

ASL Board Meeting Minutes (approved)

2020.05.24

Meeting called to order 9:07 AM PDT

Meeting adjourned at : AM PDT

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) Review previous weeks Board meeting minutes
- 2) Admin team report
 - a. SEAL Decommission:
 - i. Quadranet has been notified of pending server shut down.
 - ii. PE proposed decommissioning of SEAL to start the morning of Saturday 30-May. TS to send notification to user community.
 - iii. TS: Messaging about pending SEAL decommissioning process to be completed 17-May..
- 3) Motion to accept KC Board meeting minutes from 2020.05.17. TL: seconded
Motion carried
- 4) Treasurer's report: (DS)
 - a. Funds: as of 2020.05.24:
 - i. Paypal: \$2994.20

ii. Bank: \$561.57

5) ASL Repack: (no update)

6) New Business: The Board received a report that unauthorized changes have been made to copyright and or software licensing in ASL source code. The board is investigating.

KC Reviewed process for approving node requests and user requests.

7) Action on Meeting adjournment

KC Proposes we close the meeting. PE seconded.

Motion carried. 10:00 AM PDT