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OCLUG Board Meeting March 21, 2017

Attendees:

- Kelly Kendrick (present)
- Scott Murphy (present)
- Bruce Davis (present)
- Ian Gorman (present)
- John Nash (present)

Start time:

19:16

Review of any outstanding minutes

- Approval of unapproved minutes - Approved

Review of any outstanding business

- Financials
  - No Change
  - We will appoint a treasurer at the first meeting after the AGM

Committee Reports

New to Linux (New Users)

- We did have some questions at the last meeting

L3GO (Low Level Linux Group)

- Richard has gone back to India until May

This month's Agenda Items

OCLUG Distro Project Update

- John
  - to be given as a report later
- Scott
  - to be given as a report later

Old Data Recovery

- Scott
  - Got the old hardware
  - barely booted, but the contents were tarred
  - We appear to have all of the old data

Wiki Updates

- New version and fixes
- adjusted presentations
- Add comment plugin
- ACL implementation
- Style Guide

Branding

- Presented by Scott
- Questions regarding the logo
  - What are the colours?
  - Have an SVG file from an Adobe file
- Mock up for an OCLUG sticker
  - hexagonal shape to match a current trend
- Branding Guide
  - “Official documents” concept
  - Logo usage
- Could we lose our brand such as it is and do we care enough to do something like the above items?

Planned future meetings

April

AGM

- President's Report
- Treasurer's Report
    - We don't have one so someone will have to take the position.

Election

Talk

- Speaker: Scott
    - Topic: Static sites revisited
- Speaker: John
    - Topic: File systems

May

- Speaker: Scott
    - Topic: Rotary Phone project part 2

June

- Speaker: Bruce Davis (nervous)
    - Topic: What I learned at HTML 150 (tentative)

Linux in the Wild 2017

- July 16, 13:00 at Strathcona Park
- We should have a demo of something

July

- Speaker: Scott Murphy
    - Pi Night
        - Using a Raspberry Pi as a Software Defined Radio (assuming I can get me advanced classification by then)
        - Raspberry Pi FM transmitter

Ideas for future meetings

- Use the update of the wiki as fodder for discussion?
- Blogging
- tools for making graphics in a productive fashion
    - Ditaa as a possible options
- Node.js

1. these will remain so we do not lose them ==

This is the current wish list. It should grow and shrink as we add and remove items.

- MongoDB
- Arduino Talk (Peter S)
- AngularJS & VScode
- Platform independency for application users: Why doesn't my program work on my computer?
- MicroVAX (will be a topic after Scott gets it all working)
    - HW seems OK now that motherboard has been replaced
    - Issue getting the console working properly
- PDP8 emulator & PiDP8 Hardware Panel
    - Scott Murphy (when completed)
- Obsolete telephone reuse
    - Scott Murphy (has a project in the works)
    - Virtual Box and Docker integration

New business

- Should we open up the meetings to a wider audience?

Adjournment:

20:24

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

Permanent link:
https://wiki.linux-ottawa.org/doku.php?id=boardminutesmarch2017&rev=1491357317

Last update: **2017/04/05 01:55**