

## Minutes, Board Meeting December 19, 2012

Time and place: December 19, 2012, Thai Smile, Utlandagatan, Gothenburg

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

- 1 The meeting was opened.
- 2 Stian was elected meeting chairman, Gustav meeting secretary, and Leif-Jöran approval.
- 3 The agenda was confirmed.
- 4 The meeting went through the minutes from November 19. Gustav will ask Rikard Bruzelius whether he can attend January 19.
- 5 Reports
  - (a) Economy
    - There are three new members since last meeting.
    - Fripost has got 600 SEK in donations.
    - Leif-Jöran and Gustav will meet and go through all membership payments for 2012 once more.
  - (b) System
    - The MX-server *elefant* is down, but Leif-Jöran knows how to fix it.
    - An anti-virus program is installed on *giraff*.
    - An anti-spam filter is installed on *mistral*, which is opt-in.
    - The domain name association method DKIM (*DomainKeys Identified Mail*) has been tried. Outgoing email headers are signed, which assures that Fripost is the proper origin.
    - Anti-span and DKIM are disabled by default.
    - The Thursday maintenance window for a VPS-upgrade was prolonged. The last step of the upgrade will occur the coming Sunday.
    - Daniel sent a mail about monitoring. The network managing system Zabbix can send and receive emails and is therefore better than Munin. Daniel is welcome to go ahead on the Zabbix track.
  - (c) No other reports
- 6 Activity days and other activities
  - (a) No previous activities
  - (b) Activity day January 20, 14–17 pm, at Gnutiken
    - There are configuration tools to compare

- Schedule

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Configuration tools	14
Self administration panel	14:45
Social media	15:30–17

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- A number of discussion points should be prepared. Gustav will ask Rikard about that. The discussion will be held whether or not Rikard can attend.
- Announcement should be sent out during week 1.

7 The to-do list go through was postponed.

8 Other issues

- Fripost should try to have a joint activity day with parts of the transition movements after the next activity day.

9 Next board meeting will take place in conjunction to the next activity day at 18 pm.

10 The meeting was closed.

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Gustav, meeting secretary

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Leif-Jöran, approval