

ASL Board Meeting Minutes  
2019.11.17 – Dave Shaw  
PE Called Meeting called to order @ 08.30 PDT  
Meeting adjourned @ 9:42 PDT

Board members

Present:

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

Absent:

Kevin Custer KC

Admin Team representative

Absent:

Mike Wolthuis MW

- 1) Official Actions
  - a. Adoption of 2019.11.10 Board meeting minutes.
    - i. TL motion to accept, DS seconded. motion carried
- 2) Admin group report (MW)
  - a. Move MX record. MW
    - i. MX record migration deadline (11/17) missed, TL to reach out to MW and Nate to check status.
    - ii. Mike can move the MX record to satisfy request to move off of Tampa email servers.
    - iii. For RT to work with new email platform, it will need some middleware (Stacy to install).
    - iv. TS presented registration api (no update)
    - v. TS discussion on ClearNode developer, Gerry. PE & TS trying to find a mutually agreeable time for introduction meeting and demo.
    - vi. It appears there is a Database (related) issue that is impacting users when viewing the nodes list “no data found”
- 3) Software/Services for nonprofits
  - a. 2019.11.17 no update
- 4) Treasurer's report: (DS)
  - a. PayPal balance: \$1344.73 (2019.11.17)
  - b. Bank balance \$2132.64 (2019.11.17)
  - c. TL suggested we need to increase donations.

- i. What are our reserves
  - ii. What are our monthly expenses
    - 1. Hosting
    - 2. Registration (internet charges)
    - 3. Insurance
    - 4. Legal/accounting
    - 5. Misc
  - iii. What is the donation run rate (after Kevin's post). 13 donations since 9.11.2019.
  - iv. Need a final decision on where to send all e-billing & technical admin email.
  - v. TL to go to the bank on 2019.11.18 to pay 3 bills. Insurance, Trademark attorney bill & Registered agent bill.
- 5) Repack (KC) (2019.08.25 KC no update)
  - a. 2019.11.17 Nate has a new repack ready, (worked through all the issues). Only outstanding issue is CM119B update. No recent communication from developers who have offered to work on the CM119B update.
- 6) PE to reach out to Mike to acquire a copy of the Zone file for analysis.
  - a. PE & MW have reviewed the Zone file. Can move in its current condition without issues.
- 7) Copyright
  - a. TL will reach out to Bruce P re: contributor agreement & form letter asking to release code. TL to Look into a pro-bono attorney to help with any legal issues.
- 8) New Business 2019.11.17
  - a. Bryan Fields requested documents. Some documents sent, TL requested clarification from Bryan on remaining documents. The team is working to collect the available documents requested.
  - b. TS suggested sending another appeal letter before year end. Include MW's email if you have technical skills. TS will investigate.
  - c. PE motion to close meeting, TL seconded. Motion carried.