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Board Minutes February 2010

Location: IRC **Time :** 19:00

Present:

maggi Margaret Tidman
tylert Tyler Tidman
EricB1 Eric Brackenbury
wardi Ian Ward
bjb Brenda Butler
rj_ren Roland Renaud
SunRaycer Richard Briggs
mcr Michael Richardson

Agenda

- Approval of Agenda [OclugBoardAgenda](#)

Approved.

- Approve Last Month's Board Meeting Minutes [BoardMinutesJanuary2010](#)

Approved.

- Review [OclugBoardForwardAgenda](#)

Programming Olympics cancelled this year... removed from forward agenda.

June: Linux in the Wild added.

Approved.

- Donations from February 2010 meeting

Roland will drop them off to Tidman residence Feb 26, 2010.

* Retiring old email lists that are not being used

linux - keep, our primary list
linux-novice - CLOSE
mailman - keep, I assume it's a mailman requirement
oclug - keep
oclug-announce - keep

oclug-board - RENAME to oclug-politics to match its full name
oclug-events - CLOSE
oclug-test - CLOSE
oclug-www - keep, provides public record of web site commit information
oclug-www-errors - CLOSE, replace with alias to myself for now
offtopic - CLOSE
ottawa-school-of-it - CLOSE
photography-sig - keep
sysadmin - keep, it has been used recently

ACTION: All board members agreed. Ian to email bjb (Brenda) to make these changes.

RESULT: Brenda completed changes and closed mailing lists as per above.

- Potential upcoming meetings

April: bootable USB , JFM
April: NetNeutrality, MCR
May:
June: GPS in Linux - tangogps
IPv6, MCR
supercomputers from PC clusters, MatthewB

- Open requests for new Board Members to start the 2010 term in April

ACTION: John will follow up with a few leads on new members. John will announce again at the March general meeting.

RESULT: Seems to be some interest from Lisa L.

- Finding someone to "audit" the financial statements

ACTION: Brenda to contact someone, will get back to board once a response is received.

RESULT: No luck with her contact.

ACTION: Find new "auditor"

RESULT: Richard H offered to "audit" the books again this year. maggi to meet with him within the next few weeks to get that completed.

- Sys Admin matters,

ACTION: Cleaning up old root access.

RESULT:

- Other

Changing corporate address.

ACTION: nashjc will work out details with MCR to get that sorted by the end of March.

RESULT:.

Linux job postings on website.

We will start making mention of any job postings on the website at the monthly general meetings.

- maggi moved to adjourn, @ 20:26

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