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_re1/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 Mcormand is ready to talk about copyright issues (May?)
```

bjb, roland: Meeting adjourned at 9:20

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

Permanent link:
https://wiki.linux-ottawa.org/doku.php?id=boardminutesfebruary2008

Last update: **2015/06/09 19:23**

