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OCLUG Board Meeting May 26 2010 chez Roland

Location: Renaud (156 Lincoln Heights Rd)

- Approval of agenda – all agreed
- Approve Last Month's Board Meeting Minutes [BoardMinutesApril2010](#)
 1. - all agreed
- Change of address for corporation – pending. Mike and John to sort out.

Memory stick content from Roland.

- Need more signing officers – in hand.
- Review OclugBoardForwardAgenda
 - April 2010: what to do in place of programming olympics??

S&T Museum or something similar

Tux Tuesday
Mike K to check on ogwifi status.

- April 2010: change corporate address - Mike & John
- June 2010: Linux in the Wild planning (July17, to coincide with OLS)

July 18 (SUNDAY) noon - 1400, Strathcona Park

Picnic not BBQ.
Solar powered marshmallow roaster
Need a team!
<http://devel.oclug.on.ca/wiki/LinuxInTheWild2010>
Delegator: Eric
Gopher: JN
organizing meeting at Beer Sig

- July 2010: Book room for next 3-4 months
- ongoing: arrange speakers

Sept: R

Aug: Sound Woes (panel / lightning talks)
New copyright law (JST)
Possibles: Randy McLeod (Low Level Virtual Machine)

Choices for Encryption -- panel & keysigning

Updates: JN: persistent live USB

?? Filesystems

?? Gnome 3

* May 2010: Tux upgrade/maintenance?

Mike to try to sort out.

- Update on action items from last Board meeting

Still to do: AGM minutes and MT financial report - JN

Meeting presentations, web site and passwords -- Lisa

- Serving different classes of users - mentioned again
- Decide, if possible, on dates for some future Board meetings.

Email confirmation of readiness July 10 for LiTW

July 18 after LiTW

reg meetings

Aug meeting is Aug 5

Sept meeting Sept 2

Adjourned at 10:10.

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Last update: **2015/06/09 19:23**

