ASL Board Meeting Minutes
2020.01.19
Called Meeting called to order @ 8:00 AM PST
Meeting adjourned at 10:17 AM PST

Board members
Present:
Kevin Custer KC
Pete Elke PE
Todd Lesser TL
Tim Sawyer TS
Dave Shaw DS

Absent:

Admin Team representative
Present: none

Absent:
Mike Wolthuis MW

1) PE proposed we accept the 2019.12.29 Board meeting minutes in their current version for posting on ASL Wiki. TL seconded.
Motion carried.

2) KC made a motion to accept and publish the 2020.01.05 ASL Board meeting minutes, PE seconded. Motion carried

3) Admin team report

a. RE: Email list request. Tim has discovered a tool in Community to send invites. Invitations expire in 30 days. Invites are being sent in batches. Three hundred invites (from the list) are outstanding. PE requested an acceptance rate.

b. SEAL: Todd now has access. Tim and Todd requested updates from Stacy. To date, no updates were made available.
TL will investigate what is running on SEAL.

c. ASL uptime (system regularly coredumps). TS asked Adam to look into the issue. Adam is collaborating with WinSystem on a repeatable condition that causes the coredumps to troubleshoot.

d. PE requested confirmation that callsigns for nodes 2000-2008 are all WB6NIL.
TS confirmed.

e. Email Flow: PE confirmed all "@allstarlink.org" email flows flows to RT. The following list of addresses automatically generate a ticket in RT.
helpdesk@allstarlink.org
admin@allstarlink.org
root@allstarlink.org
postmaster@allstarlink.org
www-dev@allstarlink.org
rootmail@allstarlink.org
developers@allstarlink.org
dnsadmin@allstarlink.org

Transport issues exist between RT and google that cause issues.

4) Treasurer's report: (DS)
a. Need to capture "in kind" costs that were covered by others that raise their contributions above the IRS threshold that require a letter.
   i. Quadranet (KC's personal acct).
   ii. AWS
   iii. NFO

2020.01.19:
Paypal: $3128.75
Bank: $222.93

5) ASL Repack:
a. Nate published a link to an image to test (on google) for Pi4.
The link was ultimately removed when it came to light that there was untested "draft" code in the new image.
Nate is working with the development team on a workable solution to include Pi4 image.

6) New Business
a. TS added AWS alarms to specific members detect issues within selected ASL backend infrastructure.

7) PE requested the board go into Executive session:

8) PE proposed we adjourn, TS seconded:
   Motion carried.