

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

- November
 - Tiny Clusters (*Working Title*)
 - Speaker: Scott Murphy
 - Group Project
 - Speaker: John Nash
- December
 - Festival Speech Synthesizer
 - Speaker: Scott Murphy
 - Second Topic
 - Speaker:

2017 Meetings

- January
 - PDP8 emulator & PiDP8 Hardware Panel
 - Speaker: Scott Murphy
 - Second 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

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