2025/10/24 16:56 1/8 boardminutesapril2014

## **Table of Contents**

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2025/10/24 16:56 3/8 boardminutesapril2014

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2014-04-24 21:22:34
                        -->
                                ASW (~aaron@bas2-
kanata16-1176467756.dsl.bell.ca) has joined #oclug-board
2014-04-24 21:24:08
                        -->
                                scott5
(~scott5@198-91-167-166.cpe.distributel.net) has joined #oclug-board
2014-04-24 21:30:07
                        -->
                                kdk1966 (~oftc-webi@CPEbcc8100d7ecc-
CMbcc8100d7ec9.cpe.net.cable.rogers.com) has joined #oclug-board
2014-04-24 21:31:00
                        scott5
                                hi guys
2014-04-24 21:31:14
                        ASW
                                hi
2014-04-24 21:32:05
                        scott5
                                I guess you noticed the lack of agenda so far
:)
2014-04-24 21:32:34
                        ASW
                                Only when I looked at it about 10 minutes ago
2014-04-24 21:32:49
                        kdk1966 hey all
2014-04-24 21:33:06
                        scott5
                                have you looked at the minutes from February
vet?
2014-04-24 21:33:09
                        scott5
http://wiki.oclug.on.ca/wiki/BoardMinutesFebruary2014
2014-04-24 21:33:31
                        kdk1966 checking it out now...
                        scott5 I think we can use those as the agenda for the
2014-04-24 21:34:05
most part
2014-04-24 21:36:20
                        ASW
                                Does somebody have a log of the IRC meeting we
had on March 27th?
2014-04-24 21:36:52
                        scott5 I think I do
2014-04-24 21:38:15
                        scott5 i was wrong, i don?t.
2014-04-24 21:38:28
                        scott5 that was the in-person meeting at RGB's right?
2014-04-24 21:39:52
                        scott5 I guess igorman won?t be joining us tomight,
and RGB said he may be a little late, at least he will be able to follow the
chat
2014-04-24 21:39:59
                        ASW
                                The email you sent on March 23rd was about an
IRC meeting on March 27th @ 8PM
2014-04-24 21:40:13
                        scott5
                                hmm
2014-04-24 21:40:24
                        scott5
                                I don?t seem to have a log, which is odd
2014-04-24 21:40:41
                        ASW
                                And my IRC log has me logging in, but nothing
besides you saying "we need an ian and a scott..."
2014-04-24 21:40:54
                                sorry, RGB said that...
                        ASW
2014-04-24 21:41:30
                                oh well, we are flying in the dark? anyone
                        scott5
have sonar or IR?
2014-04-24 21:42:04
                        ASW
                                Well, there's a list of action items at the
end of the Feb meeting minutes
2014-04-24 21:42:34
                        ASW
                                For once I've got some useful information from
the bank
2014-04-24 21:43:02
                        scott5
                                thats pretty good
2014-04-24 21:43:11
                                what have we learned?
                        scott5
2014-04-24 21:43:49
                        ASW
                                I got the 2013 yearly statement from RGB
(mailed to MCR's home)
2014-04-24 21:44:15
                        ASW
                                Jan 1 2013 balance: $6023.90
2014-04-24 21:44:15
                        ASW
                                Dec 31 2013 balance: $5792.49
2014-04-24 21:44:34
                        scott5
                                We don?t pay a fee for any of this do we?
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2014-04-24 21:44:42
                        ASW
                                As of yesterday, we had $5792.21 in the
account
2014-04-24 21:45:01
                        scott5
                                that is rather odd
2014-04-24 21:45:05
                        scott5
                                no cheques right?
2014-04-24 21:46:04
                                Not listed on the summary, but we did give RGB
                        ASW
two cheques in Feb 2014
2014-04-24 21:46:35
                                true
                        scott5
2014-04-24 21:46:57
                        ASW
                                As far as fees go, we'd have to pay for a full
list of transactions
2014-04-24 21:47:05
                        scott5
                                wow!
2014-04-24 21:47:20
                        scott5 with a balance over $5000 we get nothing?
2014-04-24 21:47:45
                                we are with a credit union right?
