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OCLUG Board Meeting

Following text is proposed agenda for meeting

Date: October 29, 2016 Meeting was postponed to the 29th from the 26th due to a lack of quorum.

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

- 16:03

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