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OCLUG Board Minutes Jan 25, 2011

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=== //Feel free to add an item of discussion to the OCLUG Board Agenda.// ===
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Meeting Date: 2011-01-25 at 19:00

Location: Rolands Place

When it's an irc meeting, use: server *oftc.net*, chatroom *#oclug-board*.

Agenda

- Approval of agenda
- Tux setup planning.- AUP in process - recommend install new Wiki now
- Approve Last Month's Board Meeting Minutes BoardMinutesNovember2010
- Financial Report Statements next meeting
- Panic book update(s) Reaching Out doc - feedback next meeting
- Membership list discussed
- Corporate address status - mail at M Richardson
- Linux Fund CDs
    - We received a box of 220 CDs from Linux Fund, for Software Freedom Day
        - Ubuntu, Kubuntu, Fedora, PC-BSD
        - Probably should send an official thank you correspondence - John Nash to do !!
    - Discuss regular arrangement with Linux Fund, if possible¸ keeping ourselves in steady supply
    - Some of the CDs have been shared with C4C, and Ottawa Public Library (joint project with C4C) for lending out
        - Dave has kindly offered to print labels for OCLUG and C4C to affix to loaner CDs
        - Lisa sent him OCLUG promo stickers and logo
        - Arrange to share the load with Dave or compensate him for printing costs etc.?
        - Discuss arranging for a portion of future CDs to be shared with C4C and OPL on an ongoing basis
- O'Reilly books
    - Many LUGs get free books from O'Reilly
    - Often they are used as door prizes or rewards for contributing to LUG projects
    - Need volunteer(Mike Kenzie) to take the lead on research and set up with O'Reilly
- Google Calendar
    - Need volunteer to keep this current with meeting announcements on the website
    - Currently done by Lisa to keep it from falling behind
    - Explore possibility of setting it up to automatically send a reminder e-mail to the announce mailing list
    - Arrangement may change depending on the website setup on new Tux
- Review OclugBoardForwardAgenda
- Update on action items from last Board meeting
- Upcoming meetings AGM April

- Membership and outreach
- OCLUG support of Ottawa IPv6 Summit
- Other Meeting topics

Tux Setup Planning

Management?

- Panic book – update
  - binders
  - access passwords (which?)
  - financial info
  - corporation no. and address(es)
  - directors contact info.
  - moderators contact info. and scope
  - update mechanism – put on agenda for each month

Tux

- Platform choice
- Base software
  - OS
  - Apache2
  - ssh
  - php5 (??)
- Content
- Web material
- AUP for users (could be via mailing list)
- Wiki
- other
- Mailing lists:
  - On host: Mailman, postfix, postgreSQL, SpamAssassin or link to spam filter, other??
  - Outsourced (e.g., Freelists): ??
- Domain forwarding

Timing and Players

- Who?
- When?
- Resources?

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