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OCLUG Board Meeting July 27 2010 chez Eric 3

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OCLUG Board Meeting July 27 2010 chez Eric

All present except Mike who may join by IRC

- Approval of agenda – all agreed
- Approve Last Board Meeting Minutes BoardMinutesMay2010
    1. - all agreed
- Change of address for corporation – We have heard from Mike that

change forms have been submitted.

- Signing officers – only Eric not on list.
- Review OclugBoardForwardAgenda
    - April 2010: what to do in place of programming olympics??
        - S&T Museum or something similar
        - Tux Tuesday - Mike K to check on ogwifi status and possible cafe still pending.
- July 2010: Book room for next 3-4 months
    - Sent email to Richard Hagemeyer
- ongoing: arrange speakers
    - Oct: Dru Lavigne Linux and PCBSD
    - Sept: R – joint with OGRUG
    - Aug: lightning talks on Gnews
        - New copyright law (JST)
        - TBA: Gimp
- Possibles: Randy McLeod (Low Level Virtual Machine)
- Choices for Encryption – panel & keysigning (Tyler?)
    - GPG for email? (Mike Soulier?)
- Updates: JN: persistent live USB
    - Clayton Smith: Mythbuntu
- ?? Filesystems
- ?? Gnome 3
- Craig Miller: expect_light
- Mark Lord: World domination and control over USB
- May 2010: Tux upgrade/maintenance?
- Mike to try to sort out – report still pending.
- “man minute” – e.g., grep JST to introduce JN
- Update on action items from last Board meeting
    - Done: AGM minutes and MT financial report – JN
    - Started but needs discussion: Meeting presentations, web site and passwords – Lisa

- Serving different classes of users – discussed in terms of meeting etiquette
- Decide, if possible, on dates for some future Board meetings.
    - “soft” board+ meeting to promote linux, possibly Aug 15 or so

Adjourned at 9:30.

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