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Meeting of: November 28, 2017

2018-11-26

Attendees:

Board:

- Bruce Davis (x)
- Ian Gorman ()
- Ed Hong (x)
- Kelly Kendrick (x)
- Scott Murphy (x)
- John Nash (x)
- Tug Wiliams (x)

Guests:

- None

Start time:

- 19:06
- Call to order: Scott
- Second: Ed

Location:

- Slack Board channel

Review of any outstanding minutes

Nov 2018 needs trouble shooting. has the wrong date.

Regular Agenda Items

Committee Reports

New to Linux (New Users)

- Just a few people showed up for the meeting.

L3GO (Low Level Linux Group)

- Ian not present

OCLUG Customized Bunsen Labs Distro Project Update

- Not much progress this month.

Treasurer's Report

- Balance - \$5,099.19 - we think
- Working on resetting the password.
- We discovered that if the account is idle for too long, Alterna takes it off the internet
- Ordered 25 cheques - to be picked up by Scott in a few days
- Starting next meeting we will be "passing the hat" to cover the cost of the meeting room that we are no longer getting for free.
- Possible name change for the corporation that will involve making changes at the back ** may change the address to a P.O. box at Dymon ** Agreement to change the name and address at bank around April. Same time as submission for name change to government.

Mailing List

Meeting Rooms

- Next meeting taking place at Bell's Corners Library, finishing at 8:30 not 9:00.
- If the room is good we'll try to get more sessions there.

The list of repeating sessions

https://wiki.linux-ottawa.org/doku.php?id=bdstuff:repeating_meeting_sessions

Planned Regular Meetings

Dec

- Speaker: Everyone
- Topic: scripting
- Speaker: Scott
- Topic: Show accessing an IoT device from a system that doesn't have an interface for the unit and two scripts. One in bash and the other in python.

Hot topic:

- IBM acquiring Red Hat
- Using WiFi to see through walls

List of future topics

https://wiki.linux-ottawa.org/doku.php?id=bdstuff:list_of_potential_meeting_topics

New business:

- Have to make adjustment to the Corporate registration. It turns out that we can only have 5 names listed as officers.

Adjournment:

- 19:54
- Motion: John
- Seconded: Scott

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

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<https://wiki.linux-ottawa.org/doku.php?id=boardminutesnovember-26-2018&rev=1551138472>

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