

22:59

**Ronnie Simon:** Welcome to the WWNA board meeting

kallisys has joined this chat.

FrankFromPdaSoft has joined this chat.

**kallisys:** hello frank

23:00

**Ronnie Simon:** hello everyone

**kallisys:** is there a problem with my connection or we're only three?

**Ronnie Simon:** we are only 3 people

**Ronnie Simon:** 5 people

**kallisys:** I can only see Frank and you

**kallisys:** and I can't read anything from Frank

**Ronnie Simon:** the others have been invited

**kallisys:** ok.

23:05

**FrankFromPdaSoft:** I'm here. Was just out of the room for a second.

**kallisys:** good evening

**FrankFromPdaSoft:** Hi, all. It's "good morning" here 😊

**kallisys:** i'm on the same TZ

**kallisys:** but jetlagged.

**FrankFromPdaSoft:** For getting a chance to see Japan, I wouldn't mind a jetlag or two...

23:10

**FrankFromPdaSoft:** David, Larry and Doug said they probably wouldn't be able to make it, Christian said he'd try although he found the last meeting too late. So maybe we aren't going to be more in this meeting.

**Ronnie Simon:** the invitations to are not accepted

**Ronnie Simon:** what do you propose we do ?

**kallisys:** could you renew them?

**FrankFromPdaSoft:** Schedule yet another meeting. Preferably before October 15 or after October 30, as far as I am concerned.

**kallisys:** gah.

**kallisys:** ronnie will be away for 3 weeks.

**FrankFromPdaSoft:** starting when?

**kallisys:** in two days

23:15

**FrankFromPdaSoft:** By the way: In my buddy list Adam appears to be online

**kallisys:** likewise

**Ronnie Simon:** i am away from the 14th until 2nd november

**Ronnie Simon:** adam is not repoding to his invite

**kallisys:** afterwards, I'll be in Brazil.

**FrankFromPdaSoft:** Hgrmpf...

**kallisys:** from the 8th to the 20th.

**kallisys:** of november

**Ronnie Simon:** david cannot join us

**kallisys:** e-mail then? 😊

adamtow95 has joined this chat.

