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# OCLUG Board Meeting

**Date:** January, 2017

## Meeting convened

- 19:07

## Attendees

- Ian Gorman [present]
- Scott Murphy [present]
- John Nash [absent]
- Bruce Davis [present]
- Kelly Kendrick [present]

## Review of any outstanding minutes

- Approval of last meeting's minutes (approved)

## Review of any outstanding business

- Corporate Filings: Status report (Bruce)
  - They haven't gotten back to us so we are considering everything is O.K.

\* Financials: What do we do about a treasurer?

- Should find out where the statements are going - Scott to find out.

\* Nothing was done at the recent meetings regarding this    \* If no one else volunteers, Ian is willing to take the responsibility or treasurer. We should check to see on Feb

## Promotion

- Stickers similar to the previous version but with a frame - Scott will look into it but he suspects in the \$50 to \$100 range

## Committee Reports

- New to Linux (New Users)
  - Not much in the way of new users or at least questions from any
- \* L3GO (Low Level Linux Group)
  - Still in play but not highly active recently

## This month's Agenda Items

### Board Elections

- Start promoting the Board Elections
- Slate
  - Scott - willing to stay on
  - Ian - - willing to stay on
  - Bruce - willing to stay on
  - John - ask if he willing to stay on?
  - Kelly - willing to stay on
- How many board members will we need to solicit
  - We need 5 board members total
  - Looks like one or more
- How do we acquire board members under age 50?
  - Schedule topics month in advance?

### Meeting Setting

- We have yet another room at Algonquin. This time it is really easy to get to. I'll have it added to the site before the end of the week.

### Raspberry Pi Day

- Maybe next year?

### OCLUG Distro Project Update

- Discussion on introductory session

- John not here to discuss

## Planned future meetings

- February
  - Topic: Static Websites Update
    - Speaker: Scott
  - Topic: Discussion for future topic of cross-platform computing
    - Speaker: Ian
- March
  - Topic
    - Speaker:
- April
  - AGM
  - Election
  - Topic
    - Speaker:

## Ideas for future meetings

- MongoDB
- AngularJS & Vscode
- Platform independency for application users: Why doesn't my program work on my computer?
- MicroVAX will be a topic after Scott gets it all working.
  - HW seems OK now that motherboard has been replaced
  - Issue getting the console working properly
- PDP8 emulator & PiDP8 Hardware Panel
  - Scott Murphy (when completed)
- Obsolete telephone reuse
  - Scott Murphy (has a project in the works)

## Old data recovery

\* LPR500, power it up to see if old presentations from the wiki are still there. Or pull the disk and read the disk directly.

## Adjournment

- 20:45

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