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2020-10-26

Attendees:

Board:

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

Guests:

None

Start time:

- Time: 19:00
- Call to order: Ian
- Second: Edward

Location:

- Slack Board channel

Review of any outstanding minutes

Regular Agenda Items

Committee Reports

The list of repeating sessions

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

Planned Regular Meetings

November

- Topic: Voting software ** workshop ideas on how to build a workable digital voting system ** Closed source vs open source? ** physical with electronic counting vs all electronic? ** Auditable systems that provide a receipt for your vote ** OpenSTV system ** review of voting options in existence
- Speaker: John
- Topic: Various voting research papers
- Speaker: Scott
- Topic: OpenSTV, overview and demo
- Speaker: Tug
- Topic: Dangers in open vs. closed systems and hardware hacks

December

Topic: Scripting

List of future topics

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

New business:

- Internet access to account ** Scott already renewed

Adjournment:

- Time: 20:26
- Motion: Ian Gorman
- Seconded: John Nash

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

Permanent link:
<https://wiki.linux-ottawa.org/doku.php?id=boardminutesoctober-26-2020&rev=1603761448>

Last update: **2020/10/27 01:17**