                        scott5
2014-04-24 21:47:59
                        ASW
                                Yes, Caisse Alterna
2014-04-24 21:48:20
                        ASW
                                And we don't have online access, they don't
have any way of limiting it to "read-only" mode
2014-04-24 21:50:09
                                I just looked at their service fees. It?s
                        scott5
pretty bad, you pay for everything
2014-04-24 21:50:39
                                are we on monthly or quarterly statements?
                        scott5
2014-04-24 21:51:07
                        ASW
                                I was hoping the printed statement would give
some details about WHY our balance changed...
2014-04-24 21:51:19
                                one would hope
                        scott5
2014-04-24 21:51:46
                        ASW
                                The statement I got from RGB was for Jan 1/13
to Dec 31/13
2014-04-24 21:52:04
                                one statement for the year?
                        scott5
2014-04-24 21:52:17
                                It does offer an annual statement option
                        scott5
2014-04-24 21:52:34
                                I suppose I can drop by the Bell's Corners
                        ASW
branch some time and see what options we have
2014-04-24 21:53:06
                        scott5
                                might not be a bad idea. I could meet up there
as well in case we need two people
2014-04-24 21:53:31
                        scott5 have we collected any donations yet this year?
I think I asked to pass a hat once
2014-04-24 21:54:43
                        ASW
                                I've got a note on my cell phone that we
collected about $25 in Sep 2013, but nothing since then
2014-04-24 21:55:14
                        ASW
                                And I do remember making a deposit last year
2014-04-24 21:56:03
                        scott5 I guess we should start the ?pass the hat?
again, just in case the government doesn?t screw us over as a non-profit.
2014-04-24 21:56:34
                        scott5 I need to have a meeting checklist :)
2014-04-24 21:56:57
                        scott5 it isn?t automatic yet. I should add that to
the documentation.
2014-04-24 21:58:26
                        scott5 we aren?t going to solve the oddity tonight. I
did send you the domain renewal fee items right? I suppose I should ask for a
cheque for the two domains at the next meeting
2014-04-24 21:59:36
                                SunRaycer appears
2014-04-24 21:59:41
                        ASW
                                I don't recall getting anything, just a sec
while I check
2014-04-24 22:00:40
                        scott5
                                Hi there RGB, finished the work stuff?
2014-04-24 22:02:02
                        ASW
                                Yes, you did on Feb 26th - $11.98
2014-04-24 22:02:02
                        ASW
                                So do we need a vote by the board to add new
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board members? WIth RGB we've got 3 of 4 current members.
2014-04-24 22:02:02
                        scott5 did i send one for linux-something.ca?
2014-04-24 22:02:19
                        scott5 we had an election, so we have 4 of 5:)
2014-04-24 22:03:30
                                        work stuff? I was singing in a
                        SunRaycer
parent-student concert at my daugher's school
2014-04-24 22:03:48
                        scott5 back to domains? there should be two,
ugconnect.ca and linux-ottawa.ca
2014-04-24 22:04:55
                        ASW
                                Yes, I would have seen it if I'd scrolled
down...
2014-04-24 22:04:55
                        scott5 RGB, oops, my mistake, you sent an email about
that didn?t you?
2014-04-24 22:10:49
                        SunRaycer
                                        only logs I've got this year are
2014-01-29
2014-04-24 22:11:05
                        scott5 RGB, did you manage to get the minutes from
the last meeting done? Just wanted to check the todo list.
2014-04-24 22:11:44
                        scott5 we had a meeting at your place in March didn?t
we?
2014-04-24 22:11:45
                        SunRaycer
                                        last meeting would have been march,
but we didn't end up having a meeting.
2014-04-24 22:11:58
                        scott5 When was the meeting at your place?
2014-04-24 22:12:46
                        SunRaycer
                                        scott5: no. we were supposed to have
an irc meeting in march 27, but you and ian didn't show up.
2014-04-24 22:12:55
                        SunRaycer
                                        last meeting at my place was feb.
2014-04-24 22:13:03
                        scott5 right? my mother?s funeral
2014-04-24 22:13:18
                        SunRaycer
                                        : - (
2014-04-24 22:13:30
                        SunRaycer
                                        wasn't aware of that.
2014-04-24 22:13:49
                                        was ian there? :-/
                        SunRaycer
2014-04-24 22:13:49
                        scott5 It was a bit of a sudden trip. I didn?t even
bring a computer
2014-04-24 22:13:54
                        scott5 LOL
2014-04-24 22:14:22
                        SunRaycer
                                        was going to ask, was this expected?
sounds not... sorry to hear.
