

Minutes, Board Meeting February 12, 2013

Time and place: February 12, 2013, Språkbanken, Gothenburg

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

- 1 The meeting was opened.
- 2 Stian Rødven Eide was elected meeting chairman, Gustav Eek meeting secretary, and Leif-Jöran Olsson approval.
- 3 The agenda was confirmed. With the additions “yearly meeting”, “Membership registration”, and “Email from Stefan” as issue 8, 9, and 10.
- 4 The meeting went through the minutes from December 19, 2013.
 - New payments were gone through in December.
 - Elephant is up again.
 - The upgrade of *mistral* was successfully completed.
 - Having the board meeting on the day of the activity day did not work out, time wise.
- 5 Reports
 - (a) Economy. Nine membership fees has been payed since last meeting and 1 100 SEK in donations.
 - (b) System
 - Bacula is configured on *benjamin*. Inboxes are back-uped hourly. There are three types of Bacula servers. The host *benjamin* is set up as *director* and *file server*.
 - There are two hard disks available at Leif-Jöran from the old IMAP server.
 - Guilhem has worked more on the self administration interface. Only domain registration is not yet implemented of the planed functionalities.
 - Brute force attempt to log in is now blocked by OSSEC. Three attempts from the same IP-address will block that IP-address for ten minutes. This protection can also be made from within LDAP (Lightweight Directory Access Protocol). Still both solutions need to be in place, since LDAP blocks users and not IP-addresseses.
 - The server *benjamin* was down due to electricity outage.
 - (c) No other reports.
- 6 Activity days and other activities

- (a) In December we had an activity day on social media. The discussions were fruitful. See the wiki for more information. One observation is that some of the activity days a while ago were promoted more intensively.
 - (b) Next activity will occur Wednesday February 20, at 18–20, at Språkbanken. The subject is practising argumentation on issues of Fripost's concerns in forum theatre form. We ask "How can I convince my neighbours?" Gustav will get fika bread.
- 7 The overview of the to do list was postponed.
- 8 Yearly meeting
- Time and place will be Saturday March 23, at 14–17, at Språkbanken.
 - Michael, the auditor, will be joining the board meeting March 12, so we need to make sure to have papers ready.
 - An announcement need to be sent out two weeks ahead.
- 9 Gustav suggested a new format for membership registration, which was accepted.
- 10 A couple of weeks ago, Stefan informed that he will not candidate to the board for 2013. In practice his administrative role is already limited, and he can still be administrator to the same extent. The board needs to work on (in order of priority)
- (a) Find new chairman and members to the board
 - (b) Find new servers that can replace those in Luleå
 - (c) Find more administrators
- In the search for new board members, gender representation need to be regarded.
- 11 Other issues
- Föreningen FSCONS has shown interest in moving mail handling to Fripost.
 - Documentation need to be reviewed. A date need to be set for that.
 - Elin Askmar at Studieförbundet are creating a transition movement map (omställningskarta) over Göteborg. Fripost has asked to be placed on the map with Gnutiken as location.
- 12 Next meeting will take place March 12 at 18 at Språkbanken.
- 13 The meeting was closed.

Gustav Eek, meeting secretary

Leif-Jöran Olsson, approval