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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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