CAUUG committee meeting

13 February 2002

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1. In attendance

- Martin Schwenke
- Bob Edwards
- Michael Still
- Steve Jenkin
- Ben Elliston

The meeting ran from 16:56 to 17:55.

2. Previous meeting minutes

- Are the January minutes now finished?

This item was discussed at this meeting, and is listed here so it isn't forgotten during the next committee meeting...

3. Co-opting other committee members

An email has been sent requesting expressions of interest for co-opt positions.

3.1. Action items

- Michael to collate responses (report March 2003)

4. Finances

CAUUG finances were discussed at the meeting. The money from the old committee has been located and a cheque written. Bob in still chasing signatures for the cheque however. Stephen Rothwell has been reimbursed for meeting expenses.

4.1. Action items

- Bob to bank symposium earnings (due March 2003)
- Bob to continuing investigating previous bank accounts (report March 2003)

5. Open Source advocacy

Martin is available for advocacy on a case by case approval basis. He will receive IBM media training in the near future.

Steve Jenkin reported on his Open Source and Unix advocacy progress. *Steve can hopefully add some content here...*

Michael reported that he has had some contact with Jason Ives, Kate Lundy's IT advisor. The committee should consider approaching Kate for an appearance at some future event which is mutually convenient.

5.1. Action items

- Bob to determine next step with ACT education system (as soon as possible)

6. Technical symposium

A great deal of discussion on the responses to the call for papers occured. There was also some discussion of what form an advert for the event should take in the IT section of *The Canberra Times*.

7. AUUGN

Michael has informed the AUUGN editor of CAUUG's contact details.

It was decided that articles describing the previous technical symposia should be delayed because the up coming AUUGN publication date is after the technical symposium.

8. Next meeting

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

9. Contact details

9.1. Martin Schwenke (President)

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

9.2. Bob Edwards (Treasurer)

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

9.3. Michael Still (Secretary)

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

Notes

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