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OCLUG Board meeting

Date: 2014-05-29, 19:15 EST(-5:00) Location: RGB's place

Agenda

- Approval of agenda
- Review of previous minutes
  - Jan 2014 (IRC)
  - April 2014 (IRC)
- Committees and events
  - User Group Connect
  - Volunteers
  - L3GO
- Finance Report
- Membership list
- Government of Ontario “compliance? letter
- Speaker pool/etc.
- Linux in the Wild
- Review OclugBoardForwardAgenda
- Update on action items from last Board meeting
- New business
- Next board meeting
- Meeting adjournment
- Action items

Attendance

- Richard Guy Briggs
- Scott Murphy
- Aaron Wilcox
- Kelly Kendrick
- Ian Gorman (IRC)

Approval of agenda

- All in favour

Approve Last meeting's minutes

- Minutes not transcribed yet from IRC for January and April.

Committees

- User Group Connect
  - Scott reports can't make plans yet until we see new Shopify venue
  - Scott may defer web site to Brenda
  - Scott sent details of domain renewal expenses, will actually request payment.
  - Scott got info and contacts for rest of committee from Rob.
- Volunteers
  - Nothing has happenned.
  - Next meeting 19:00 on Thursday June 5th, 2014, @Smoque Shack
- L3GO
  - The last meetings happened Tuesday May 13th. 6 people showed up. (RGB, IEG, RK, AP, AM)
  - The next meeting is June 10th at Red Pepper Thai-Viet (434 Bank@Gladstone) for 18:30.
  - RGB still needs to ask for L3GO web site and mailing list from OCLUG.

Finance

- Aaron will get cheque to Scott for UGC domain.
- RGB to submit expenses for corporation status updates from the Ontario Government.
- Change to monthly statements?

Membership list

- Scott can send a scan of updates from AGM to RGB.

Government of Ontario "compliance? letter

- RGB will send update to board of director's list to gov.on.ca

Speaker pool/etc. (this is an issue with a lot of groups)

- Shopify has informed mus that we will not have the space next Thursday, Shopify hacker days will be pre-empting the space.
- Since Shopify bumped us and we have no speaker, we'll go to:
  - The Smoque Shack, 129 York St, Ottawa, ON K1N 5T4, (613) 789-4245
  - BoFS and Beer. We'll reserve one wall of tables.
- Scott tried to ditch biglumber listing for OCLUG at OPL, no reply.
- Soctt will talk to Kenn Hussey from Puppet Labs for a talk.

Linux in the Wild

- Sunday July 13th, 13:00, weather permitting.
- There will likely be delegates from the Ottawa Linux Symposium <linuxsymposium.org> in attendance similar to past years.
- Cold pot luck, drinks will be supplied.

Review OclugBoardForwardAgenda

- Business Continuity Plan (Panic book revision)
  - Need to know whether or not tuxbis will be virtualized.
  - Scott has a recipe for this (blueprint)
  - RGB: should fire up 2nd v20z and install identical O/S for reference.

Update on action items from last Board meeting

- Thank Cody.

New business

Next board meeting: Wednesday June 25, 19:00, IRC

Meeting adjourned at 20:57.

Action items

- Scott: Wait on Shopify new space for UGC.
- Scott may defer UGC web site to Brenda
- Scott will actually request payment for UGC domain.
- Scott will update media about next meeting and volunteer time and LitW.
- RGB to ask Scott for wiki access update.
- RGB still needs to ask for L3GO web site (wardi) and mailing list (Scott) from OCLUG.
- RGB to submit expenses for corporation status updates from the Ontario Government.
- Aaron to change to monthly statements?
- Scott can send a scan of updates from AGM to RGB.
- RGB will send update to board of director's list to gov.on.ca
- Soctt will talk to Kenn Hussey from Puppet Labs for a talk.
- RGB: should fire up 2nd v20z and install identical O/S for reference.
- RGB: make decision about Virt framework.

- Scott: Thank Cody.

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

