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OCLUG Board Meeting

Following text is proposed agenda for meeting

Date: October 29, 2016

Meeting convened

- 14:28

Attendees

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

Review of any outstanding minutes

- Approval of August minutes (approved)

Review of any outstanding business

- Corporate Filings: Status report (Bruce)
 - The first mail in came back with the need for 2 corrections and has been sent back again. Haven't heard from them since.
- Financials - what do we do about a treasurer?
 - Need one according to the Charter
 - First step - ask at the next meeting
 - If no one else volunteers, Ian is willing to take the responsibility or treasurer.

Committee Reports

- New to Linux (New Users)
 - target audience: people who have sort of had it for a while but don't get much use out of it.
- L3GO (Low Level Linux Group)
 - 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?
 - January
- Who wishes to stay on?
 - Scott (willing)
 - Ian (willing)
 - Bruce (willing)
- How many board members will we need to solicit
 - We should start soliciting a treasurer
- How do we acquire board members under age 50?
 - no ideas presented

Meeting Setting

- Feedback on our current room at Algonquin
 - Could we provide a map? It is someone hard to find if not coming from the west door.
 - Action item: include tips to find the room and parking for upcoming mail-outs.

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.
 - Live USB toolkit
 - Arch Linux based, proposed for team project
 - Bruce proposed as head of committee because he doesn't know Linux and will have beginner questions, where others might assume knowledge.
 - set up a GitHub account for OCLUG for collaboration [Scott]

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

- LPR500, power it up to see if old presentations from the wiki are still there. Or pull the disk and read the disk directly.

Adjournment

From:

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

Permanent link:

<https://wiki.linux-ottawa.org/doku.php?id=boardminutesoctober2016&rev=1477769937>

Last update: **2016/10/29 19:38**

