

Table of Contents

2019-08-26	3
Attendees:	3
Start time:	3
Location:	3
Review of any outstanding minutes	3
Regular Agenda Items	3
Committee Reports	3
Planned Regular Meetings	4
List of future topics	5
New business:	5
Adjournment:	5

2019-08-26

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: 19:00
- Call to order: Scott
- Second: Tug

Location:

- Slack Board channel

Review of any outstanding minutes

- July minutes approved

Regular Agenda Items

Committee Reports

New to Linux (New Users)

- There was at least one new person at the last meeting as well as one non-regulars that may have

been once before.

OCLUG Customized Bunsen Labs Distro Project Update

- A computer was brought to the August meeting but the test bistro was forgotten. Will try again at next meeting.

Treasurer's Report

- Ian:
 - Balance \$5,172.82, Scott has expenditures to be reimbursed

Meeting Location

- Willis College has proposed using their St. Laurent location as a meeting place
- Scott is arranging a meeting with them to discuss further

Mailing List

The list of repeating sessions

https://wiki.linux-ottawa.org/doku.php?id=bdstuff:repeating_meeting_sessions

Planned Regular Meetings

September (August 29)

- Speaker: Scott
- Topic: Pocket PC
- Topic: Distro demonstration

October

- Speaker: Bruce
- Topic: MediaWiki: combining template and glossary functions to make a contact information pop-up

November

- Speaker: Scott
- Topic: Ansible

December

Lightning talks

- gnuCash
- Fortran95 compiler
- Altari 8800 or IMSAI 808 clones
- Zim - wiki
- VisualEditor

List of future topics

https://wiki.linux-ottawa.org/doku.php?id=bdstuff:list_of_potential_meeting_topics

New business:

- Wiki review
 - clean up - go through the detritus and see what is worth keeping

Adjournment:

- Time: 8:13
- Motion: Ian
- Seconded: John

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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=boardminutesaugust-26-2019>

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