2025/10/25 14:43 1/4 Agenda

Table of Contents

https://wiki.linux-ottawa.org/
Printed on 2025/10/25 14:43

2025/10/25 14:43 3/4 Agenda

Convened at 19:20, at Ian Ward's STORE, http://www.arevcolighting.com

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Present:

bjb Brenda Butler

maggi Margaret Tidman

mcr Michael Richardson

nashjc John Nash

wardi Ian Ward

rj_rel/rj_ren Roland Renaud

tyler Tyler Tidman
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Agenda

· approval of agenda

items from Brenda added.

Approve Last Month's Board Meeting Minutes BoardMinutesOctober2007

approved unanimously.

Review OclugBoardForwardAgenda

no items to add

- review open action items.
 - 15 nashjc to contact CLO re: speaker(s) for November/December 2007

suspended for now, let CLO get back to us.

- 16 mcr will look at converting phpwiki pages to static HTML.
- * DONE. agreed to make phpwiki read-only for now, and point people at trac for new content.
 - 17 we need to have a 10-line summary of the process, and an announcement that we are doing this.
 - we should demo the new wiki and trac ticket interface in a meeting.

scheduled for December. It is Brenda.

Monthly deposits

sorted out missing deposits from February/March.
MCR found checque for Feb. donations and March change in winter jacket. Money turned over to treasurer.\

• In trac wiki, make page version number visible without having to mouse on last change, then page

history

won't fix. Mouseover is enough.

- address new items.
 - o (second) Ottawa Chapter, Council of Canadians
- need a mailing list. Could make one on tux.
- no immediate cross-over of ideas at present, but Council of Canadians deals with many

issues relevant to canadians, and therefore has many common issues with open source.

- relates to CLUE, _Adopt an NGO_ http://www.linux.ca/adopt/
- offer valid for 1 year, to be reviewed by OCLUG board.
 - confirm that sql-ledger is working for finances.

confirmed to be working after computer move.

- proposal to put up a Xmas break puzzle challenge, with recap in January.
- discussion that we want to order 100 Ubuntu CDs, to be passed to members (at \$2 each). See #23.

Tyler will investigate getting a quantity of them.

- · status of speakers
- December speaker done.
- January speaker done.
- February speaker is Dell.
- March open.
- April is AGM.
- May is someone else's problem.
- next board meeting is January 22,2008.
- · motion to adjourn

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