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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
  - Dita as a possible options
- Node.js

**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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