Minutes, Board Meeting
September 11, 2013

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

Attendants: Gustav Eek, Guilhem Moulin, Lola Möller, Leif-Jöran Olsson, 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.

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 synched 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.

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Gustav Eek, meeting secretary                         Leif-Jöran Olsson, approval