

00:13:30 Peter Tippett: Number of registered attendees: 10Tonights OC Meeting Attendance List.Aaron Shipperlee, Andrew Wilkinson, Ian Hales, John Magor, Kathy Ernst, Lance Nash, Peter Tippett, Rick Gill, Suzie Helson, Vanessa Ernst,

00:14:12 Peter Tippett: https://data.dte.org.au/meeting/current_meeting/portal.php

00:25:31 john: 19:45 meeting opens

00:25:33 Peter Tippett: Can someone find that email from John Reid and resubmit the agenda items listed?

00:25:53 david cruise: char john magor min vanessa

00:26:17 david cruise: start 7.45

00:26:57 Peter Tippett: It is acknowledgement to country.

00:27:49 Peter Tippett: Number of registered attendees: 17Tonights OC Meeting Attendance List.Aaron Shipperlee, Andrew Wilkinson, David Cruise, Elisa Brock, Ian Hales, John Magor, John Reid, Kathy Ernst, Kevin Taylor, Lance Nash, Marte Kinder, Martin Schwarz , Peter Tippett, Rick Gill, Robin Macpherson, Suzie Helson, Vanessa Ernst,

00:28:15 Rick Gill: meeting start time 19:48

00:31:25 Peter Tippett: Number of registered attendees: 16Tonights OC Meeting Attendance List.Aaron Shipperlee, Andrew Wilkinson, David Cruise, Elisa Brock, Ian Hales, John Magor, John Reid, Kathy Ernst, Kevin Taylor, Lance Nash, Marte Kinder, Peter Tippett, Rick Gill, Robin Macpherson, Suzie Helson, Vanessa Ernst,

00:32:03 Peter Tippett: Are these the minutes?<https://dte.org.au/minutes/2021-04-29%20OC%20Minutes.pdf>

00:32:11 Peter Tippett: ;-)

00:38:07 Rick Gill: Kathy the person who can answer the your question isn't in the meeting at the moment

00:38:34 Rick Gill: ask Troy

00:39:46 Peter Tippett: Kevin how did you try to log in to this meeting? Trying to find out where the problem is.

00:40:21 Peter Tippett: Oh, Kevin in future log in via <http://data.dte.org.au/>It is more reliable.

00:43:19 Peter Tippett: Meaning of matters arising in English. on an agenda (= the list of things to be discussed at a meeting), the opportunity for problems or questions from a previous meeting to be discussed : There were no matters arising from the minutes of the previous meeting.

00:45:59 Peter Tippett: Direct debit

00:47:05 Peter Tippett: • Coordination Group for Change of Auditors - to be progressed after AGM, ideally auditors and accountants who work in Xero - need to be interviewed – Ongoing • DTE Attendance Criteria to be discussed after the AGM – Ongoing• Malcolm Matthews to action Item 13108 – Ongoing

00:47:16 Peter Tippett: Regarding Item 13048: Unused EFTPOS machine – to be taken over by Troy; see 'actions to be taken' section – Ongoing 1. John Reid to approach Bendigo Bank to find out what a new EFTPOS machine and/or lost machine would cost 2. Trevor Pitt to investigate/network/ask around about where the EFTPOS machine may be3. Kevin Taylor, Andrew Wilkinson, and John Reid to have a thorough rummage around site for the EFTPOS machine4. Kathy Ernst to collate information and write a motion based on findings• John Reid to forward Peter Tippett's Xero access request to the subscription • holder – Ongoing• Malcolm Matthews to forward the request for financial reports to FinCom –Ongoing• Troy to contact Bendigo bank about paying off the EFTPOS machine – Ongoing • Peter Tippett to forward Motion 13153 to Robin Macpherson – Complete • John Reid to contact Origin Energy about the key for the lock which they use to read the meter – Ongoing

00:49:14 Peter Tippett: They would not provide a price until it is reported as lost/stolen.

