

CAUUG Annual General Meeting

30 November 2002

Table of Contents

1. Attendees	2
2. Election of Office bearers	2
3. Report from National Executive Officer	2
4. Report of Activities.....	3
5. Miscellaneous	4
6. End of meeting.....	4

This agenda is available on line at <http://www.stillhq.com/cgi-bin/cvsweb/cauug> and when complete will be published at <http://www.canb.auug.org.au...> The items on this agenda are in no particular order.

1. Attendees

The following people were in attendance at this meeting:

- John Bludhorn
- Anthony David
- Bob Edwards
- Brad Hards
- Steve Jenkin
- Peter Ortner
- Nathan Roberts
- Stephen Rothwell
- Martin Schwenke
- Michael Still

The meeting started at 13:09, and was initially chaired by Bob Edwards.

2. Election of Office bearers

The following office bearers were elected by the members present.

- *President*: Martin Schwenke (unopposed)
- *Treasurer*: Bob Edwards (against Michael Still)
- *Secretary*: Michael Still (unopposed)

3. Report from National Executive Officer

Stephen Rothwell notes there has been an on-going concern by the National Executive over the local chapters holding accounts, especially as chapter activity can be described as “semi-existent”.

The National Executive would like to consolidate money for all chapters, only *AUUG Incorporated* has any legal standing for GST, ABN and quarterly BAS. There are also concerns about the local chapter accounts not being audited, whilst “national” has prudential responsibility.

The proposal from the National Executive is for all chapters to transfer any monies to the main *AUUG Incorporated* account, then to maintain internal account balances for locally raised money for each chapter in the *AUUG Incorporated* books (a standard accounting practice). Cheques and payments will be requested of Liz Carrol, AUUG secretary, who will organize payment. *AUUG Incorporated* has credit card facilities -- a real bonus for running local events.

Income from local events, such as Rasmus Lerdorf’s PHP tutorial and the *Canberra AUUG Technical Symposiums* will be credited to the CAUUG account in the *AUUG Incorporated* books.

CAUUG currents has about \$20,000 in a local bank account, and another \$10,000 has already been loaned (transferred) to *AUUG Incorporated*. Both account signatories, the (ex)treasurer David Baldwin, and (ex)president Peter Wishart were not present at this meeting. They will need to be approached by the incoming treasurer to transfer the money to the *AUUG Incorporated* account and close the local chapter account.

The motion was put “Directing the incoming treasurer to arrange for the local chapter account to be closed and the money transferred to *AUUG Incorporated*”. **Motion carried without dissent.**

4. Report of Activities

4.1. Bob Edwards

Bob has been actively pursuing a number of initiatives to promote Open Source through CAUUG.

Within the ACT Department of Education, many colleges already offer Cisco and Microsoft certification courses. CAUUG as an Open Source advocate should be promoting the teaching and use of Open Source in the school, classroom and staff common rooms. Cisco and Microsoft offer “freebies” and very well structured course content and materials for teachers, making it very easy for them to present the material. Open Source will have to eventually match that level of support to gain acceptance.

Bob proposed to spend some of CAUUG’s finances on finding novel ways of promoting Open Source and assisting teachers in using Open Source in schools. One way of facilitating this is the creation of an Open Source award for teachers. This will require and intimate knowledge of what teachers are doing, and will need “inside help”.

There is also a need for certified training in Open Source methods and applications for teachers. ADFA teaches some Linux and other courses, these could be used as a base, for example:

- Half day in services for teachers
- A networking with Open Source course
- A programming with Open Source course

The main thrust of Bob’s talk was a discussion of how to “take back the classroom”. This resulted in the following proposals:

- CAUUG could employ later year tertiary students to run classes on Open Source in schools, or just present talks. Topics would include “an introduction to Open Source” and “how the Open Source paradigm works”.
- *RedHat* are obvious people to approach to see if they have any courses to offer or if they would be interested in getting involved.
- CAUUG should remain vendor neutral, and promote standard Open Source tools.
- Knoppix could be used as an introduction to Linux in schools because it boots of the CD ROM and doesn’t alter the configuration of the machine. Teachers only have control over the machines within labs
- Windows is bundled with all ACT Education department personal computers. Schools have to pay for the Microsoft Office licenses and prices have increased. This could be an ideal point of leverage to introduce OpenOffice.org into schools.
- ABIword is also available as a faster, lighter weight, word processing package.

4.2. Anthony David

Anthony declared his affiliation with the Australian Democrats, and the fact that he stood as a candidate for the ACT legislative assembly at the most recent ACT election. He recently had support for Open Source added to the Democrats platform.

Worldwide, governments are mandating the use of, or looking at the benefits of free software and Open Source. Governments used to be leaders in the adoption of IT and have become very conservative over the last decade or so. Anthony has been lobbying the ACT government and parties directly.

The IT provider for the ACT government is named inTACT, and strategies need to include them.

The National AUUG body has started lobbying NOIE and there is a CIO briefing scheduled for February 2003. AUUG has also made a submission to the Federal government on the "handling of information and security".

5. Miscellaneous

UUnite has agree to join meetings with CAUUG — meeting nights have been changed to the second Thursday of the month, at the IBM building in Barton. A Christmas barbecue will be held at the final meeting for 2002. Venue and date are yet to be announced.

6. End of meeting

The meeting ended at 13:40.

Notes

1. <http://www.stillhq.com/cgi-bin/cvsweb/cauug>
2. <http://www.canb.auug.org.au>