

Table of Contents

OCLUG Board meeting	3
Agenda	3
Attendance	3
Approval of Minutes	3
Committee Reports	3
Finance	4
Forward Agenda	4
LITW - July	4
August Meeting Topic	4
September Meeting	4
Shopify Move	5
Next Board Meeting	5
Meeting adjourned at 21:59	5

OCLUG Board meeting

Date: 2014-06-26, 19:00 EST(-5:00) Location: <irc://irc.oftc.net/#oclug-board>

Agenda

- Approval of minutes
- Committee Reports
- Forward Agenda
- LITW - July
- August Meeting Topic
- September Topic Covered - Kenn Hussey will give a talk on Puppet, might be handing out swag as well.
- Shopify move? Not planning on UGC until we know what is happening.

Attendance

- Richard Guy Briggs
- Scott Murphy
- Aaron Wilcox
- Kelly Kendrick
- Ian Gorman

Approval of Minutes

- May minutes approved.

Committee Reports

- UGC
 - Nothing has happened.
 - We are still waiting on news from Shopify about their new space: Timing, Size, Accessibility, Availability. Latest news is they move in September.
 - The inclination is to bump it until next year to make sure we have a venue for it and sufficient lead time to notify people.
- Volunteer
 - The June regular meeting was moved to the pub (Smoque Shack), starting at 19:00. Aaron reports that he was the newest user within earshot.
- L3GO
 - 5 people showed up for Monday June 9th meeting.

- There is now a mailing list with 6 people on it.
- There are still people joining the meetup group, up to 62 people.
- There is still no web site, but RGB had briefly asked Ian Ward about it and he gave me another choice of framework I had to learn at least a bit about before making a decision.
- Scott asked if we had a graphic yet. No, but this is a good point. aalib brick? L^3GO in lego font?
- Next meetup is during OLS, July 14th or 15th. Make it a BOFS?
- August meetup is 11th or 12th, RGB out of town, IEGorman will host.
- Add I3go mailing list to list wiki page, even add <http://oclug.on.ca/mailman/listinfo/>

Finance

- Aaron went into Alterna Bank to see about more frequent statements: He didn't have account number, so was not able to get more than general information (annual, quarterly, monthly on business accounts)

Forward Agenda

- Business Continuity Plan
 - No action yet on virtualizing tuxbis or firing up the 2nd v20z.
 - Scott has checked the mirror recently and everything is fine.
 - Scott will look at documenting packages, services and accounts over next month with assistance from Kelly.
 - Someone (wardi?) had asked RGB about firing up tux to get some data from it (old CMS?).

LITW - July

- RGB to register Hacker Bike Ride as OLS BOFS.
- Scott will pick up drinks, he has a cooler.
- ASW has a cooler, disposable cups and other supplies from Rob, will restock on items.

August Meeting Topic

- Date: August 7th, 19:00
- Jerome Jacovella-St-Louis on eC: ec-lang.org, RGB confirmed.

September Meeting

- Kenn Hussey will give a talk on Puppet, might be handing out swag as well.

Shopify Move

- Not planning on UGC until we know what is happening.
- Regular OCLUG meeting bookings should continue until move.

Next Board Meeting

- July 24, turn for having it in person, but may be IRC. RGB will be away.

Meeting adjourned at 21:59

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