

Table of Contents

- OCLUG Board Meeting May 25, 2017** 3
- Attendees:** 3
- Start time:** 3
- Location:** 3
- Approval of Agenda** 3
- Review of any outstanding minutes** 3
- Regular Agenda Items** 3
 - Committee Reports 4
 - Treasurer's Report 4
 - Room Allocation 4
 - Old Data Recovery 5
 - Wiki Info 5
 - OCLUG Branding Continuation 5
 - Tux "Maintenance" 5
 - Board Meetings and Openness 5
- Planned Regular Meetings** 6
 - June 6
 - Linux in the Wild 2017 6
 - July 6
 - August??? 6
- List of possible topics** 6
- New business:** 6
- Adjournment:** 6

OCLUG Board Meeting May 25, 2017

Attendees:

Board:

- Kelly Kendrick (x)
- Scott Murphy (x)
- Bruce Davis (x)
- Ian Gorman (x)
- John Nash ()

Guests:

- None

Start time:

22:30

Location:

Virtual via OCLUG Slack

Approval of Agenda

Moved by Bruce Seconded by Ian

Review of any outstanding minutes

- Approval of April minutes - approved
 - Kelly moved to approved
 - Scott seconded

Regular Agenda Items

Committee Reports

New to Linux (New Users)

- (Scott) "None that I can remember, maybe there was something I missed"

L3GO (Low Level Linux Group)

- (IanG) "There was, but I did not attend this month"

OCLUG Distro Project Update

- John
 - Hacking event summary
 - there were three people present and progress was made. John probably posted the notes in the wiki if anyone is interested.

Treasurer's Report

- TODO
 - Change account type so we only receive electronic copies
 - If this does not allow for viewing online, then RBC offers this

service. Maybe even TD. Tangerine might serve, but read-only and

deposit access may be an issue.

- * Get at least one additional signature on the bank account
- * Currently: Scott, Aaron, Rob and RGB.
- * Ian, possibly John to be added.
- * Might need to remove Aaron, Rob and RGB.
- * We will appoint a treasurer at the first meeting after the AGM
- * No movement was made on this beyond contacting Aaron to see if he would be available for this task. He is available whenever we get it set up
- * I need to visit the Bells Corners branch and find out if we can do it there or if we need to go downtown.

Room Allocation

We have a room for the next three meetings. Kelly is supposed to have you're doing that an idea as to the availability of a room at his building. * need to find out about cost and parking before making a decision

Old Data Recovery

- Scott
 - Still have not spent any time on this yet, hoping to get to it shortly.

Wiki Info

- John was going to look into ACLs
- A couple of plugins were added.

OCLUG Branding Continuation

- No movement on this beyond the stickers arrived. I'll have handfulls for the meeting on June 1

Tux "Maintenance"

- No action here. Will be emailing Richard about the hardware.
- Not too sure about the static approach at this time, need to look at the functions and who is using them.

(scott) Tux maintenance. I have not talked to RGB about shutting down the old hardware and migrating to a VPS yet, however I have acquired a VPS to use and will get started on the migration shortly. Changing from Django may not happen, as we do use some of the functionality.

Board Meetings and Openness

- The calendar item I mentioned will probably solve this. Meetings will be listed, as well as board meetings. The board meeting item will have a statement that the meetings are open to members.

Mailing List Rework

- Nothing done here yet. I'll be getting to it over the next couple of weeks.

- Just as a reminder, the action items that come out of this are:
 - Calendar system that allows subscriptions (see previous item as well)
 - Archiving of the old lists and making them available
 - Investigate upgrading Mailman to v3 or replace it with [mlmmj](<http://mlmmj.org/>)

Planned Regular Meetings

June

- Speaker: Bruce Davis
 - Topic: What I learned at HTML 150
- Speaker:
 - Topic:

Linux in the Wild 2017

- July 16, 13:00 at Strathcona Park
- We should have a demo of something - ideas? My drone is out, no longer allowed to fly it there.

July

- Speaker: Scott Murphy
 - Pi Night
 - Using a Raspberry Pi as a Software Defined Radio
 - Raspberry Pi FM transmitter

August???

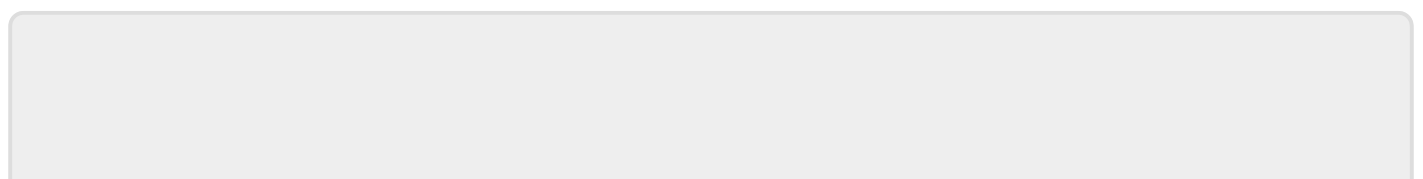
List of possible topics

Dropping the list of topics from the agenda this month, we will revisit next month

New business:

Adjournment:

23:30



From:

<https://wiki.linux-ottawa.org/> - **Linux-Ottawa (OCLUG) Wiki**

Permanent link:

<https://wiki.linux-ottawa.org/doku.php?id=boardminutesmay2017&rev=1498014601>



Last update: **2017/06/21 03:10**