

Meeting Minutes of ASL Board Meeting  
3/19/2019 – by Dave Shaw  
Meeting called to order @ 6:00 PM  
Meeting adjourned @ 7:30 PM

Board members present:

Pete Elke PE  
Tim Sawyer TS  
Dave Shaw DS  
Mike Wolthuis MW  
Todd Lesser TL

Absent:

Kevin Custer KC

- 1) Official Actions
  - a. Adoption of 2019.03.10 Board meeting minutes. (adopted)
  
- 2) Admin meeting discussion (MW)
  - a. SEAL migration progress has taken back seat to other items.
  - b. New Build Mike working with Steve Z to get knowledge transfer for new package. Made significant progress with pi version.
  - c. Nathan has been a huge help in testing and development.
  - d. Intel package is pending
  
- 3) Newsletter update
  - a. Board concluded not to hold publication missing information.
  - b. As that information becomes available subsequent volumes can be published.
  
- 4) SEAL technical items (MW)
  - a. New target is 4/1/2019, priority focus is on other items at this time.
  
- 5) Allstar Community (TS)
  - a. Tabled until first Newsletter published and SEAL retirement is complete.
  
- 6) Hosting resources cost (MW)
  - a. No updates
  
- 7) Paying for SLACK Google etc. environment (TS)
  - a. DS applied for TechSoup.

- b. IRS letter needed to complete TechSoup application (TL has action)
- 8) Issuing new Node numbers (TS)
- a. Board thanked Tim for his effort to architected new Node numbering scheme.
  - b. Demo Web site was created and Demo'ed for the admin team.
  - c. Board requested Tim write a white paper for publication to the community with request for comments.
- 9) Treasurer's report (DS)
- a. Paypal balance \$3384.78
  - b. Bank acct: \$524.96
  - c. TechSoup application. IRS determination letter needed to complete the application
- 10) Trademark (TS, MW)
- a. Board received a request for clarification of how we agreed to proceed with Trademark Attorney .
  - b. Board reviewed the decision from 24-Feb Board meeting to proceed with two of three Trademark options per email.
- 11) RTCM FW (Trimble 4/19 Thunderbolt rollover?)
- a. MW spoke with Chuck H who had done coding.
  - b. Chuck requested help re-compiling RTCM firmware and testing.
  - c. Discussion about updating chan-voter to ignore week information in GPS data stream.
  - d. Noted using RTCM's highlights an issue with Allstar dropping long term connections.
- 12) Meeting adjourned at 7:30 PDT