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2019-03-25

Attendees:

Board:

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

Guests:

None

Start time:

- Time: 19:05
- Call to order: Scott
- Second: Tug

Location:

- Slack Board channel

Review of any outstanding minutes

- Approved

Regular Agenda Items

Committee Reports

New to Linux (New Users)

- Might have been a new user. Bruce Pettitt, interested in persistent USB

OCLUG Customized Bunsen Labs Distro Project Update

- Not much time spent on project this month.
- The remaster appears to work successfully
- There is a root persistence that allows the adding of packages.

Treasurer's Report

- The cheques have been printed. Scott just needs to collect them.

GM and Election

- Existing board willing to stay on if there are no other nominations.
- Updated the 2019 election page:
<https://wiki.linux-ottawa.org/doku.php?id=bdstuff:oclugboardelection2019>

Meeting Rooms

Mailing List

- Mailing list graphic - still an item, just low priority.
- The server and the ssl cert were updated last night, so all appears good.

The list of repeating sessions

https://wiki.linux-ottawa.org/doku.php?id=bdstuff:repeating_meeting_sessions

Planned Regular Meetings

April

- Topic: AGM and possible changes to the bylaws
- Speaker: Scott
- Topic: Persistent
- Speaker: Scott

May

- Speaker:
- Possible topic:

List of future topics

https://wiki.linux-ottawa.org/doku.php?id=bdstuff:list_of_potential_meeting_topics

New business:

- none

Adjournment:

- Time: 19:59
- Motion: Tug
- Seconded: Ed

From:

<https://wiki.linux-ottawa.org/> - **Linux-Ottawa (OCLUG) Wiki**

Permanent link:

<https://wiki.linux-ottawa.org/doku.php?id=boardminutesmarch-25-2019>

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