Table of Contents

OCLUG Board Meeting 3
Meeting convened 3
Attendees 3
Review of any outstanding minutes 3
Proposed Topics for the meeting 3
Review of any outstanding business 3
Planned future meetings 4
Ideas for future meetings 4
New Business 5
Algonquin Location 5
Room booking 5
Raspberry Pi Day 5
Other business 5
Adjournment 5

OCLUG Board Meeting

Date: August 25, 2016

Meeting convened

- 19:13

Attendees

- Ian Gorman [present]
- Scott Murphy [present]
- John Nash [present]
- Bruce Davis [present]
- Kelly Kendrick [present]

Review of any outstanding minutes

- Minutes for June approved. No board meeting in July.

Proposed Topics for the meeting

- Topic review for rest of year
    - Speaker assignment
- New speaking topics to add?
- Topics for Jan, Feb, March, April
- Feedback on how well Algonquin as a location is working out
- Room booking for the rest of the year
- Do we want to do the Raspberry Pi Day this fall?
- Other business

Review of any outstanding business

- No outstanding business

Planned future meetings

- September
  - Ransomware (if we can get a room booked)
    - Speaker: Patrick Malcolm
    - May be postponed to another month
- October
  - Micro VAX *(Tentative)*
    - Speaker: Scott Murphy
  - Clusters *(Tentative)*
    - Speaker: Scott Murphy
- November
  - Docker *(Tentative)*
    - Speaker: Scott Murphy
  - Rocker *(Tentative)*
    - Speaker: John Nash
- December
  - Festival - Speech Synthesizer *(Tentative)*
    - Speaker: Scott Murphy
- January
  - Topic
    - Speaker:
- February
  - Topic
    - Speaker:
- March
  - Topic
    - Speaker:
- April
  - Topic
    - Speaker:

Ideas for future meetings

- Package Management
  - R package Management
  - Speaker: John Nash
- Zombies/botnets
  - Speaker:

New Business

Algonquin Location

- Overall consensus seems to be positive
  - There is Parking
  - Access by bus
  - Minor inconvenience with projector
  - Minor inconvenience with room changes
  - Possibility of getting students to show up
  - Free is better than not, as with the Library
- Result: Keep Algonquin as a location for the foreseeable future.

Room booking

- In limbo due to waiting for Richard Hagemyer to get back to us about the September 1 booking before the actual meeting. Otherwise, we may have to postpone the meeting.

Raspberry Pi Day

- Agreement to have one
- Need to find a venue
- Saturday preferred to get a whole day
- get info from Richard as to what events worked at previous Raspberry Pi days
- Advertise event through Buy a Pi (?)
- Late October
- Perhaps find some Halloween related projects

Other business

- Let membership know that we are looking for topics and speakers
- Kelly handed off corporate registration documents to Bruce

Adjournment

- 00:00

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

Permanent link:
https://wiki.linux-ottawa.org/doku.php?id=boardminutesaugust2016&rev=1472170423

Last update: **2016/08/26 00:13**