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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: Bruce
- Second: 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.

Who wishes to remain on the board?

Ed will be leaving everybody else appears to be staying

New to Linux

`<HTML></HTML> <HTML></HTML><HTML><p></HTML>`John sent Scott slides already and had a thumbs up. About how to install packages from different sources.`<HTML></p></HTML>`

GitLab page for learning, updates - access for others?

`<HTML></HTML> <HTML></HTML>`

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

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: 20:45
- Motion: Bruce
- Seconded: Ed

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