00:51:47 Peter Tippett: Not working - <https://confest.org.au/>Not working - <https://dte.coop/>

00:51:55 john: 20:11

00:52:02 Peter Tippett: Agenda item ID: 13185 13229Date: 2021-05-04 19:50:55Meeting: OCAgenda item: ICT - Cloudflare Subscription - 83.10Agenda details: <https://dte.coop/online/ict-suppliers/188-ict-supplier-05>Motion: The OC approves a budget for ICT - Cloudflare Subscription - 83.10Item by: ICT Tech Team<https://dte.coop/online/ict-suppliers/188-ict-supplier-05>

00:52:33 Peter Tippett: Agenda and attendance can be seen via https://data.dte.org.au/meeting/current_meeting/portal.php

00:52:44 Peter Tippett: Agenda item ID: 13204 13226Date: 2021-05-04 19:49:30Meeting: OCAgenda item: Fuel for AndrewAgenda details: Grass and weed control is an important aspect of maintaining our properties, and this budget is to ensure this work can continue.Motion: That the OC approve budget of \$1600

for fuel and miscellaneous items, and the money be placed on Andrew Wilkinson's card. Item by: Kevin Taylor
https://data.dte.org.au/files/2021April_DTE%20Application%20for%20fuel%20to%20Andrew.pdf

01:03:54 Lance Nash: For future consideration most farms of any size have a bulk tank for diesel and have it securely locked.

01:07:18 david cruise: what is he name of the prickles

01:07:56 Peter Tippett: Agenda item ID: 13205 13227 Date: 2021-05-04 19:49:41 Meeting: OCAgenda item: UV tube replacement Agenda details: The current UV tubes are past their recommended 12 month life, and are due for replacement. Motion: That the budget for \$220, for replacement of UV tubes be approved, and the funds be placed on John Reid's card. Item by: John

Reid https://data.dte.org.au/files/2021April_UVtubeReplacement2021.pdf

01:08:34 Peter Tippett: David - Is it Bathurst burr?

01:10:35 david cruise: john very funny but no help. some of the prickles are very low to the ground slashers do not get low enough to remove them

01:11:03 john: 20:31

01:11:06 Peter Tippett: Agenda item ID: 13206 13228 Date: 2021-05-04 19:49:56 Meeting: OCAgenda item: GM notice budget Agenda details: This budget is for reimbursement for 2 sets of notices sent earlier this FY, and for the upcoming June SGM. Motion: That the OC approves the budget of \$72 for general meeting notices, and the funds be placed on John Reid's card. Item by: John

Reid https://data.dte.org.au/files/2021April_GMnotices_Budget.pdf

01:13:00 Troy & Mark: Chair: Troy is willing to move this motion & Mark is willing to secong

01:13:04 Troy & Mark: second

01:14:10 Elisa Brock: Maybe they're driving.

01:16:44 Peter Tippett: Ian, budgets that are not approved or may not be approved by the OC go to the SGM though I think this is wrong and should be stopped.

01:18:06 Lance Nash: i will be driving to by lands sunday, back monday to attend working bee but won't go unless i can get passengers.

01:18:26 Peter Tippett: The OC

01:19:17 Peter Tippett: Number of registered attendess: 20 Tonights OC Meeting Attendance List. Aaron Shipperlee, Andrew Wilkinson, Craig Newcombe, David Cruise, Elisa Brock, Ian Hales, John Magor, John Reid, Kathy Ernst, Kevin Taylor, Lance Nash, Malcolm Matthews, Mark Rasmussen, Marte Kinder, Peter Tippett, Rick Gill, Robin Macpherson, Suzie Helson, Troy Reid, Vanessa Ernst,

01:19:42 Robin M: Crsig interrupted me

01:20:12 Peter Tippett: Oh, please stop the video.

01:20:57 Peter Tippett: Thank you.

01:21:16 Robin M: so the reality is there is no privacy in regards to the submission of agenda items

01:21:31 Robin M: they re available to a select unknown group of people

01:21:32 Peter Tippett: Agenda item ID: 13207 13224 Date: 2021-05-04 19:47:01 Meeting: OCAgenda item: Rubbish removal from Bylands funding request Agenda details: There is a lot of rubbish at Bylands.

