,
- cygwin
- virtualization.

ACTION: Add these to wiki page.

June meeting... panel/unpanel on distros, why,how,where,...ISSUES, not ANSWERS.

Advertise more stuff on wiki at meeting.

Who was the NOT-NEW-TO-LINUX BOF? Notes from it? None to report.

followup with FOSSLC Summercamp.

- Meeting room arrangements

done for may/june/august.

- Get more business cards, #13

still open.

- Programming Olympics page. AlgonquinProgrammingOlympics

margaret has been in contact with Rex Woollard, and Charlie Inglis.

* Updating the Board of Directors page that is linked from the main page

done.

- Other

TUX BACKUPS: WORK session to raidify, and backup TUX.

Meeting adjourned at

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<https://wiki.linux-ottawa.org/> - **Linux-Ottawa (OCLUG) Wiki**

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<https://wiki.linux-ottawa.org/doku.php?id=boardminutesapril2009>

Last update: **2015/06/09 19:23**