**Ronnie Simon:** hello adam

**adamtow95:** sorry

**kallisys:** hi adam.

**adamtow95:** didn't see the invite window

**Ronnie Simon:** paul what should we be considering in this meeting given the location for he next conference is japan

**kallisys:** is it a question?

**Ronnie Simon:** what is the next action ?

**kallisys:** er...

**FrankFromPdaSoft:** schedule another meeting?

**kallisys:** hehe

**kallisys:** LOL

**kallisys:** we need to set the date

**kallisys:** advertise

**kallisys:** contact association members

**kallisys:** I guess.

**FrankFromPdaSoft:** Earnestly, are we enough to decide anything at the moment?

**Ronnie Simon:** do we have a contact point in japan to set the date and start the organisation of it ....

**kallisys:** yes.

**kallisys:** there is a local chair

**kallisys:** sai.

23:20

**Ronnie Simon:** i am happy to email him and trigger the whole thing n...

**kallisys:** Saiki Hiroyuki <[sai@26inch.net](mailto:sai@26inch.net)>

**Ronnie Simon:** there is no other serious candidate for this

**Ronnie Simon:** ok, i shall do that

**Ronnie Simon:** the referendum ...

**kallisys:** please put me in cc.

**Ronnie Simon:** i shall

**Ronnie Simon:** what do we need to decide on this ...

**kallisys:** I don't know.

**kallisys:** we need time to organize this

**kallisys:** and right now

**kallisys:** i'm on a hell trip in europe

**kallisys:** sleeping 4 hours a night

**FrankFromPdaSoft:** Welcome to the club...

**kallisys:** so I can't organize anything like this until I fly back to Japan.

**FrankFromPdaSoft:** Can you organize it once you are there?

**kallisys:** well

**kallisys:** technically, I could

**kallisys:** but of course, I'm busy as hell.

**kallisys:** I'll try to finish that, though

**kallisys:** we do have a document

**kallisys:** that we could submit

**Ronnie Simon:** is it complete ?

**kallisys:** ronnie, maybe we can set the date when you come back from your holidays

**kallisys:** no

**kallisys:** it needs fixes

**kallisys:** there are bits to correct

**Ronnie Simon:** can we set the date now ?

**kallisys:** yes

**FrankFromPdaSoft:** What document are we talking about?

**kallisys:** I can't speak English

**kallisys:** sorry

**kallisys:** I mean

**Ronnie Simon:** i know my diary over the next 2 months

23:25

**kallisys:** set the date to do this when you come back

**kallisys:** lucky you.

**kallisys:** like between nov. 2nd and nov. 9th

**FrankFromPdaSoft:** Not Nov. 8, please, I'll be stone drunk that night...

**FrankFromPdaSoft:** May I suggest another topic for the next meeting?

**kallisys:** the referendum will take place by e-mail

**Ronnie Simon:** i would go for thurs nov 2nd at 21:00 gmt

**kallisys:** so we need a window

**kallisys:** I can't attend anything at 9pm GMT

**kallisys:** the good point is that I say that beforehand

**kallisys:** instead of missing the meeting because I overslept.

**Ronnie Simon:** okay 11pm gmt ?

**kallisys:** yes.

**kallisys:** 10pm should be fine, too

**kallisys:** and better for Frank

**Ronnie Simon:** with the referendum the following week

**FrankFromPdaSoft:** Nov. 2 is OK for me

**Ronnie Simon:** okay 10pm it is

**Ronnie Simon:** so we need the documents complete before nov 2nd to support a referendum via email the following week

**Ronnie Simon:** is that correct ?

23:30

**Ronnie Simon:** ??

**kallisys:** by document

**FrankFromPdaSoft:** Seems so

**kallisys:** I mean new rules

**kallisys:** that we submit to the referendum

**Ronnie Simon:** we can cover frank's other topic after this subject

**Ronnie Simon:** i agree

**kallisys:** what is frank's other topic?

**Ronnie Simon:** frank ?

**Ronnie Simon:** ??

**Ronnie Simon:** ok let's move on

**Ronnie Simon:** have we covered everything ?

**FrankFromPdaSoft:** Sorry. My window seems to have lost scrolling capability. Just a second.

**Ronnie Simon:** go on frank ...

**FrankFromPdaSoft:** I hate to...

**FrankFromPdaSoft:** beat this old horse...

**FrankFromPdaSoft:** but couldn't we...

**FrankFromPdaSoft:** release...

**FrankFromPdaSoft:** the WWNC 2004 DVDs

**FrankFromPdaSoft:** in uncut version?

**FrankFromPdaSoft:** I'm afraid...

**FrankFromPdaSoft:** we wouldn't release them...

**FrankFromPdaSoft:** ever if we don't!

**FrankFromPdaSoft:** ready

23:35

**adamtow95:** I have some making podcasts (with screencaps) from the conference

**adamtow95:** all of the footage wouldn't fit on one dvd

**adamtow95:** I have someone making these

**Ronnie Simon:** frank - contact grant regarding the status of these dvds, i have forgotten

**FrankFromPdaSoft:** So have I....

**adamtow95:** and I mean the 2006 wwnv

**adamtow95:** wwnv, sorry

**FrankFromPdaSoft:** but we have been working on this for more than two years

**FrankFromPdaSoft:** without any success.

**FrankFromPdaSoft:** This isn't an accusation...

**FrankFromPdaSoft:** just a statement of the facts...

**FrankFromPdaSoft:** that nobody of us has sufficient time to do a decent job of this

**FrankFromPdaSoft:** so before...

**FrankFromPdaSoft:** we don't release them at all...

**Ronnie Simon:** we need input from grant on this, i shall contact him

**FrankFromPdaSoft:** let's release them as they are...

**FrankFromPdaSoft:** even if we'd distribute more than one DVD

**FrankFromPdaSoft:** ready

**Ronnie Simon:** i am sure grant has the latest update on this

**FrankFromPdaSoft:** With all due respect, he has been working on this for a veeery long time, too.

**Ronnie Simon:** the 2006 material was handled completely differently

**FrankFromPdaSoft:** Excellent. But in 2004 we made a promise to WNA members...

**kallisys:** ok

**Ronnie Simon:** i still think he should state where he is with this

**kallisys:** let's put this to the agenda of the next meeting

**kallisys:** i'm so tired, I would like to leave this meeting.

**FrankFromPdaSoft:** Yep...

**kallisys:** we won't fix anything tonight anyway

**kallisys:** grant isn't online

**kallisys:** etc.

**FrankFromPdaSoft:** Agreed. And I'm tired, too...

**Ronnie Simon:** i agree paul and i shall ask grant to send an email to the board beforehand

**kallisys:** thanks

**Ronnie Simon:** anything else ?

**kallisys:** no.

**Ronnie Simon:** before we finish ?

**FrankFromPdaSoft:** Not from Germany at the moment

**Ronnie Simon:** adam ?

23:40

**Ronnie Simon:** ??

**adamtow95:** i missed the first part

**adamtow95:** so someone send a chat transcript

**adamtow95:** at the end of the meeting

**Ronnie Simon:** i shall send it to grant to place in the library

**Ronnie Simon:** ok that's all people. Thanks and good night

**FrankFromPdaSoft:** Good night

**Ronnie Simon:** until 2nd nov 10pm

**Ronnie Simon:** i shall send out a request and an updated agenda

FrankFromPdaSoft has left this chat.

**kallisys:** night

kallisys has left this chat.

adamtow95 has left this chat.