Some is being burned and reusable items are being kept. Richard and Andrew are prepared to stack the rest in bins provided by CWS. Most cost effective option negotiated with CWS is to have two 3 cubic metre bins delivered to Bylands, left on site for 2 weeks then removed when full. Motion: That \$440 is transferred to the Bendigo Bank account of Kathy Ernst to pay for delivery and removal of bins for Bylands rubbish removal. Item by: Kathy

Ernst <https://data.dte.org.au/files/2021%2004%2029%20Funding%20App%20Bylands%20Rubbish%20removal.pdf>

01:21:36 john: 20:41

01:21:59 Peter Tippett: Robin that has always been the reality. It is great that the OC finally acknowledged that.

01:22:28 Robin M: what that some unknown unnamed people get to see agenda items when others cant?

01:22:34 david cruise: what privacy is needed they are to be sent to all members.

01:22:41 Robin M: yep sounds like the OC these days

01:23:01 Peter Tippett: I don't understand you agenda item question, is that related to privacy?

01:23:12 Robin M: distributing agenda items to some member prior to them being sent out to the whole membership lacks transparency

01:23:21 Robin M: not being able to name those people lacks transparency

01:25:06 Peter Tippett: Funding apps were sent to ???? for a while then redacted by ??? to PROTECT PRIVACY of those submitting apps however those doing it were actually putting people at risk as the redaction could easily be removed and details could be seen.

01:27:39 Peter Tippett: Agenda item ID: 13209 13235Date: 2021-05-04 19:54:06Meeting: OCAgenda item: ICT - MyNetFone - 254.91Agenda details: <https://dte.coop/online/ict-suppliers/200-ict-supplier-17>Motion: The OC approves a budget for ICT - MyNetFone - 254.91Item by: ICT Tech Team<https://dte.coop/online/ict-suppliers/200-ict-supplier-17>

01:27:43 john: 20:47

01:28:10 Peter Tippett: Link doesn't work.

01:28:15 Troy & Mark: Phil Ross (scrap metal) 0418340491

01:30:05 Peter Tippett: Robin you wasted a lot of time last meeting about attendance and if Ian was qualified to vote. You have had plenty of time to check minutes and meeting dates. Now would be a good time to apologise to the meeting.

01:30:10 Peter Tippett: Fair enough chair.

01:30:11 Suzie H: C Panel wasn't paid?

01:30:57 Robin M: didn't waste time on Ian hales attendance, John manor incorrectly allowed Ina hale to vote

01:30:57 john: CPanel or name registration?

01:31:07 Robin M: soemone has to call john out on his chairing

01:31:40 Peter Tippett: You have not apologised to the meeting for the time YOU wasted last week regarding Ians attendance.

01:32:07 Peter Tippett: You have not apologised to the OC for failing to hear the OC and submit these items correctly.

01:32:12 Rick Gill: \$254.91 is the amount

01:32:23 Peter Tippett: Chair has given you a lot of time on these items as has all of us.

01:33:18 Peter Tippett: The OC approves a budget for ICT - MyNetFone - \$60

01:33:21 Kathy: Motion: The OC approves a budget for ICT - MyNetFone - of \$60 for April, May and June

01:33:37 Robin M: there are 20 meeting management solutions minimum that don't work as bad as the one we are being forced to use

01:34:54 Peter Tippett: You have been looking for an alternative for a number of years robin with assistance of others and have yet to provide an alternative that does not lock people out.

01:35:13 Peter Tippett: corrupt the meeting process

01:35:28 Robin M: most internet users are quite ok with logging in, they are asked to do it all the time, surprised you think it is so difficult for the,

01:35:31 Robin M: membership

01:35:48 Peter Tippett: Many had issues today via dte.coop ;-)

01:35:58 Robin M: because the bill is not paid

01:36:08 Robin M: and why is that?

01:36:13 Peter Tippett: Sounds like bad management.

01:36:14 Robin M: oh lets not mention that

01:36:32 Peter Tippett: dte.org.au keeps on keeping on.

01:36:53 Peter Tippett: How many times has dte.coop and confest.org.au been down?

01:37:04 Robin M: because it is a privately owned privately run server with no obligations to the co-op

01:37:59 Peter Tippett: It has obligations to the co-op and it meets those obligations without issue. Unlike dte.coop and confest.org.au at what cost?

