

Meeting Minutes of ASL Board Meeting  
3/10/2019 – by Dave Shaw  
Meeting called to order @ 8:00 AM  
Meeting adjourned @ AM 9:43 AM PDT

Board members present:

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

Absent:

Todd Lesser TL

- 1) Official Actions
  - a. Adoption of 2/24/2019 Minutes with minor change
  
- 2) Admin meeting discussion (MW)
  - a. SEAL migration progressing well.
    - i. new estimated date TBD
  - b. Active topics in slack from last week's admin meeting
    - i. "CM119B" chip set
    - ii. Kevin reviewed his successful testing and outlined where he stored the results.
    - iii. Todd requested to publicize the testing that occurred in Kevins "Lab"
  - c. New Build needed, Kevin to approach Steve Z to help with new package (need confirmation).
    - i. Mike to work with Steve Z to get knowledge transfer for new package
    - ii. Mike will have an update on plan on 2019.03.17
  
- 3) Newsletter update (MW (from earlier discussion with TL)) (no update)
  - a. Todd has collect a significant amount of content.
  - b. Timing discussion based on non-profit status (do not have update).
  - c. Still coordinating with Mike and admin team for additional content 1 article pending
  - d. History discussion of Asterisk
  - e. Include a "Lab" or "Hints & Kinks"
  
- 4) SEAL technical items (MW)

- a. SEAL retirement goal to be reassessed
  - b. Admin team to report back on remaining items and new target retirement date
- 5) Allstar Community (TS)
- a. Waiting on timing board decision on Website rollout.
  - b. MTA technical issue to be resolved yet.
  - c. Will use the new consolidated email “newsletter” list to send newsletter when it’s ready
- 6) Hosting resources cost (MW)
- a. Mike has summarized the hosting costs/contributions
  - b. Community is running in Chicago CoLo
  - c. Discussion about west coast hosting site.
  - d. PE asked for information about specific requirements to be used to make that determination for future hosting sites.
  - e. PE requested long term discussion about registration server architecture.
- 7) Paying for SLACK Google etc. environment (TS)
- a. DS follow up with techsoup registration.
  - b. Once techsoup is complete will explore applying for free services from SLACK etc.
  - c. Noted that Stacy is currently paying for SLACK to retain access to older posts
- 8) Issuing new Node numbers (TS)
- a. Ongoing discussion on approach for a new numbering scheme to accommodate future growth
  - b. Board requested to .
- 9) Treasurer's report (DS)
- a. Paypal balance \$3360.81
  - b. Bank acct: \$524.96
  - c. Quadranet payment \$148.60 3/6/19
  - d. 501c3 status is publically available.
- 10) Trademark (TS, MW)
- a. PE will follow up with TL to move forward per Bryan’s email.
  - b. PE requested confirmation that the list is complete.
- 11) RTCM FW (Trimble 4/19 Thunderbolt rollover?)
- a. MW will follow up with Chuck H.

- b. MW will also ask about eliminating old squelch code “Chuck Squelch” fixes this).
- c. Noted using RTCM’s highlights an issue with Allstar dropping long term connections.

12) Meeting adjourned