

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
 - Ian not here to talk about it and Richard is in India.

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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