CAUUG committee meeting

9 January 2002

Table of Contents

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. Previous meeting minutes

- Are the AGM minutes now finished?
- Are the November 2002 committee meeting minutes finished?

2. CAUUG website

The Canberra AUUG website is available at *http://www.canb.auug.org.au*.

Steven Rothwell can arrange access. An email requesting access for Martin and Michael was sent, and Stephen responded that policy documentation needed to be signed by both Martin and Michael. This has now been completed, and access granted. An update to the website can now be undertaken.

- Does Martin now have access?
- Does Michael now have access?
- Volunteers to bring it up to date and keep it maintained?
- Should all meeting minutes et cetera be on the site?

3. Co-opting other committee members

- Draft email developed. Is everyone happy with it?

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Hello,

At the CAUUG AGM on 30 November 2002, the members present elected Martin
Schwenke (president@canb.auug.org.au) President of CAUUG. Bob Edwards
was elected Treasurer (treasurer@canb.auug.org.au, and Michael Still was
elected Secretary (secretary@canb.auug.org.au. The term for these
elections are until the next AGM, which will be in approximately November
2003.

The committee believes that a reasonable goal for the coming year is to:
 - host four technical symposiums (the first one having been held on
   30 November 2002)
 - and promote the use of Open Source and Unix based solutions within
   local government

The new committee feels that there are good reasons to co opt more people
onto the committee for the 2002-2003 period, in order to ease the
workload associated with pursuing our goals for the year.

We are also especially interested in people who feel that they have
specific skills or contacts which will assist in the pursuit of this
agenda.

Therefore, the CAUUG committee invites expressions of interest in being
co opted onto the CAUUG committee for the period 2002-2003. The committee
can be contacted by email at committee@canb.auug.org.au.

Thanks for your time,
Michael Still
Secretary, CAUUG
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- Review of AUUG chapter procedures, do we want to assist David Purdue?

4. 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?

5. Open Source advocacy

- What is Martin's position as an employee of IBM?
- Outcome of Steven Jenkin's meeting with the ACT Treasurer?
- What is the next step?

6. 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

At the last meeting we said: "*Need to have a specific meeting devoted to this. Do a call for papers next time, which needs to go out really soon. We'll look more at this after Christmas.*"

7. Next meeting

- When is the next meeting? *The second Thursday in February 2003 is the 13th*

8. Contact details

8.1. Martin Schwenke (President)

- Email: president@canb.auug.org.au
- Phone:

8.2. Bob Edwards (Treasurer)

- Email: treasurer@canb.auug.org.au
- Phone:

8.3. Michael Still (Secretary)

- Email: secretary@canb.auug.org.au
- Phone:

Notes

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