

# Table of Contents

<b>OCLUG Board Meeting</b> .....	3
<b>Meeting convened</b> .....	3
<b>Attendees</b> .....	3
<b>Review of any outstanding minutes</b> .....	3
<b>Review of any outstanding business</b> .....	3
<b>Committee Reports</b> .....	3
<b>Planned future meetings</b> .....	3
<b>Ideas for future meetings</b> .....	4
<b>New Business</b> .....	4
<b>Adjournment</b> .....	4



# OCLUG Board Meeting

**Date:** October 26, 2016

## Meeting convened

## Attendees

- Ian Gorman [present|absent]
- Scott Murphy [present|absent]
- John Nash [present|absent]
- Bruce Davis [present|absent]
- Kelly Kendrick [present|absent]

## Review of any outstanding minutes

- Approval of August minutes

## Review of any outstanding business

- Corporate Filings: Status report (Bruce)
- Financials - what do we do about a treasurer?

## Committee Reports

- New to Linux (New Users)
- L3GO

## Planned future meetings

- October
  - Micro VAX (*Tentative*)
    - Speaker: Scott Murphy
  - Clusters (*Tentative*)
    - Speaker: Scott Murphy

- November
  - Docker (*Tentative*)
    - Speaker: Scott Murphy
  - Rocker (*Tentative*)
    - Speaker: John Nash
- December
  - Festival - Speech Synthesizer (*Tentative*)
    - Speaker: Scott Murphy
- January
  - Topic
    - Speaker:
- February
  - Topic
    - Speaker:
- March
  - Topic
    - Speaker:
- April
  - AGM
  - Election
  - Topic
    - Speaker:

## Ideas for future meetings

- Package Management
  - R package Management
  - Speaker: John Nash
- Zombies/botnets
  - Speaker:

## New Business

## Adjournment

- 20:16

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

Permanent link:  
<https://wiki.linux-ottawa.org/doku.php?id=boardminutesoctober2016&rev=1477457155>

Last update: **2016/10/26 04:45**

