

1. 2021.02.15 ASL Board Meeting approved
The meeting was to order 10:15 AM PST
Meeting adjourned at 11:05 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. KC; Motion to approve 2021.02.08 Board meeting minutes:
TL; seconded
Motion carried unanimously
4. Operations report
 - a. AllStarLink has **21422 (+73)** registered users and **18526 (+129)** 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 2021.02,15 total: \$3315.33
 - i. Paypal: \$ 2807.14 (+\$77.10)
 - ii. Bank: \$ 508.19 (-\$0)

- b. Thank you notes have been sent to everyone who donated in Jan-Feb (so far)
- c. 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).

6. Development:

- a. Client: Rob reports on his investigation of using the USRP channel driver. (no update).
- b. Rob posted a beta of the Pi (3a, 3b, 4) client on the Wiki. Looking for beta testers. (being downloaded, only minor issues). current version beta 2.0.0 beta 3
- c. Infrastructure: The developers continue to identify and resolve minor issues. (ongoing).
- 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. PE has been sent.
 - ii. 2020.12.30: Process for vetting of volunteers: TL Nothing formal yet.
 - 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. (was part volunteer dismissal letter).
 - v. Formal Letter to PTTlink to stop using information obtained from Allstarlink Inc: TL that letter has gone to PTTlink with no response to date.
 - vi. PE: PE: Why don't we collect information about the client from initial and subsequent requests?
 - vii. 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.

7. New Business

- a. PE reported that KC received a friendly letter from Stacy Olivas (PTTlink) offering to return Allstarlink resources held by PTTlink.
PE made a motion that TL follow up with Stacy and report back to the board for review.
DS seconded. Motion carried.
- b. PE proposed that ASL board adopt a change control process for production systems. DS coordinate with the developers to create a formal process.

8. For the good of the order.

- a. nothing heard

9. Action on Meeting adjournment

- a. PE made a motion to adjourn, TL seconded
Motion carried unanimously.