

ASL Board Meeting Minutes
2019.07.14 – Dave Shaw
Meeting called to order @ 08:12 PDT
Meeting adjourned @ 9:32 PDT

Board members

Present:

Tim Sawyer TS
Dave Shaw DS
Kevin Custer KC
Todd Lesser TL
Mike Wolthuis MW

Absent:

Pete Elke PE

- 1) Official Actions
 - a. Adoption of 2019.06.24 Board meeting minutes.
 - b. KC motion to approve, TS seconded it.
- 2) Admin group report (MW)
 - a. MW its been slow, while moving off SEAL is a priority (to reduce costs), progress on SEAL task list and SSL certs have not moved forward. SEAL action items list is on GIT
- 3) Allstar Community (TS)
 - a. TS no new news.
 - b. Activity continues at same level
- 4) Hosting resources cost (2019.06.24 open)
 - a. MW actively working this, has potential options (with budgetary estimates).
 - b. Current estimates indicate to “keep the lights on” utilizing VM’s it would cost ~\$200/month. Estimates to duplicate our existing infrastructure would run ~\$400/month.
 - c. KC, has offered some space if needed as a backup option.
- 5) Paying for SLACK Google etc. environment (TechSoup 501c3 validated)
 - a. DS will reach out to Stacy re: TechSoup paying for Slack.
 - b. MW will help to get us up on SLACK via TechSoup.
- 6) Issuing new Node numbers (TS)
 - a. Getting low adoption of NNX testers (81 NNx nodes so far).

- b. PE: Optional make people to subdivide when new nodes requested.
- c. PE requests we hold off supporting 440xxx node numbers for now.
- d. PE lets carry this topic for further discussion of vanity numbering.

7) Treasurer's report: (DS)

- a. PayPal balance: \$2148.10 (2019.07.14)
- b. Bank balance \$463.71 (2019.07.14)
- c. TL suggested we need to increase donations.
 - i. What are our reserves
 - ii. What are our monthly expenses
 - 1. Hosting
 - 2. Insurance
 - 3. Legal/accounting
 - 4. Misc
 - iii. What is the donation run rate
- d. DS to work up an initial budget mid August.
- e. Need a donation form letter.

8) Repack (KC)

- a. CM119B issue, KC received formal application notes.
- b. KC has identified a new developer who has offered to work on code necessary for re-pack for CM119B chip. TS suggested moving forward with work on existing code base.

9) New business: 2019.07.14

10) Adopted minutes

11) DS When to do annual budget and govt. filing(s). Need due dates.

12) TL provided a legal update to the board.

- a. Discussion of access to AllStarlink registration server by non-allstar entities.

13) DS will follow link provided by MW to change SLACK status to non-profit.

14) Motion to adjourn

- a. TS made motion / KC seconded
- b. all in favor