

# Table of Contents

- 2020-10-26** ..... 3
  - Attendees: ..... 3
  - Start time: ..... 3
  - Location: ..... 3
- Review of any outstanding minutes** ..... 3
- Regular Agenda Items** ..... 3
  - Committee Reports ..... 3
  - Planned Regular Meetings ..... 4
  - List of future topics ..... 4
  - New business: ..... 4
  - Adjournment: ..... 4



# 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](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](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=1603762928>

Last update: **2020/10/27 01:42**

