



Malta Linux User Group
Promoting Linux and Open Source Software in Malta

<http://www.linux.org.mt> | MLUG, F4, Megabyte, Mosta TechnoPark, Mosta.

Minutes for Committee Meeting no. 44

Date	Saturday, 23 rd August 2008
Time	0930hrs
Place	Irrera Restaurant Ta' Xbiex

1. Meeting started at approximately 09:50
2. Chairman Raphael welcomed all present.
3. Present:
 1. Raphael Borg Ellul Vincenti, Chairman
 2. Anton Xuereb, Secretary, Acting PRO
 3. Ramon Casha, Founder
 4. Capt. Alan Muscat
 5. Capt. Joseph Markham
 6. Keith Vassallo (PRO, Acting Secretary)
 7. Daniel Bartolo
4. Reading of minutes of previous meeting postponed due to absence of minutes. Keith was spanked regarding the issue.
5. Correspondence:
 1. MITC sent two brochures on "Next Generation Access Infrastructure".
 2. MSA sent a notice that OOXML is being fast-tracked regardless of the opposition of four countries.
 3. NISCO emailed us inviting us to the Next Generation Access Infrastructure however the email was sent late. NISCO shall be giving us further notice in future.
 4. Jeremy Harrison, a former colleague of Raphael offered his design services to the MLUG. We shall be talking to him regarding our website design.
6. Aliases have to be set-up for Gregory and Keith, this was done during the meeting.
7. Sebastian requested help via email for creating the interface of the open disc. It would be a good idea for Seb to interface with Jeremy.
8. The issue of the surveys created was discussed. Anton has taken this at hand to distribute the survey.
9. Date for the MLUG AGM was set for Saturday 18th October 2008 at 10:00 in the Megabyte Canteen. Nominations are open.
 1. Anton nominated himself as PRO.
 2. Keith nominated himself as secretary.
 3. Raphael nominated himself as chairman.
10. Minutes and Agenda will start being migrated to an online system.
11. PUG and JUG will be invited to the LUG's freshers week.
12. Meeting came to a natural close at around 11:15