VCN Board Meeting
Thursday, June 17, 2010
411 Dunsmuir Street, Vancouver, B.C.

<u>Directors in attendance</u>: Jim Sayre, Anthony Swain, Richard Smith, Travis Keyworth, Michael Felczak.

<u>Staff in attendance:</u> Izabela Krekora, Chris Chanhsamone.

Meeting started at 6:20 PM.

MOTION to approve minutes from Apr. 22, 2010 board meeting – m/s/c.

MOTION to approve minutes from May 20, 2010 board meeting – m/s/c.

Travis presented the financial report.

Izabela presented the staff report:
- CAPYI:
    ◦ We were reimbursed our final claim from Industry Canada.
    ◦ Application for funding for the year 2010-2011 was submitted last week to Industry Canada.
- CAP:
    ◦ Application for the year 2010-2011 is due soon.
    ◦ We're still waiting for information from Industry Canada about how to proceed with financial statements. This year's requirement is that Network Coordinators need to submit audited financial statements, but many Network Coordinators (including VCN) are concerned that this is an expensive task for non-profit organizations. Industry Canada has notified us that they are reviewing the requirement.
- Web Team
    ◦ The team has had their second Spread the Web project.
- Woodwards:
    ◦ We are touring Woodwards next week.
- 411 Seniors Center:
    ◦ The Center is looking to redevelop the entire building; building upon the existing structure.
    ◦ All tenants will be transferred to a month-to-month lease.
- Workplace Training for Innovation Program:
    ◦ We were approved for courses selected by staff.

Chris presented the technical report:
- The root drive on VCN's main server was mirrored. It provides redundancy if the drive fails. The majority of the data has been copied to the new main server. User account migration is beginning.
- The initial WebGUI upgrade was done and tested. A few more upgrades will be tested before the production server is upgraded.
- Andrea, a volunteer, finished setting up the new VoIP/Asterisk server.
- Another volunteer, Isaac, got a desktop from Free Geek to be used as an office server.
- Volunteers are currently testing the hardware.

MOTION to approve the budget for VCN website and brochure updates – m/s/c.

The board discussed ideas for the next VCN newsletter. Some potential ideas:

- Upcoming move to Woodwards.
- Recent highlights for volunteer activity.
- WebTeam Spread the Web campaign.

The board discussed the recent Industry Canada public consultation on the digital economy, in particular the Building Digital Skills component and CAP:

- Consultation is online: http://de-en.gc.ca/idea-forum/

The board discussed the recent Copyright Bill C-32 proposal.

Next meeting: Thursday, July 15, 2010 @ 6:00 PM.

Meeting adjourned at 7:35 PM.