Meeting Minutes of ASL Board Meeting
2/17/2019 – by Pete Elke
Started @ 8:07
Closed @ 9:19

Pete Elke PE
Todd Lesser TL
Tim Sawyer TS
Kevin Custer KC
Mike Wolthuis MW

1) Official Actions
   a. Adoption of 2/10 Minutes with minor change

2) Admin meeting discussion (MW)
   a. Mike sees progress
   b. Active topics in slack from last week's admin meeting
      i. "B" chip set
      ii. New Build
      iii. Dial Plan
      iv. Seal migration (Goal set for 3/1/19)

3) "B" Chip discussion (MW/KC)
   a. Kevin report on test his Lab results
   b. KC will install new release on his node soon
   c. Discussion on topic of chan "USBradio"

4) Newsletter (TL)
   a. Timing discussion based on non-profit status
   b. Still coordinating with Mike and admin team for additional content
   c. History discussion of Asterisk

5) SEAL technical items (TS)
   a. Can't set APRS on portal
   b. Web transceiver user created HTML option needed
   c. Hosting location and cost (TL)
   d. Hosting options with Dave Compel? (TL)

6) Allstar Community (TS)
   a. Lack of content for testing of look and feel of digest mode
   b. Some infrastructure work needed

7) Hosting resources cost
   a. MW compiling value estimate of CPU/Memory/Storage/Bandwidth cost (MW)
   b. Still hunting for Western States hosting locations

8) Phone Portal (MW)
    a. Should be resolved this week.