01:38:14 Peter Tippett: From Kathy to Everyone: 08:53 PMMotion: The OC approves a budget for ICT - MyNetFone - of \$60 for April, May and June

01:38:58 Troy & Mark: Kathy & PT

01:40:06 Peter Tippett: Mover and shaker

01:40:09 david cruise: private supply seem best for DTE it is reliable for circa 20 years

01:40:45 john: 21:00

01:40:55 Peter Tippett: Agenda item ID: 13210 13230Date: 2021-05-04 19:51:33Meeting: OCAgenda item: ICT - DNSfilter - Subscription - 335.20Agenda details: <https://dte.coop/online/ict-suppliers/191-ict-supplier-08>Motion: The OC approves a budget for ICT - DNSfilter - Subscription - 335.20Item by: ICT Tech Team<https://dte.coop/online/ict-suppliers/191-ict-supplier-08>

01:43:16 Kathy: Motion: The OC approves a budget for ICT - DNSfilter - Subscription - \$27 for June

01:44:01 Kathy: Amendment: The OC approves a budget for ICT - DNSfilter - Subscription - \$27 for June

01:45:58 Peter Tippett: Agenda item ID: 13212 13233Date: 2021-05-04 19:52:54Meeting: OCAgenda item: ICT - Zoho Subscription - 600.00Agenda details:

<https://dte.coop/online/ict-suppliers/198-ict-supplier-15>Motion: The OC approves a budget for ICT - Zoho Subscription - 600.00Item by: ICT Tech Team<https://dte.coop/online/ict-suppliers/198-ict-supplier-15>

01:46:04 john: 21:06

01:48:18 john: Mover and seconder?

01:50:07 Peter Tippett: Maybe going forward items should not be accepted by the meeting without a name?

01:52:31 Peter Tippett: Can you talk about the item.

01:53:04 Peter Tippett: Item withdrawn is what I heard.

01:55:30 Peter Tippett: Maybe going forward items should not be accepted by the meeting without a name?

01:55:57 Peter Tippett: Agenda item ID: 13214 13225Date: 2021-05-04 19:49:29Meeting: OCAgenda item: ICT - cPanel Software Subscription - 553.93Agenda details: <https://dte.coop/online/ict-suppliers/190-ict-supplier-07>Motion: The OC approves a budget for ICT - cPanel Software Subscription - 553.93Item by: ICT Tech Team<https://dte.coop/online/ict-suppliers/190-ict-supplier-07>

01:57:25 john: 21:17

01:58:40 john: Moved Troy, seconded Lance.

02:00:01 Troy & Mark: Not possible for OC to pay it directly

02:03:07 Troy & Mark: Chair that's exactly what is happening

02:03:17 Kathy: Amendment: The OC approves a budget for ICT - cPanel Software Subscription - \$92 for May and June

02:04:42 Kathy: Amendment: The OC approves a budget for ICT - cPanel Software Subscription - \$100 for May and June

02:05:46 Troy & Mark: Yep! LOL

02:05:52 Robin M: yep one by bloody one

02:06:02 Robin M: all again in 4 weeks

02:06:35 Troy & Mark: Thank you Kevin - well said

02:08:05 Robin M: agree with kevin

02:09:54 Peter Tippett: Just think about how much we have trimmed in % this meeting for this financial year!Correct Kathy.

02:10:11 Robin M: and how much bad feeling has it generated

02:10:21 Robin M: rather have happy volunteers than penny pinching management

02:10:42 Peter Tippett: ICT like to wait for things to be last minute so OC has little choice.It is not the OC's fault. ICT needs to lift its game.

02:12:10 Kathy: Why didn't you put an budget motion on the agenda?

02:15:04 Rick Gill: 9.34 troy chair

02:18:18 david cruise: john resume 9.38

02:18:46 Rick Gill: Thankyou david Cruise

02:18:52 Peter Tippett: https://data.dte.org.au/files/OCM20210316_ICTReport.pdf

02:19:45 Rick Gill: call when ever you feel the time is ok for you !

