

# Table of Contents

- Attendees:** ..... 3
  - Board: ..... 3
  - Guests: ..... 3
- Location:** ..... 3
- Start time:** ..... 3
- Review of any outstanding minutes** ..... 3
- Regular Agenda Items** ..... 3
  - Committee Reports ..... 3
  - The list of repeating sessions ..... 4
- Planned Regular Meetings** ..... 5
  - September ..... 5
  - October ..... 5
  - November ..... 5
- List of future topics** ..... 6
- New business:** ..... 6
  - Hot topics to begin the meeting? ..... 6
- Adjournment:** ..... 6



## Attendees:

### Board:

- Bruce Davis (x)
- Ian Gorman (x)
- Ed Hong (x)
- Kelly Kendrick (x)
- Scott Murphy (x)
- John Nash (x)
- Tug Williams (x)

### Guests:

- None

## Location:

- Slack Board channel

## Start time:

- 19:11
- Call to order - Tug
- Seconded - Ian

## Review of any outstanding minutes

- Move to approve: John
- Seconded: Ian
- Previous minutes approved.

## Regular Agenda Items

### Committee Reports

### New to Linux (New Users)

- approx 3 new users \*\* Shawn was interested in open source BIOS \*\* another person showed an appreciation for Gentoo
- there was a person the month before asking about printers. Maybe they are just single issue people without an interest in joining.

### **L3GO (Low Level Linux Group)**

- 6 people attended the last meeting

### **OCLUG Customized Bunsen Labs Distro Project Update**

- Not much progress this month
- there is now a Bunsenlabs Helium version
- Will try to get Helium to work with Crunchmaster remastering. But after Sept 12.

### **Treasurer's Report**

Balance - \$5,099.19 - no transactions July and August

### **Mailing List**

- Little evidence that there is still an issue. No investigation done this month.

### **Meeting Rooms**

<HTML><ul></HTML> <HTML><li></HTML>Next 3 meetings at the Centerpointe Library<HTML></li></HTML> <HTML><li></HTML>Have room from 6 to 9:30<HTML></li></HTML> <HTML><li></HTML>approx \$60.00 per night<HTML></li></HTML> <HTML><li></HTML>We don't have a location for December and the Library is booked for all of next year<HTML></li></HTML> <HTML><li></HTML>Need to bring check<HTML></li></HTML> <HTML><li></HTML>We will need to pass the hat for the September meeting and then determine future strategy at the meeting.<HTML></li></HTML> <HTML><li></HTML>

### **The list of repeating sessions**

<HTML></li></HTML><HTML></ul></HTML>

# Planned Regular Meetings

## September

### Talk #1

- Topic: OpenSCAD
- Speaker: Tug

### Talk #2

- Topic: Ansible - Why you might want to use it
- Speaker: Scott Murphy

## October

### Hot Topic discussion

#### Talk #1

- Topic: John
- Speaker: History of Computers - <https://gitlab.com/nashjc/histoRicalg/blob/master/60years.odp>

#### Talk #2

- Topic: The ramblings of a recovering Oracle gunslinger
- Speaker: Ed

## November

### Hot Topic discussion

#### Talk #1

- Topic: Care and Maintenance of you Gentoo
- Speaker: Tug

## Talk #2

- Topic: VOIP
- Speaker: Scott

## List of future topics

### New business:

### Hot topics to begin the meeting?

- Perhaps we should start future meetings with a “hot topic” to trigger some active participation before following an agenda... it seems that there are concerns about winning over first time attendees to become regulars?
- Where/who to generate the hot topic list? \*\* Mailing lists | newsletters | LinkedIn News \*\*  
Suggestions on the Sign up sheet.
- Somehow we get a topic by the end of the meeting and use it as the hot topic for the next meeting so people have time to prepare.

Example of hot topic idea: Microsoft buying Github

## Adjournment:

Motioned: Ian Seconded: Tug Time: 20:45

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

Permanent link:  
<https://wiki.linux-ottawa.org/doku.php?id=boardminutesaugust-27-2018&rev=1537828677>

Last update: **2018/09/24 22:37**

