

ASL Board Meeting Minutes

2019.12.01

Called Meeting called to order @ 08:06 PST

Meeting adjourned @ >=09:15 PDT

Board members

Present:

Kevin Custer KC

Pete Elke PE

Dave Shaw DS

Tim Sawyer TS

Todd Lesser TL

Absent:

Admin Team representative

Present:

Mike Wolthuis MW

Absent:

1) Official Actions

- a. Adoption of 2019.11.17 Board meeting minutes.
 - i. TS motion to accept, DS seconded. motion carried

2) Bryan Fields Request:

- a. Bryan requested documents. Some documents sent, TL requested clarification from Bryan on remaining documents.
The team is working to collect the available documents requested.
- b. 2019.12.01 Todd sent Bryan requested documents. Todd replied with all documents in our possession. Todd asked Bryan for documents for prior 2 years related to Florida non-profit filings. Todd reached out to Bryan for clarification on some documents requested. Bryan promised to respond but as of 2019.12.01 has not responded.

3) Admin group report (MW)

- a. Move MX record. MW
 - i. MX record migration deadline (11/17) missed, TL to reach out to MW and Nate to check status.
 - ii. Mike can move the MX record to satisfy request to move off of Tampa email servers.
 - iii. For RT to work with new email platform, it will need some middleware (Stacy to install).
 - iv. TS presented registration api (no update)

- v. TS discussion on ClearNode developer, Gerry. PE & TS trying to find a mutually agreeable time for introduction meeting and demo. (2019.12.01 remains open)
 - vi. It appears there is a Database (related) issue that is impacting users when viewing the nodes list “no data found” (Nate fixed with Stacy’s help). Rebooted NGINX servers (docker instance proxy web server)
- 4) Software/Services for nonprofits
- a. 2019.12.01
 - i. MW, applied for MS Azure annual credits of \$3500 via tech soup.
- 5) Treasurer's report: (DS)
- a.
 - b. PayPal balance: \$1475.23 (2019.12.01)
 - c. Bank balance \$249.64 (2019.11.20)
 - d. TL suggested we need to increase donations.
 - i. What are our reserves
 - ii. What are our monthly expenses
 - 1. Hosting
 - 2. Registration (internet charges)
 - 3. Insurance
 - 4. Legal/accounting
 - 5. Misc
 - iii. What is the donation run rate (after Kevin’s post). 13 donations since 9.11.2019.
 - iv. Need a final decision on where to send all e-billing & technical admin email.
 - v. TL to go to the bank on 2019.11.18 to pay 3 bills. Insurance, Trademark attorney bill & Registered agent bill.
 - vi. TS suggested sending another appeal letter before year end. Include MW’s email if you have technical skills. TS will investigate.
- 6) Repack (KC) (2019.08.25 KC no update)
- a. 2019.11.17 Nate has a new repack ready, (worked through all the issues). Only outstanding issue is CM119B update. No recent communication from developers who have offered to work on the CM119B update.
 - b. 2019.12.01 Nate has Pi IV version close. (still pending CM119B).
 - i. Steve & Mike Z working on a fork with a potential solution for CM119B issues.

- ii. Adam "AJ" Paul kc1kcc has asked to work on "simple voter" and "telemetry ducking" code to allow for lower levels when voice transmissions present on your system).
- iii. TS will reach out to AJ about coding the registration API in c.

7) Zone file admin

- a. 2019.12.01. MW worked through the zone file with PE, TS & Andy, loaded at AWS.

8) Copyright

- a. TL will reach out to Bruce P re: contributor agreement & form letter asking to release code. TI to Look into a pro-bono attorney to help with any legal issues.
- b. 2019.12.01 no update.
- c. 3 Bills paid,
 - i. insurance, (confirmation of payment received)
 - ii. ™ Attorney (confirmation pending)
 - iii. Registered agent. (confirmation of payment received)

9) New Business 2019.12.01

- a. MW Moving MX record (issues moving out of TPA)
 - i. Going to hold an Admin meeting - tentatively Sunday Dec. 8th
 - ii. Goal is to retire TPA and remove Bryan access from the entire environment
- b. DS past due IRS submissions?