02:21:06 Troy & Mark: Mark had is up

02:21:31 John Magor: Mark - noted, after Kathy.4

02:21:54 Troy & Mark: The Project concept is not applicable to 12 months services

02:22:12 Troy & Mark: THEY WERE

02:24:26 Robin M: i cant seem tog et onto the ocmail@dte.org.au list yet anyone can join the ICT crew

02:25:07 Kathy: Amendment: The OC approves a budget for ICT - cPanel Software Subscription - \$100 for May and June

02:25:19 david cruise: why is micro managing bad

02:25:20 Troy & Mark: Mark's hand is up

02:25:22 Peter Tippett: It is. Woomora site phone and interenet will cost...testra x12 months = \$????3cx x 12 months = \$????mynetfpne x 12 months = \$????dte.coop hosting

02:25:30 Kathy: Amendment: The OC approves a budget for ICT - cPanel Software Subscription - \$100 for May and June

02:25:51 Troy & Mark: David, would you micro-manage First Aid?

02:25:54 Peter Tippett: dte.coop - hosting- cpanel-cloudfare.....

02:26:15 john: Amendment moved Kathy, seconded Matthew.

02:26:25 Peter Tippett: Troy why are you asking David. This is the OC. It is something the OC has requested.

02:26:49 Peter Tippett: Attendees qualified to vote due to being registered 3 out of the last 5 meetings:Vanessa Ernst, Troy Reid, Suzie Helson, Robin Macpherson, Peter Tippett, Mark Rasmussen,

Malcolm Matthews, Lance Nash, Kevin Taylor, Kathy Ernst, John Magor, Elisa Brock, David Cruise, Andrew Wilkinson,

02:27:13 Troy & Mark: David Cruise said "why is micro managing bad"

02:27:46 Peter Tippett: Attendees qualified to vote due to being registered 3 out of the last 5 meetings: Vanessa Ernst, Troy Reid, Suzie Helson, Robin Macpherson, Peter Tippett, Mark Rasmussen, Malcolm Matthews, Lance Nash, Kevin Taylor, Kathy Ernst, John Magor, Elisa Brock, David Cruise, Andrew Wilkinson,

02:31:33 Troy & Mark: Ian's not in the list

02:31:43 Peter Tippett: Y=8 N=5 A=1

02:31:57 Robin M: has not attended enough meetings, as he wasn't meant to vote last week either

02:32:09 Malcolm Matthews: yes 8 no 5 abstain 1

02:32:13 john: 8 for, 5 no, 1 a

02:32:23 Kevin Taylor: 8 Y 1 A 5 N

02:32:26 Rick Gill: yes 8 no 5 abs 1

02:32:51 Troy & Mark: Mark's hand is up

02:33:38 Kathy: Motion: The OC approves a budget for ICT - cPanel Software Subscription - \$100 for May and June

02:34:42 Peter Tippett: Ian attendance2021-04-29 Ian Hales2021-03-29 Ian Hales2021-03-25 Ian Hales2021-03-11 Ian Hales2021-02-25 Ian Hales Last 5 meeting dates: May 03 2021, Apr 29 2021, Apr 22 2021, Apr 08 2021, Mar 29 2021,

02:35:23 john: 21:55

02:35:34 Elisa Brock: There was a meeting yesterday?

02:35:40 Rick Gill: started

02:35:53 Peter Tippett: Agenda item ID: 13217 13231 Date: 2021-05-04 19:51:58 Meeting: OCAgenda item: ICT - Joomla CMS Extensions - 400.00 Agenda details:

<https://dte.coop/online/ict-suppliers/195-ict-supplier-12> Motion: The OC approves a budget for ICT - Joomla CMS Extensions - 400.00 Item by: ICT Tech Team <https://dte.coop/online/ict-suppliers/195-ict-supplier-12>

02:36:03 Rick Gill: 19.48 the meeting started

02:36:08 Peter Tippett: Elisa, poo. I will fix that. Thanks for spotting it,

02:37:09 Elisa Brock: :-)

02:37:45 Peter Tippett: Ian does qualify to vote/

02:38:07 john: Moved Robin, seconded Lance.

