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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<tbody>
<tr>
<td>Configuration tools</td>
<td>14</td>
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<td>Self administration panel</td>
<td>14:45</td>
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<td>Social media</td>
<td>15:30–17</td>
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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.

Gustav, meeting secretary  Leif-Jöran, approval