

VCN Board Meeting
Thursday, July 22, 2010
411 Dunsmuir Street, Vancouver, B.C.

Directors in attendance: Jim Sayre, Anthony Swain, Richard Smith, Travis Keyworth, Brendan Houle, Chantal Iorio, Michael Felczak.

Staff in attendance: Izabela Krekora, Chris Chanhsamone.

Meeting started at 6:20 PM.

Izabela presented the staff report:

- CAPYI:
 - Regional Coordinator has been re-hired for the summer session of CAPYI.
 - We have also hired 10 interns, 9 for CAP sites and 1 Mobile Technician for the summer session.
 - Training and placements will start next week.
- BCIT:
 - BCIT will provide us with practicum students from the Network Administration and Security Professional Program (NASP) to act as Mobile Technicians for the CAP sites.
 - The students will be complementary to CAPYI, not employed under CAPYI.
- The United Community Services Co-operative:
 - Steven has been working with the United Community Services Co-operative to help them design a database upgrade procedure.
- Woodward's:
 - The City has notified us that we will not be moving in until at least October 1, 2010.
- Website:
 - We have included some volunteers in trying to update the content on the VCN webpage.
 - Currently the Community Resources is being updated and the Events Listings.

Chris presented the technical report:

- Replaced ADSL modem due to old modem blocking incoming connections after a while.
- Users were imported.
 - A script was created to resolve conflicting user id numbers and fix file permissions.
 - Web site data was transferred to the new server.
 - Virtualmin was installed to help manage the server and Apache was installed.
- A volunteer, Kevin, is configuring the email server to help filter spam and add new features.
- A volunteer, Andrea, finished installing and testing the Jabber chat server.
 - The chat server will be used to link people at 411 Dunsmuir and Woodward's.
 - Andrea also modified a script to allow PostgreSQL to be used with the new RT 3 server.

Chantal presented the financial report.

The board discussed the first draft of our new brochure. Feedback and suggestions will be passed along for further discussion with the WebTeam.

Meeting adjourned at 8:20 PM.