

# CAUUG comittee meeting

12 December 2002

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## **Attendees**

The following people were in attendance at this meeting:

- Martin Schwenke (President)
- Michael Still (Secretary)
- Steve Jenkin

## **CAUUG website**

- Do we have a CAUUG web site?

The Canberra AUUG website is available at <http://www.cauug.org.au>.

- Can Mikal arrange access to update it?

Steven Rothwell can arrange access for Mikal. An email requesting this has been sent.

## **Committee formalities**

### **Co-opting other committee members**

- What other skills do we need?
- Did we have people in mind? (Steve Jenkin, Anthony David)
- Do we need to advertise?
- Is there an official AUUG procedure?

Yes we need more people. We should send an email to the mailing list asking people if they are willing to be co-opted to the committee -- this makes the process much more transparent. We should ask for what skills people think they can offer, and then make a sensible decision.

There is an AUUG chapter handbook and set of procedures. We can co-opt people until the next AGM.

## **Finances**

- How much does CAUUG have in the bank?
- How much did we earn from the 30 November 2002 seminar?
- Has this money been forwarded to AUUG national?
- Has Bob Edwards been reimbursed for expenditure on 30 November 2002?

Somewhere over \$20,000. Chase Bob.

## **Next meeting**

- When is the next meeting? *The second Thursday in January 2003 is the 9th*
- Done.

## **Open Source advocacy**

- What is Martin's position as an employee of IBM?
- What is the next step?

Martin's position is being resolved now. Steven Jenkin is meeting with the ACT treasurer next week. Need to be careful not to oversell the Open Source solution too much, manage expectations. Remind them of EVAS.

## **Technical symposium**

- Target date: 1 March 2003
- Theme: *TBD*
- Things we could improve?
- Things we did right?
- Make a survey form available to attendees next time

Need to have a specific meeting devoted to this. Do a call for papers next time -- a call for papers need to go out really soon. We'll look more at this after Christmas.

## **Contact details**

### **Martin Schwenke (President)**

- Email: [president@cauug.auug.org.au](mailto:president@cauug.auug.org.au)
- Phone:

### **Bob Edwards (Treasurer)**

- Email:
- Phone:

### **Michael Still (Secretary)**

- Email:
- Phone:

### **Steve Jenkin (Co-opted)**

- Email:
- Phone:

## Notes

1. <http://www.cauug.org.au>

