

ASL Board Meeting Minutes
28-April-2019 – Dave Shaw
Meeting called to order @ 08:00
Meeting adjourned @ 08:37

Board members present:

Pete Elke PE
Tim Sawyer TS
Dave Shaw DS

Absent:

Todd Lesser TL
Mike Wolthuis MW
Kevin Custer KC

- 1) Official Actions
 - a. Adoption of 2019.04.07 Board meeting minutes. (Pete proposed, Tim seconded))
 - b. TS made motion, KC seconded (unanimous)
- 2) Admin group report (TS)
 - a. TS, no updates, SLACK has been quiet.
 - i. Registration issue is priority (no updates this week)
- 3) SEAL technical items (TS)
 - a. Per Bryan, remaining items to decommission SEAL remain with Stacy re: SSL certs synchronizations.
- 4) Allstar Community (TS)
 - a. TS requested new node sign up or node request include the option to include a link to community.
- 5) Hosting resources cost ()
 - a. Need generic specifications needed for any future site (MW has action)
- 6) Paying for SLACK Google etc. environment (no update)
 - a. DS applied for TechSoup (SLACK & Google suite).
 - b. IRS letter needed to complete TechSoup application (TL has action).
- 7) Issuing new Node numbers (TS)
 - a. Announcement for the list has been created and is ready to send

- b. TS reported alpha test on portal was made available to admin's
 - c. Next action, pick a roll out date
 - d. White paper is posted in wiki
 - e. Tim created a graph of node number issues and new user sign ups. Run rate.
 - f. 1000 left in 40000 block have about 5 months of capacity left at current run rate.
 - g. Peter requested a report depicting unused node numbers below 50000
- 8) Treasurer's report: (DS)
- a. PayPal balance: \$2304.04 (2019.04.28) (\$1000 transfer by Todd)
 - b. Bank balance \$1524.96
- 9) RTCM FW (Trimble 4/06 Thunderbolt rollover) (TS)
- a. 2019.04.28 no update
 - b. Mike worked with Chuck to get RTCM fixed code compiled and had "Alpha" version out for testing.
 - c. Long term solution pending (update to chan.voter)
 - d. Systems with Thunderbolts stayed up through the rollover.
- 10) Repack (KC)
- a. CM119B issue, KC received formal application notes.
 - b. Issues remain with CM119B support related to internal settings (work continues)
 - c. Outstanding update to UR1xb schematic (resistor values) by Kevin communicated to Dave K.
- 11) Florida Non-Profit annual report needs filing with sunbiz.org before 1-May-2019 (KC forwarded from Steve Z)
- a. (DS to look at what is needed in the report)
 - b. Board to review and approve prior to filing
 - c. Peter has action to contact Todd
- 12) Bryan requested that we retrieve the disk from the SEAL server. KC has connection to Quadranet.
- a. Will a dd over ssl satisfy Bryan's request?