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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 cheque 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 site. 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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