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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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