

Vancouver Community Network Board of Directors Meeting – Apr 26, 2004

Present: Amali, Madeleine, James, Richard, Scott, Jonn, Ruth, Craig Steven and Peter (staff)

Regrets: Patrick

Agenda:

M/s/c adopt the agenda as amended

Previous Minutes

M/s/c approve the minutes of the Board of Directors meeting of March 29, 2004

Coordinator's report

CAP and CLN are both finished and we've scaled down the staffing. There are no worries with cash flow but the final reports will have to be submitted in another week.

Service provider registry portal is moving along – we are ahead of the other groups. VOIP and help desk are the main foci so far.

Domestic workers project is complete and report is complete - very successful.

Looking at e-learning (community development, etc.) project in conjunction with Langara College. They are going to pony up \$4K towards it. Connection with IMIT project. BoD concerns expressed about the IP rights of the content developed.

Vancouver Foundation proposal has changed due to their requirements.

Looking for BoD support for VanCity Fee-for-Service program. Rick Juliusson attended the VanCity session last week. Proposal must be ready for June 4. Jim expressed concern about the effect of this project on Strategic Planning work done for the past two years.

Peter sees it as part of the four year-planning future for the organization. There will need to be a high level of coordination between the strategic planning and technical committees and Rick for this to be a success.

Motion: The Board directs the Client Services Committee to develop a proposal a feasibility study and business plan; an invitation will be forwarded to Rick to present at the beginning of our next BoD meeting. Moved by Jim, Seconded by Madelaine.

Unanimously carried.

Accepted.

Technical Coordinator's report

We've installed a new main server which has helped out our performance by a factor of 10. Now upgrading major services (eg. WebGUI was upgraded last week). Steven has taken the lead on attending learning-online meetings. System requirements for non-profit registry is finished. IMIT is moving a little too slowly.

An abuse report has been filed through VPL and dealt with by tracking and shutting down the offending account. Better coordination must happen between VCN and VPL in future. Steven will report back on his interaction with Brian via e-mail.

Finance Committee

There's money in the bank.

Other Business

Please complete survey and return to Amali.

M/s/c to adjourn.

Next Meeting: Monday May 31st, 2004 at 6:00pm at 411 Dunsmuir Street
(note change in start time to accomodate Richard's ferry schedule)