

# Table of Contents

<b>Agenda</b> .....	3
<b>Tux Setup Planning</b> .....	5
Management? .....	5
Tux .....	5
Timing and Players .....	6



= OCLUG Board Minutes Nov 16, 2010 =

**Meeting Date:** 2010-11-16 at 19:00

**Location:** Eric's (in Carp)

Present: all board members.

## Agenda

- Approval of agenda

Moved: LL, seconded EB. Approved.

- Approve Last Month's Board Meeting Minutes [BoardMinutesOctober2010](#)

Moved: RR, Seconded MK. Approved.

- Financial Report

Nov. meeting: \$45.75

JN expense 20.99 for linux-ottawa.org domain.

- Panic book update(s)

#1 = LL, #2 = JST, #3 = EB, #4 = JN, #5 = MK, #6 = RR

Thanks to LL for initial content.

- Corporate address status

MCR says he has been getting mail. JN/LL to check with MCR at IPv6 meeting.

- Review OclugBoardForwardAgenda
  1. possible collaboration with C4C to generate suitable Randal Leavitt memorial
  2. speakers

MCR (virtual desktops)

Matthew Bastian (?? topic) EB to ask  
Ivo Mokros (?? topic) EB to ask  
February: Lisa wiki stuff  
Panel on Grub2 (who?)

- rooms  
RR will ask R Hagemeyer

1. Investigation of rooms for special events (e.g., Trend Arlington – MK found no wireless, limited

power)

Bronson Center - wireless(?), power(?)

OPL - wifi at branches if Library Card. Emerald Plaza \$25 for 4 hours.

--- potential idea GIMP tutorial

"Randal Leavitt Memorial Tutorials" An occasional series of workshops on F/L software.

Ask family if they are OK with it.

\$5 or so registration (Paypal?) and give out "materials".

Ask for volunteers at main meeting.

- review other items.

- Update on action items from last Board meeting (excepting Tux)

LL - google calendar done

1. Need to decide who will keep it up.

MK - small change still to deposit

JN - ask R Echlin if he'll do a "Tux Taste"

\* Upcoming meetings

Covered elsewhere

- Membership and outreach

LL - swag for meetings e.g., Nostarch Press, O'Reilly, Make Magazine

Swag Subcommittee / Linux book exchange  
Announce at meeting

- OCLUG support of Ottawa IPv6 Summit

The Ottawa IPv6 Summit organizing committee requests that OCLUG support

the initiative by providing working cash up to \$500 to be repaid on the assumption that receipts are sufficient. Monies will be handled by Bart Trojanowski and proper records and receipts will be kept.

The estimated revenue is 120 attendees at approx. \$65 each. (\$7800)

The fixed costs are:

rooms less than \$500.

marketing/promotion costs: less \$1000

web site and bank charges: \$300

speaker costs: \$2000 to \$3000.

The variable costs are:

lunch: <\$30/person.

Total costs: \$8400, assuming worst case costs above.

We would not budget a deficit, and we are seeking sponsors.  
Most (90%) of speakers will be contributing their time and travel costs.

Moved: RR, Seconded MK. nem con.

- Other
- Tax setup planning. Agenda below. Implementation plan discussed. See [MigrationPlan](#)

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## Tux Setup Planning

### Management?

- Panic book - update
  - binders
  - access passwords (which?)
  - financial info
  - corporation no. and address(es)
  - directors contact info.
  - moderators contact info. and scope
  - update mechanism - put on agenda for each month

### Tux

- Platform choice
- Base software
  - OS
  - Apache2
  - ssh
  - php5 (??)
- Content
- Web material
- AUP for users (could be via mailing list)
- Wiki
- other
  1. google calendar: Need to decide who will keep it up.
- Mailing lists:
  - On host: Mailman, postfix, postgresSQL, SpamAssassin or link to spam filter, other??
  - Outsourced (e.g., Freelists): ??

- Domain forwarding

## Timing and Players

- Who?
- When?
- Resources?

From:

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

Permanent link:

<https://wiki.linux-ottawa.org/doku.php?id=boardminutesnovember2010>

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