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OCLUG Board meeting

Date: 2013-04-24, 19:00 Location: RGB's house

Agenda

- Committes
  - User Group Connect
  - Volunteers
  - L3GO
- Servers
- Finance Report
- AGM, Election
- Update board of directors with Govt. of Ont.
- Other Business

Attendance

- Richard Guy Briggs
- Rob Echlin
- Scott Murphy
- Aaron Wilcox
- Ian Gorman

Regrets

- Mike Kenzie

Absent

- Cody Somerville

AGM meeting breakout group topics

- CLI
- Photography (rgb, igorman, jnash…) (morphed to something else…)
- Linux Games
- User questions

- What do we do this coming month?
- Cody is speaking on OpenStack
- What SIG topics
- VirtualBox gotchas
- Citrix xen donation
- Open source alternatives

Committees

- Volunteers
  - Meeting 18:00 on April 4th @Shopify.
  - 2-3 people showed up to be helped. 8 people showed to help.
  - There was much discussion. It seemed to help those asking.
- User Group Connect
  - Outstanding account to settle with Scott.
  - Outstanding invoices paid for Rob, Commissionaires, cleaners.
  - Rob will provide a report to the OCLUG board.
  - The web site updates are still pending.
- L3GO
  - The last meeting happened April 1st with 8 people attending.
  - The next meeting is May 13th at Red Pepper Thai-Viet (434 Bank@Gladstone) for 18:30.
  - RGB heard back from Marc Lord, sends regrets he is over his head.

Servers

- Mailing lists:
  - 14, many not in use, many not visible
    - linux
    - oclug-board
    - photography-sig
    - linux-novice – repurpose this list for the volunteers committee
    - mailman
    - oclug – deprecated, 1-2 messages per month
    - oclug-announce
    - oclug-events – merge with announce
    - oclug-test
    - oclug-www
    - oclog-www-errors – disable, redirect to oclug-www
    - offtopic – disable
    - ottawa-school-of-it ottawa/pythian tinkpen, mcr, rthurkal – disable
    - sysadmin
- tux was turned back on over Easter to retrieve a couple more files for iAN and Rob, then shut off again.

- Following up on the April 2012 meeting, a utilities payment is due.

Finance Report

- Nothing to report.
- Aaron has volunteered to be treasurer.

Other Business

- AGM:
  - Cody Somerville volunteered to join board.
  - Member list was updated. RGB will get it from Scott.

Meeting adjourned at 21:40.

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