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## 2021-03-29

### **Attendees:**

#### **Board:**

- Bruce Davis (x)
- Ian Gorman (x)
- Ed Hong (x)
- Scott Murphy (x)
- John Nash (x)
- Tug Wiliams (x)

#### **Guests:**

None

#### **Start time:**

• Time: 19:37

Call to order: BruceSecond: Scott

### Location:

Slack Board channel

# **Review of any outstanding minutes**

# **Regular Agenda Items**

## **AGM** - coming soon

- Quorum is 15
- We have 2 proxies and counting
- official count and statement of fact, statement of accomplishment, bank balance, and volunteers for the board, done.

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#### Who wishes to remain on the board?

Ed will be leaving everybody else appears to be staying

#### **New to Linux**

John sent Scott slides already and had a thumbs up. About how to install packages from different sources.

GitLab page for learning, updates - access for others?

## **Committee Reports**

#### The list of repeating sessions

https://wiki.linux-ottawa.org/doku.php?id=bdstuff:repeating\_meeting\_sessions

## **Planned Regular Meetings**

#### Suggested topics:

- File systems
- "10 minute introduction to a topic you didn't know existed" spots
- Man pages
- The firing line newbie chooses topic, asks old hand to speak for 10 minutes'
- Tools and resources for newbies
- Talk about the different distress
- BSD possibly invite a speaker
- it may be a long talk, as it is very different fro an install and administer point of view, but operates similarly since it uses most of the same tools and programs.
- ASM

#### **April**

Topic: AGM

Speaker: Scott

Topic: Installing software

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Speaker: John

Topic: turning a RPi into a network accessible KVM & reasons why, etc. It could go on for a while since it is an inherently enhanceable project.

Speaker: Scott

### May

Topic: Wine for oenophiles Speaker: John

Topic: Speaker:

### June

Topic: BASICs for Linux Speaker: John

Topic: Speaker:

## **List of future topics**

https://wiki.linux-ottawa.org/doku.php?id=bdstuff:list of potential meeting topics

#### **New business:**

## **Adjournment:**

Time: 20:45Motion: BruceSeconded: Ed

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