

Table of Contents

Agenda 3

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

Present:

bjb Brenda Butler
maggi Margaret Tidman
mcr Michael Richardson
nashjc John Nash
wardi Ian Ward
rj_re1/rj_ren Roland Renaud
tyler Tyler Tidman

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 cheque 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.
 - (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

From:

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

Permanent link:

<https://wiki.linux-ottawa.org/doku.php?id=boardminutesnovember2007>

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

