

Meeting Minutes of ASL Board Meeting  
24-March-2019 – Pete Elke  
Meeting called to order @ 8:05  
Meeting adjourned @ 9:00

Board members present:  
Pete Elke PE  
Tim Sawyer TS  
Mike Wolthuis MW

Absent:  
Kevin Custer KC  
Todd Lesser TL  
Dave Shaw DS

- 1) Official Actions
  - a. Adoption of 2019.03.19 Board meeting minutes.
- 2) Admin group report (TS,MW)
  - a. Issues with @ORD servers
- 3) SEAL technical items (MW)
  - a. New target 4/1/19
- 4) Allstar Community (TS)
  - a. No updates
- 5) Hosting resources cost (MW)
  - a. No updates
- 6) Paying for SLACK Google etc. environment (TS)
  - a. DS applied for TechSoup.
  - b. IRS letter needed to complete TechSoup application (TL has action)
- 7) Issuing new Node numbers (TS)
  - a. Tim wrote a draft a white paper for publication to the community with request for comments.
  - b. MW and TS to sync up on admin team input
  - c. Wiki item added for node numbering
  - d. Tim confirms user are NOT required to take any action
- 8) Treasurer's report (Not present)

9) RTCM FW (Trimble 4/19 Thunderbolt rollover)

- a. MW spoke with Chuck working on short term fix.
- b. Nate is assisting Chuck on re-compiling RTCM firmware and testing.
- c. Discussion about squelch change options.
- d. Need long term fix (where week is ignored by ChanVoter)

10) Repack (TS, MW)

- a. (TS) reports good progress on testing, thanks Mike, Nate
- b. (TS) relayed concerns about changes to default out-of-box settings
- c. Possible hardware change to URI would remove need for "B" RX change
- d. (KC) to identify possible resistor changes for next meeting.

11) Reached out to Dave Cameron on IRLP (TS, confirmed no change)