Minutes, Board Meeting
September 6, 2012

Time and place: September 6, 2012, Gnutiken, Göteborg

Attendants: Gustav Eek Leif-Jöran Olsson
Guilhem Moulin Stian Rødven Eide

1 The meeting was opened.

2 Leif-Jöran was elected chairman, Gustav meeting secretary, and Stian approval.

3 The agenda was decided upon.

4 Previous meeting minutes, August 6

   • The SMTP certificate problems has been solved.
   • Gustav shall check that there is information on the homepage or on the wiki about certificates.
   • There are still no actions on creating a test system based on Puppet.

August 23

   • The MX-servers should have certificates from CACert.

5 Reports

   (a) Economy. Three members has paid since last meeting, so there are about 34 members in 2012. The meeting reminded themselves about the three steps rocket for to reach last years members: (1) send a reminder on the announce list, which Stefan will do, (2) send a personal e-mail to the Fripost address of those who have not paid, and (3) send a question to previous year’s member’s alternative e-mail address, and ask if they want to continue as members.

   (b) System reports. There are feature requests on self administration interfaces for aliases, domains, and mailing lists. Guilhem has mad great progress on that, and he showed a demo. There is also an issue with smtp.fripost.org that so far only affects Leif-Jöran.

   (c) No other reports.

6 Activities

   (a) Three has been no activities since last meeting.

   (b) There will be an activity day Thursday October 4, 18–21, probably at Gnutiken. The day will be labelled “SMTP-party”. Agenda

       • Decide on Puppet or whether there are better ways
       • Workshop on using the SMTP-server
       • Demo on the self administration interface
• Invite people to bring their computers for support on PGP-key generation and usage.

7 The todo list was went through.

8 Other questions

• Daniel wanted to know what messages administrators get from surveillance systems today. He will be added to the admin alias.
• Gustav brought up an old issue with email lists that already was part of the todo list.

9 Coming meetings

• Wednesday September 26, 18–19:30, at Språkbanken, board meeting
• Thursday October 4, 18–21, probably at Gnutiken, activity day
• Monday, October 8, 18–19.30, at Språkbaken, board meeting.

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Gustav Eek, meeting secretary Stian Rødven Eide, approval