

Minutes, Board Meeting January 22, 2018

Time and place: January 22, 2018, Språkbanken, Gothenburg

Attendants: Gustav Eek Leif-Jöran Olsson
 Guilhem Moulin Albin Söderqvist

- 1 The meeting was opened.
- 2 Albin Söderqvist was elected meeting chairman, Gustav Eek meeting secretary, and Leif-Jöran Olsson approver.
- 3 The agenda was confirmed.
- 4 Reports
 - (a) Economy. About ten payments for 2018.
 - (b) System
 - Report on some downtime
 - Nov 23, 2017 – just some of which most were in maintenance windows
 - Dec 23, 2017 – night 02:08–02:25
 - Jan 11, 2018 – reboot for kernel update
 - Some Hosts are updated to Debian 9 Stretch.
 - (c) Other reports.
 - Friprogramvarusyndikatet (FPS) has a new storage machine: 14.6 TB raid 5 is up.
 - FPS also negotiate a partnership with Colabora. They want a signed non disclosure agreement just to get the quote. Though the process is on halt, we at least got some response.
 - A native LibreOffice Online (LOOL) service is set up for Serengeti
- 5 Activity days and other activities
 - No Previous activities were reported about
 - Aim on activities for releasing Nextcloud and LOOL: bill-posting March 3 and release party March 17. Albin will ask Forum about using the cafe. Same setup as last time.
 - Fripost is invited to Digidem Hackaton March 10.
 - Fripost is also invited to DFRI's yearly meeting February 11 to present the association. Gustav will go there.
- 6 Nextcloud authentication
 - Password changes should be left to Roundcube. Don't make that possible in Nextcloud.

- We need start page with login common for webmail and nexcloud. That page need design.
- Suitable storage cap: 4 GB
- Adjust autocompletion of other users (should not show)
- Remove applications and buttons for the video chatt and short messages.
- This should be recorded on the wiki:
<https://wiki.fripost.org/nextcloud-and-lool>

We need to organise meetings for to get all these things done.

7 Work meetings

- (a) Follow up meeting Jan 8. We did planning.
- (b) Coming meeting Feb 12. Formulation of announcements about LOOL.

8 Outreach and information spread

- (a) Follow up. None
- (b) Items to attend. Reminder on membership fees. Send out information about nominations to commissions of trust (the nomination committee is inactive)

9 The previous meeting did not have quorum. Petter from Digidem lab was there.

10 The to do list item was postponed.

11 No other issues

12 Next meeting will take place according to schedule February 26, 2018 at 18:00 at Språkbanken.

13 The meeting was closed.

Gustav Eek, meeting secretary

Leif-Jöran Olsson, approver