2014-04-24 22:14:53
                                        was the new board member invited this
                        SunRaycer
evening?
2014-04-24 22:15:36
                        scott5 She was in long term care for the past year
and a bit, on the previous Thursday night she got sick and was dead by 16:30
on Friday
2014-04-24 22:15:56
                        scott5 it was quite quick and then I had the joy of
bad weather and Air Canada
2014-04-24 22:16:27
                                        where was she? do you have siblings?
                        SunRaycer
2014-04-24 22:16:27
                        scott5 I kind of forgot about the meeting, that was
the funeral day.
2014-04-24 22:16:50
                        SunRaycer
                                        well, under those circumstances,
that's quite understandable!
2014-04-24 22:16:54
                        scott5 She was home in N:, my sister lioves there
still, as well as my father. My brother is in Toronto
2014-04-24 22:16:58
                        scott5
                                er NL
2014-04-24 22:18:04
                        scott5 I was a bit scatterbrained after that, so I
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dropped a lot of items that took me a couple of weeks to catch up on.
2014-04-24 22:18:51
                        scott5 I guess that means the February minutes are
the latest. We should approve them.
2014-04-24 22:19:07
                        SunRaycer
http://wiki.oclug.on.ca/wiki/BoardMinutesFebruary2014
2014-04-24 22:19:18
                                They look good to me
                        ASW
2014-04-24 22:19:24
                        scott5 I agree
2014-04-24 22:20:11
                        SunRaycer
                                        I wrote them so I'll likely consent.
: D
2014-04-24 22:20:40
                        SunRaycer
                                        may I ask who is kdk1966 ?
2014-04-24 22:21:01
                        scott5 so all approved, igorman abstaining and kdk
wasn?t on the board yet
2014-04-24 22:21:02
                        SunRaycer
                                        sounds like they are the same age as
me. :D
2014-04-24 22:21:33
                        scott5
                                kdk is our new member
2014-04-24 22:22:16
                                        I missed that part of the AGM because
                        SunRavcer
I was helping a user recover data from an unbootable laptop...
2014-04-24 22:22:26
                        scott5 he seems to be having issues with the web
client right now
2014-04-24 22:23:23
                                SunRaycer has been ignoring join/parts for a
long while now, so I'm blissfully unaware of any yoyoing. :D
2014-04-24 22:25:32
                                        ok, looking at that action items list,
                        SunRaycer
I only seem to have accomplished one, which was those minutes themselves.
2014-04-24 22:27:52
                        SunRaycer
                                        but I did get a bathroom renovated and
David Miller accepted my 6-patch set to add a netlink bind mod for audit
multicast. \o/
2014-04-24 22:28:23
                        SunRaycer
                                        kdk1966: please remind me, who are
vou?
2014-04-24 22:28:37
                        <--
                                scott5
(~scott5@198-91-167-166.cpe.distributel.net) has quit (weber.oftc.net
resistance.oftc.net)
2014-04-24 22:28:37
                        <--
                                mcr (~mcr@obiwan.sandelman.ca) has quit
(weber.oftc.net resistance.oftc.net)
2014-04-24 22:28:37
                                kdk1966 (~oftc-webi@CPEbcc8100d7ecc-
CMbcc8100d7ec9.cpe.net.cable.rogers.com) has quit (weber.oftc.net
resistance.oftc.net)
2014-04-24 22:28:37
                                orospakr (~orospakr@mobotropolis.orospakr.ca)
                        <--
has quit (weber.oftc.net resistance.oftc.net)
2014-04-24 22:28:37
                        <--
                                ASW (~aaron@bas2-
kanata16-1176467756.dsl.bell.ca) has quit (weber.oftc.net resistance.oftc.net)
2014-04-24 22:28:53
                                wardi (~ian@edgy.excess.org) has quit
                        <--
(weber.oftc.net resistance.oftc.net)
2014-04-24 22:30:20
                        -->
                                kdk1966 (~oftc-webi@CPEbcc8100d7ecc-
CMbcc8100d7ec9.cpe.net.cable.rogers.com) has joined #oclug-board
2014-04-24 22:30:20
                                scott5
(~scott5@198-91-167-166.cpe.distributel.net) has joined #oclug-board
2014-04-24 22:30:20
                        -->
                                ASW (~aaron@bas2-
kanata16-1176467756.dsl.bell.ca) has joined #oclug-board
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2025/10/24 16:56 7/8 boardminutesapril2014

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2014-04-24 22:30:20
                                wardi (~ian@edgy.excess.org) has joined
                        - ->
#oclug-board
2014-04-24 22:30:20
                                mcr (~mcr@obiwan.sandelman.ca) has joined
                        - ->
#oclug-board
2014-04-24 22:30:20
                                orospakr (~orospakr@mobotropolis.orospakr.ca)
                        -->
has joined #oclug-board
2014-04-24 22:31:30
                        scott5 I just sent a note to Adrien to see if he
wants to do a short talk at teh beginning of the talk next week. Hopefully he
will have something.
