2025/10/27 13:26 1/6 OCLUG Board meeting

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2025/10/27 13:26 3/6 OCLUG Board meeting

OCLUG Board meeting

Date: 2013-11-20, 19:00 EST(-5:00) Location: irc://irc.oftc.net/#oclug-board

Agenda

- Approval of agenda
- Approve Last Month's Board Meeting Minutes BoardMinutesAugust2013
- Committees and events
 - User Group Connect
 - Volunteers
 - ∘ L3G0
- Finance Report
- Membership list
- Government of Ontario "compliance? letter
- Other Government of Ontario items?
- Speaker pool/etc. (this is an issue with a lot of groups)
- Other Business
- Review OclugBoardForwardAgenda
- · Update on action items from last Board meeting
- Upcoming meetings
- Business arising from the Board meeting

Attendance

- Richard Guy Briggs
- Scott Murphy
- Aaron Wilcox
- Ian Gorman

AWOL

Cody Somerville

Approval of agenda

• All in favour

Last update: 2015/06/09 19:23

Approve Last meeting's minutes

All in favour

Committees

User Group Connect

- The web site updates are still pending. Scott will take care of that with tutorial assistance from Brenda. Scott has started learning some of what he needs to support it.
- Renew the domain? Consensus is yes. \$12/year.
- Considering a next event: 3 months publicity lead time would be good. March? Late spring or early fall? Late spring is exam time. Early fall is good.
- Shopify? Accessibility issues. No elevator. Will re-check.
- Scott will get info and contacts for rest of committee from Rob.

Volunteers

- Past 3 meetings, Aaron can't get there before 19:00
- Ian can get there at 18:00. Has made a couple of contacts before meetings, nothing this last time.
- It needs to be reliable before it will catch on.
- Next meeting 18:00 on Thursday December 5th, @Shopify
- Scott added sidebar to web site.

L3G0

- The last meetings happened Monday Sept 9 (6?), Oct 14 (1), Nov 11 (2). We had a good conversation.
- The next meeting is December 9th at Red Pepper Thai-Viet (434 Bank@Gladstone) for 18:30.
- Web site? mailing list? More meeting notice? I3go.ca? I3go.org?
- 7 days notice of reminder.
- o content: ?

Finance

- 2013-07-09: \$6193.08
- Meeting at Alterna Bank Thursday August 29th @9:45, 112 Kent@Albert, Place de Ville, tower B, unit 106
- Signatories were updated.
- · Aaron will contact bank about online access
- Motion to cut cheque to RGB for hosting services for Tux for Feb 2013 and Feb 2014 at \$200 each.
 All in favour.
- Request from Aaron for domain registration items.

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Membership list

• No one remembers why this item was still on the agenda.

Government of Ontario "compliance? letter

RGB will fill out form and send in.

Other Government of Ontario items?

None known.

Speaker pool/etc. (this is an issue with a lot of groups)

- Should have 3 lined up in case someone bails
- Adrian said he's got a few things he could give some short talks on.
- Adrian has been asked if Shopify has anyone to give a talk on their dashing tool.
- alan dekok on freeradius?
- Jamal Hadi Salim on FoRCES implementations in Linux?
- Should still consider two levels of talks.
- Photo SIG and tools are currently dormant.
- Scott could do an overview of slide tools.
- lanG might do regex presentation.
- Ask MCR about local randomness people.

Review OclugBoardForwardAgenda

- panic books
- hosting fee

Update on action items from last Board meeting

- Where's Cody? RGB sent LinkedIn request.
- Scott: UGC updates
- RGB didn't need to bring a lapel mic since Shopify now has one.
- Solicit a new board member (to replace Mike/Rob).

Meeting adjourned at 21:55.

Action items

- Scott will update UGC web site once he learns tools
- Scott will renew UGC domain.
- Scott/lan will re-check accessibility with Shopify.
- Scott will get UGC info and contacts for rest of committee from Rob.
- Ian will get to monthly meetings at 18:00 to present a consistent presence.
- RGB will send a L3GO notice out 7 days before meeting.
- Aaron will contact bank about online access
- Aaron will cut two cheques for RGB for hosting, sign and deliver at next regular meeting.
- All: Give Aaron domain registration invoices.
- RGB will fill out form and send in government compliance form.
- RGB will contact A. deKok and Jamal about talks, MCR about randomness people.
- Scott will look at slide tools and an Asterix update.
- lanG: regex talk
- Scott will contact Cody.
- Mention board and elections at next meeting, including filling vacancy.

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