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### 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.
  - IceBreakerOuestion

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

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

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

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