Table of Contents

OCLUG Board Meeting 3
- ***Meeting convened*** 3
- ***Attendees*** 3
- ***Review of any outstanding minutes*** 3
- ***Review of any outstanding business*** 3
- ***Committee Reports*** 3
- ***This month's Agenda Items*** 3
  - Board Elections 3
  - Meeting Setting 4
  - Raspberry Pi Day 4
  - Proposal by John 4
- ***Planned future meetings*** 4
  - 2016 Meetings 4
  - 2017 Meetings 4
- ***Ideas for future meetings*** 5
- ***New Business*** 5
- ***Adjournment*** 5

OCLUG Board Meeting

Following text is proposed agenda for 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

This month's Agenda Items

Board Elections

- Start promoting the Board Elections when?

    - Who wishes to stay on
    - How many board members will we need to solicit
    - How do we acquire board members under 50?

Meeting Setting

- Feedback on our current room at Algonquin

Raspberry Pi Day

- seems to not be in the cards

Proposal by John

- John has a proposal for the board and if we accept it, it should have an owner/committee assigned.

Planned future meetings

2016 Meetings

- October
    - Tiny Clusters *(Working Title)*
        - Speaker: Scott Murphy
    - Group Project
        - Speaker: John Nash
- November
    - Festival Speech Synthesizer
        - Speaker: Scott Murphy
    - Second Topic
        - Speaker:
- December
    - PDP8 emulator & PiDP8 Hardware Panel
        - Speaker: Scott Murphy
    - Second Topic
        - Speaker:

2017 Meetings

- January
    - Topic

        - Speaker:

- February
    - Topic
        - Speaker:
- March
    - Topic
        - Speaker:
- April
    - AGM
    - Election
    - Topic
        - Speaker:

Ideas for future meetings

- MicroVAX will be a topic after Scott gets it all working.
    - HW seems OK now that motherboard has been replaced
    - Issue getting the console working properly

New Business

Adjournment

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

Permanent link:
https://wiki.linux-ottawa.org/doku.php?id=boardminutesoctober2016&rev=1477457906

Last update: **2016/10/26 04:58**