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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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