

ASL Board Meeting Minutes

2020.01.05

Called Meeting called to order @ 8:00 AM PST

Meeting adjourned at 10:41 AM PST

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) Admin team report

- a. TS: Wiki updates ongoing
- b. WB6NIL: WB6NIL nodes need to remain in place on the node list.
- c. SEAL move: due to recent media attention, donations are off and fiscal impact of keeping SEAL is significant.
PE proposes we do an announced test shutdown to better understand the impact.
- d. PE requested an official roster of the Admin Team.
Board members will add contact info. DS created the base document.

2) Software/Services for nonprofits

3) Treasurer's report: (DS)

2020.01.05

Paypal: \$3277.35

Bank: \$222.93

4) Repack:

2020.01.5: Uptime fix in the works (from coredumps).

5) ASL Copyright 2020.01.05:

RE: discussions about copyright assignment, TL reached out to Free Software Foundation (FSF) re: copyright assignment: they recommend to guarantee the ability to enforce copyright, that all contributors assign copyright.

6) New Business:

PE: Wants to better understand the email flow allstarlink.org.

KC, TS: To create WB6NIL memorial hub(s) using legacy node numbers originally operated by Jim.

Node number 2000-2008 should remain WB6NIL.

3 nodes were set aside for a phone portal.

7) Official Actions:

No official actions taken

8) KC Motion to accept 2019.12.29 Board meeting notes, KC seconded, motion carried.