

ASL Board Meeting Minutes
2018.05.12 – Dave Shaw
Meeting called to order @ 08:00
Meeting adjourned @ 9:21

Board members present:

Pete Elke PE
Tim Sawyer TS
Dave Shaw DS
Mike Wolthuis MW
Kevin Custer KC

Absent:

Todd Lesser TL

- 1) Official Actions
 - a. Adoption of 2019.04.28 Board meeting minutes. (Pete proposed, Tim seconded))
 - b. PS made motion, KC seconded (unanimous)
- 2) Admin group report (MW)
 - a. MW, no updates, minimal activity. MW will schedule an admin meeting
 - b. Admin team focused SEAL forward.
 - c. Working on recruiting additional developers
 - d. No admin call for May (Mothers Day Conflict). Next Admin call will occur in June.
- 3) SEAL technical items (MW, TS)
 - a. Per Bryan, remaining items to decommission SEAL remain with Stacy re: SSL certs synchronizations.
 - b. Due to vacation plans this activity should occur late June
- 4) Allstar Community (TS)
 - a. TS requested new node sign up or node request include the option to include a link to community.
 - b. Leave list in place for now. Tim to create an announcement on the list that community is where to pose requests to the Allstarlink community.
- 5) Hosting resources cost ()
 - a. Need generic specifications needed for any future site (MW has action)

- b. MW will work on some sort of formalized agreements with our current providers.
- 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 (PE with TL re requesting the IRS letter).
- 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 (done)
 - 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
 - h. 2019.05.12 TS requested buy in from Admin team. (done)
 - i. Announcement letter to go out (TS) proposing July 1 go live date
 - j. Question re: vanity node numbers. Leaning towards responding to requests with issuing the vanity node with "A donation would be greatly appreciated" note. Get an announcement out after successful launch of NXX
- 8) Treasurer's report: (DS)
- a. PayPal balance: \$2184.42 (2019.04.28) (latest \$148.60 to Quadranet)
 - b. Bank balance \$?? (DS to log into US Bank account)
 - c. All PayPal donations tickets have been resolved (thank you notes out)
- 9) RTCM FW (Trimble 4/06 Thunderbolt rollover) (TS)
- a. Systems with Thunderbolts stayed up through the rollover.
 - b. TS reached out to Chuck on why didn't it fail?
- 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. HW issue resolved (new URI's with CM119B need eeprom) .

- d. Coding ASL to support new features of CM119B URI is outstanding (to get transmit audio to behave the way its expected).
- 11) (closed) 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
 - d. Todd confirmed the paperwork has been filed.
- 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?

New business