

Minutes, Board Meeting September 11, 2013

Time and place: September 11, 2013, Språkbanken, Gothenburg

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

- 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.
- 4 The meeting went through the minutes from May 19.
 - The, at the time, previous meeting minutes was postponed.
 - The meeting was organised in Slotsskogen. Fripost need to improve the preciseness in announcements of naturally vague meeting places. Two members were searching for us without finding us.
 - Many technical improvements were discussed. Those need to be noted somewhere to get into the loop.
- 5 Reports
 - (a) Economy
 - Around 20 payments have been noted since last meeting.
 - The member list was synced July 11, resulting in 57 paying members.
 - The incomes so far covers all expenses.
 - (b) System
 - The hosts *benjamin* and *elefant* are not doing well: both have broken disks. Temporarily Guilhem keeps backups privately. Regarding *benjamin*, Gustav will receive the two disks that Leif-Jöran has at home. At some point Leif-Jöran will also replace the disks at *elefant*.
 - If Leif-Jöran gets the opportunity, he will replace *elefant* with fresh hardware.
 - Regarding full disk encryption, Guilhem has tried out a solution where Busybox, a micro operating system, is launched by Grub. Busybox contains a SSH-server that does not have a proper shell, but only feeds the standard input stream to Cryptsetup for disc mount. The solution works well on several of his own systems. He also created a script that sets up a virtual machine for testing.
 - A discussion that need to be taken forward is to what extent Fripost should continue to use shared machines compared to dedicated.

- Generally an MSA (*Mail Submission Agent*) adds the login username as a field in the email header. A decision was made to remove the field of interest on Fripost's MSA:s. Instead the information of interest would be written to a special logfile, which would be kept for one month.

(c) No other reports.

6 Activity days and other activities

- (a) The last activity in Slotsskogen May 19, 2013 was successful. The message was to continue to focus on recruitment of small associations. Also a decision was taken to create some sort of banner, that can be helpful for people that searches for the gathering.
- (b) The activity close in time is Kulturnatta October 11. Fripost has the following items
- At 18:00 Presentation of the association, 25 min
 - At 21:00 Workshop, 60 min. The focus for the workshop should be admin interface and small associations.

7 The to do list was postponed.

8 No other issues

9 Next meeting will take place October 7, 2013, 18:00 at Språkbanken

10 The meeting was closed.

Gustav Eek, meeting secretary

Leif-Jöran Olsson, approval