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OCLUG Board Meeting Jul 26, 2021

Attendees:

Board:

- Bruce Davis (x)
- Brett Delmage (x)
- Ian Gorman (x)
- Marc Moleman () - Will attempt to attend, in Winnipeg
- Scott Murphy (x)
- John Nash ()
- Tug Wiliams (x)

Guests:

None as of yet

Start time:

19:33

Location:

Jitsi

The URL will be: https://six.linux-ottawa.org/Jul2021BoardMeet

Review of any outstanding minutes

Approval of previous minutes.

- Minutes approved
- https://wiki.linux-ottawa.org/doku.php?id=boardminutesjune-2021

Regular Agenda Items

Committee Reports

New to Linux (New Users)

On hiatus since we are using the first talk for this purpose.

Linux-Ottawa Distro Project

Nothing new here yet. Marc has been getting a couple of systems together for the purposes of doing some installs and documentation.

Treasurer's Report

- Scott has logged in again, no change from the previous balance, no added notation.
- John was going to check his access
- We need to get Ian some GPG keys and a method of using it with Gmail. Mutt works :), along with Thunderbird. There may be a browser plugin, but I am not sure.

Mailing List

- Based on the recent mailing list activity and the breaking of signing, we will be moving back to Mailman.
- Brett has volunteered to take on the work.
- We have had some back and forth and given a number of other deficiencies, we are considering doing a clean install of the linux-ottawa server in order to remove the old cruft and make sure we have no useless software installed.
- We have not set a date for this yet, but we have a plan outlined
- Proposal for getting a new server for the Mail Server for the purpose of building a new server and cutting over rather than trying to rebuild the existing one on the existing server. Estimated cost being less than $10 per month for the duration of the migration.
    - Vote on Do we spend the money to get an additional server to install the mail software on a current OS and migrate the existing content over:
        - 5 yays
        - 0 nays

Calendar

Any commentary on it? I'm not sure who has tried it out yet, but it looks promising to me

- Scott will give every member of the board accounts.

The list of repeating sessions

This is still a thing to review. Has anyone We should review our repeating sessions list and see if we want to continue them all.

https://wiki.linux-ottawa.org/doku.php?id=bdstuff:repeating_meeting_sessions

Upcoming Regular Meetings

I know we discussed a few things, but I have not reviewed the list yet. Bring ideas!

August

- Speaker:John
  - Topic: New2Linux: To be named, but almost ready. Just needs some clean up.
- Speaker: Scott Murphy
  - Topic: Digital Signage for the home (tentative) - I have not installed it yet, but that should happen Tuesday.

September

- Speaker:
  - Topic: New2Linux:
- Speaker: Scott Murphy
  - Topic: Balena “cloud service” results

Saturday Event - Leavitt Memorial

- Date: Unknown - post Covid-19
- Location: Undecided - library?
- Summary: How to do an install on your “recent” computer
- Laptop give-away (assuming we have a few)
  - Scott has a few, but they need to be recovered from storage and tested

New Business

- Scott will be contacting Ian in reference to GPG
- Ian will be looking into Visual Accessibility solutions for Linux

Adjournment:

- Tug proposed adjournment 20:08
- Seconded by Bruce

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