

Meeting Minutes of ASL Board Meeting  
21-April-2019 – Dave Shaw  
Meeting called to order @ 08:00  
Meeting adjourned @ 08:40

Board members present:

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

Absent:

Todd Lesser TL  
Mike Wolthuis MW

- 1) Official Actions
  - a. Adoption of 2019.04.07 Board meeting minutes.
  - b. TS made motion, KC seconded (unanimous)
  
- 2) Admin group report (TS)
  - a. TS, no updates, SLACK has been quiet.
    - i. Registration issue is priority (no updates this week)
  
- 3) SEAL technical items (TS)
  - a. Per Bryan, remaining items to decommission SEAL remain with Stacy
  
- 4) Allstar Community (TS)
  - a. Usage increasing, no issues
  
- 5) Hosting resources cost ()
  - a. Need generic specifications needed for any future site (MW has action)
  
- 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 (TL has action).
  
- 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

- 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.
- 8) Treasurer's report: (DS)
- a. PayPal balance: \$3279.82 (2019.04.21) (- April Quadranet paid thanks KC)
  - b. Bank balance \$524.96
- 9) RTCM FW (Trimble 4/06 Thunderbolt rollover) (MW)
- a. Mike worked with Chuck to get RTCM fixed code compiled and had "Alpha" version out for testing.
  - b. Long term solution pending (update to chan.voter)
  - c. Systems with Thunderbolts stayed up through the rollover.
- 10) Repack (KC)
- a. CM119B issue, KC received formal application notes.
  - b. Issues remain with CM119B support related to internal settings (work continues)
  - c.
- 11) 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

#### New business

TS: Bryan requested that we retrieve the disk from the SEAL server. KC has connection to Quadranet.