

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.

Gustav Eek, meeting secretary

Stian Rødven Eide, approval