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OCLUG Board Meeting 3
Agenda 3

OCLUG Board Meeting

Meeting Date: 2012-05-30 at 19:00

Location: Richard Briggs'

Attendance:

- Rob Echlin
- Scott Murphy
- Richard Guy Briggs
- Ian Gorman
- Mike Kenzie

Agenda

- Approval of agenda
- Approve Last Month's Board Meeting Minutes BoardMinutesApril2012
- Panic book update(s)
    - Redistribute 1 panic book
- Bank account signing authority
    - I didn't do anything, did you do anything?
- Tux - maybe we can look at it and touch it?
    - Looked at it and touched it.
    - Accepted an offer from Scott of a 1U rack mount server
- Review OclugBoardForwardAgenda
- Update on action items from last Board meeting
    - Updated board contact details
- Business arising from the Board meeting
    - New committees and events
        - Open Source Festival
            - Listed possible groups
                - OWASP
                - OBSAGE
                - OCBUG
                - OARC
                - LPI
                - IX Systems
                - FreeBSD Foundation
                - ServerNorth

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