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Agenda 3

FINAL.

wiki front page

Location: John Nash's apartment.

```
Present:
   maggi   Margaret Tidman
   rj_ren  Roland Renaud
   ttidman   Tyler Tidman
   mcr     Michael Richardson
   nashjc  John Nash
   wardi   Ian Ward
```

Agenda

- approval of agenda

```
unanimous.
```

- Approve Last Month's Board Meeting Minutes BoardMinutesApril2008

```
unanimously approved.
```

- Review OclugBoardForwardAgenda

```
items added relating to LitW.
```

- address old items.
  - update Algonquin College re Programming Olympics planning

```
Contest is May 24.
Giant checque is at Tyler/Maggi's house, and is prepped to go.
NashJC, Tyler, Maggi are going.
Rob Eckland, Dave O'Neill, Don Kelly are going.
Concern about priorities: not a problem last year.
http://www.programmingolympics.ca/2008/
```

- April 2008: planning for LitW 2008 - #31

```
track down the rest of 2007 stuff.
need a proper donation bin.
think about signs and helium ballons.
order a big, inflatable tux?
23cm inflatable tux...
WE are at site L-for Linux.
```

```
  announcement at the meeting, who is coming.
```

```
contact andrew hutton, re: inflatable tux. #32.
```

- Still to do: Review/followup Suggestions from ticket tracking

```
   CLOSED: wardi to contact gmane about including -linux list #26
   CLOSED: maggi to contact NCF about using logo on our site.
        We can use their logo on our sie. Asked for reciprocal.
   DECISION: should we try to get Linux.org to fix up our listing. (NashJc has
tried repeatedly with no luck.)
        NO.  We tried enough. NashJC will try to telephone.
```

- Ubuntu CDs received

```
  Stickers are applied.
  40 have been sent to OPL. (MAKE ANNOUNCEMENT)
  120 remaining.
  next trick is ordering ISBNs for books to order about Linux.
```

- speakers needed for August.

```
  suggestion: one issue is number of things that are obstacles. Have a
moderated session that are
              show-stoppers for people.  Maybe some segment of people. e.g.
audacity, printing,
              some other things.
  tutorials need to be revamped.
  try harder to get talks online --- recorded.
  should auto-create a wiki page for each meeting.
```

- update on web sites — feeds and various things

```
  wish to create a wiki page for each meeting.
  have this auto-created for each meeting page.
```

- also new cards, #13
- Movement to adjourn.

ajourned at

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