

Table of Contents

Agenda 3

[wiki front page](#)

Location: Roland Renaud's house. time: 7:55pm

Present:

bjb Brenda Butler
maggi Margaret Tidman
wardi Ian Ward
rj_rel/rj_ren Roland Renaud
tyler Tyler Tidman

Regrets: John Nash.

mcr Michael Richardson

Agenda

- approval of agenda

added video item, approved

- Approve Last Month's Board Meeting Minutes [BoardMinutesJanuary2008](#)

approved

- Review OclugBoardForwardAgenda

no additions

- old business
 - discussion that we want to order 100 Ubuntu CDs, to be passed to members (at \$2 each). See #23.

140 to order, 40 for OPL
allow members to choose amount to donate for CDs
continue discussion on ticket

- address new items.
 - IceBreakerQuestion

added items to wiki, please add more

- January 2008: contact Algonquin College re Programming Olympics planning

ACTION: maggie todo

- January 2008: planning for next election (April)

ACTION: bjb to get bio and talk description (and maybe post) and update

election page

need to arrange new voting scheme by next general meeting

- Video camera suggestion (via jean)

jean is supposed to create a ticket

- February 2008: ACTION: maggi will interpret the (audit) recommendations and we'll review next year.

ACTION: maggi to finish 2007 postings and forward to Richard Hagemeyer (march meeting)

- February 2008: planning for LitW 2008

Plan for July 27 to coincide with OLS Hacker's bike ride
add item to OclugBoardForwardAgenda

ACTION: maggi create ticket or wiki page for LitW

- February 2008: update on Programming Olympics planning.

still todo

- Review/followup Suggestions from ticket tracking

ACTION: wardi to contact gmane about including -linux list #26

ACTION: maggi to contact NCF about using logo on our site

- status of speakers
 - need speakers ..

Aleks Essex is giving a talk in April on his voting system
Russel McCormand is ready to talk about copyright issues (May?)

bjb, roland: Meeting adjourned at 9:20

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