

# 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 Wiliams (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](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](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

From:

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

Permanent link:

<https://wiki.linux-ottawa.org/doku.php?id=boardminutesaugust-26-2019>

Last update: **2019/08/30 01:48**

