

1. 2021.02.08 ASL Board Meeting approved
The meeting was to order 10:08 AM PST
Meeting adjourned at 10:20 PST
2.
 - a. Board members
Present:
 - Tim Sawyer TS
 - Dave Shaw DS
 - Todd Lesser TL
 - Pete Elke PE
 - Kevin Custer KCAbsent:

Visitors:
 - Rob Vella
 - b. PE called the meeting to order
3. Review previous weeks Board meeting minutes
 - a. TL; Motion to approve 2021.02.01 Board meeting minutes:
KC seconded
Motion carried unanimously
4. Operations report
 - a. AllStarLink has **21349** registered users and **18397** nodes.
 - b. Stale node numbers:
 - i. Rob added a mechanism to calculate when the last time a node logged in. One tool to help make decisions about recycling node numbers. The board would like a proposal on a process for node reclamation of unused node numbers.
 - c. Pete asked if we could track the nodes requested vs how many are placed into service.
 - d. Rob implemented a second registration server:
 - i. register-central.allstarlink.org & implemented rrdns. Some issues with registration have been identified, they are being addressed by the developers.
5. Treasurer's report: (DS)
 - a. Funds: as of 2021.02,08 total: \$3228.23
 - b.
 - i. Paypal: \$ 2730.04

- ii. Bank: \$ 508.19 (google 2/7 \$257.08) (was \$167 total in January))
- c. 2020 Donation acknowledgement letters have been emailed for all donations >=\$50.
- d. IRS 990-N E Postcard tax filing submitted 2/8/2021. ASL's current status does not fall into the category for requirements to file in Florida

6. Development:

- a. Client: Rob reports on his investigation of using the USRP channel driver.
- b. Rob posted a beta of the Pi (3a, 3b, 4) client on the Wiki. Looking for beta testers.
- c. Infrastructure: The developers continue to identify and resolve minor issues.
- d. Post cutover actions:
 - i. 2020.12.29: for PE: Volunteer dismissal: For the volunteers that are not aware, PE will compose a formal letter to be mailed via USPS. PE has the contact list and will move forward with a letter.
 - ii. 2020.12.30: Process for vetting of volunteers: TL No update
 - iii. Formal volunteer agreement document: TL no update
 - iv. Formal notice to previous volunteers to delete any Allstarlink Inc. Data: TL sent 2 notices to PTTlink representatives to delete ASL data. So far no response.
 - v. Formal Letter to PTTlink to stop using information obtained from Allstarlink Inc: TL No Update.

7. New Business

- a. PE: Donations as a subscription item. Suggesting a more aggressive approach. PE has the action to come up with request wording to be included in Feb 8.
 - i. look into different Donation payment methods and associated costs. (Zel, stripe, patreon, apple pay, cash app, venmo).
- b. PE: Why don't we collect information about the client from initial and subsequent requests?
- c. PE: Made a motion that we are suspending issuance of out of sequence node numbers until there is a formal plan in place.
TL seconded.
Motion carried unanimously

8. Action on Meeting adjournment
PE made a motion to adjourn, DS seconded
Motion carried unanimously.