2014-04-24 22:34:33
                        scott5 John and I will be doing a talk on modern
document production techniques, I threatened to do one when I did the slide
production talk and John wasnted to fo it at this meeting. We have a few items
to show and a number of experiences to discuss.
2014-04-24 22:36:24
                        scott5 I have another Pi talk in the wings as well,
environmental monitoring, server monitoring, motion detecting camera, etc.
2014-04-24 22:37:53
                        scott5 I have to send you the AGM membership list.
I?ll scan that and send it to you tonight.
2014-04-24 22:38:28
                        scott5 I think that covers the stuff I was supposed
to do:D
2014-04-24 22:43:43
                        kdk1966 not my place to dictate the pace here, but I
do have a few early-morning appointments. What else are we hoping do discuss
toniaht
2014-04-24 22:44:03
                        scott5 true
2014-04-24 22:44:14
                                SunRaycer is ill-prepared for this meeting and
is vawning a whole lot...
2014-04-24 22:44:30
                        scott5 I suppose I can co-opt you to get the tux
documentation completed. You up for that?
2014-04-24 22:44:46
                        SunRaycer
                                        scott5: was there anything urgent we
needed to cover before the next members' meeting?
2014-04-24 22:45:01
                                        what tux documentation?
                        SunRaycer
2014-04-24 22:45:31
                                        I need to install a bare 0/S on the
                        SunRaycer
2nd v20z as a backup to tuxbis
2014-04-24 22:45:42
                        scott5 the panic book stuff, BCP/whatever
2014-04-24 22:45:48
                        SunRaycer
                                        ah
2014-04-24 22:45:54
                        scott5 are you still planning on virtualizing it on
the new machine?
2014-04-24 22:46:04
                        SunRaycer
                                        eventually, but no rush
2014-04-24 22:46:26
                        scott5 I think we can close. ASW covered the finances
already, we have an oddity to look at
2014-04-24 22:46:32
                        SunRaycer
                                        I still have to decommission my old
desktop (that I am using at the moment) and my old server first...
2014-04-24 22:46:58
                        scott5 how does that go? You get everything but time?
2014-04-24 22:47:18
                                        I have everything but time, correct.
                        SunRaycer
2014-04-24 22:48:14
                                I'll check with the bank about how much a
                        ASW
complete transaction statement costs
2014-04-24 22:49:04
                        scott5 according to the fee schedule I looked at,
$1.00 per
2014-04-24 22:49:10
                        SunRaycer
                                        (/me mutters about an audio recording
```

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failing this evening due to full SD card...)
2014-04-24 22:50:20
                        scott5 i guess we can end the meeting, I think we
covered most of it anyway.
2014-04-24 22:50:25
                                0K
                        ASW
2014-04-24 22:51:15
                        kdk1966 works for me
2014-04-24 22:51:33
                                scott5 bangs virtual gavel.
2014-04-24 22:51:55
                        kdk1966 later, folks
2014-04-24 22:52:15
                        scott5 see you all next week
2014-04-24 22:53:05
                                kdk1966 (~oftc-webi@CPEbcc8100d7ecc-
                        <--
CMbcc8100d7ec9.cpe.net.cable.rogers.com) has quit (Quit: Page closed)
2014-04-24 22:53:06
                        SunRaycer
                                        ciao
2014-04-24 22:53:40
                        <--
                                scott5
(~scott5@198-91-167-166.cpe.distributel.net) has left #oclug-board
                                ASW (~aaron@bas2-
2014-04-24 22:54:09
                        <--
kanata16-1176467756.dsl.bell.ca) has left #oclug-board
```

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