02:38:41 Peter Tippett: Ian attendance2021-05-04 Ian Hales2021-04-29 Ian Hales2021-03-29 Ian Hales2021-03-25 Ian Hales2021-03-11 Ian Hales2021-02-25 Ian Hales Last 5 meeting dates: Apr 29 2021, Apr 22 2021, Apr 08 2021, Mar 29 2021, Mar 25 2021,

02:39:18 Peter Tippett: Attendees qualified to vote due to being registered 3 out of the last 5 meetings: Vanessa Ernst, Troy Reid, Suzie Helson, Robin Macpherson, Peter Tippett, Mark Rasmussen, Malcolm Matthews, Lance Nash, Kevin Taylor, Kathy Ernst, John Magor, Ian Hales, Elisa Brock, David Cruise, Andrew Wilkinson,

02:40:22 Peter Tippett: Looks like it is something to check at the start of each meeting now. :-(

02:41:28 Troy & Mark: Mark's hand is up

02:42:41 Troy & Mark: Ian, the ICT 12mth budget was \$32,000

02:42:51 Troy & Mark: Now it's around \$8k

02:43:26 Troy & Mark: Please understand that even though we don't have a ConFest, we still provide the same ICT services to the Coop

02:45:39 Peter Tippett: When was this QA forum?

02:46:47 Lindy Hunt: hi Lindy Here

02:47:49 Troy & Mark: Welcome Lindy :)

02:48:24 Elisa Brock: Hi Lindy

02:49:19 Peter Tippett: Elisa there is a media coms group!!

02:49:40 Elisa Brock: yes?

02:51:10 Peter Tippett: I saw your item up for the board that's all.

02:51:22 Peter Tippett: Link for ICT budget

[spreadsheethttps://docs.google.com/spreadsheets/d/1SMS-PwbrE5t3Qd6O4S4v9R1e-UBvpohZWYunISprpbY/edit#gid=0](https://docs.google.com/spreadsheets/d/1SMS-PwbrE5t3Qd6O4S4v9R1e-UBvpohZWYunISprpbY/edit#gid=0)

02:51:50 Elisa Brock: Yup. My motion is about authorising that group to put out a newsletter.

02:53:56 Peter Tippett: Cool.

02:54:10 david cruise: <https://www.joomla.org/images/press-logos/Brochure-Joomla-2019.pdf>

02:55:17 john: John Reid chairing 22:15

02:56:17 Peter Tippett: Not just the chair, also the meeting. We all have to listen to this.

02:57:03 Robin M: already going in

02:57:42 Elisa Brock: Troy Reid chairing 10:17pm

02:57:47 john: Troy chairing 22:17

02:57:59 Peter Tippett: John I think you did very well as chair considering. You tried to help Robin and to keep things moving along.

02:58:01 Rick Gill: thanks you John Magor ! for all you do and have done

02:58:18 Peter Tippett: Agenda item ID: 13198 13217Date: 2021-05-02 21:36:14Meeting: OCAgenda item: ICT - Joomla CMS Extensions - 400.00Agenda details: <https://dte.coop/online/ict-suppliers/195-ict-supplier-12>Motion: The OC approves a budget for ICT - Joomla CMS Extensions - 400.00Item by: ICT Tech Team<https://dte.coop/online/ict-suppliers/195-ict-supplier-12>

02:59:10 david cruise: (!) No discussion may be closed by a resolution, that is, there is no use of 'gags' and 'guillotines', except for a special resolutions

02:59:34 John Magor: Troy, not sure how I hand across host without leaving meeting, can you use the 'claim host' button instead?

03:00:20 Elisa Brock: John, there's no "claim host" button once there's a host. Can you make Troy the co-host?

03:00:45 john: Moved Robin, seconded Lance.

03:01:00 Peter Tippett: Attendees qualified to vote due to being registered 3 out of the last 5 meetings:Vanessa Ernst, Troy Reid, Suzie Helson, Robin Macpherson, Peter Tippett, Mark Rasmussen, Malcolm Matthews, Lance Nash, Kevin Taylor, Kathy Ernst, John Magor, Ian Hales, Elisa Brock, David Cruise, Andrew Wilkinson,

03:01:14 Suzie H: Good night all its 12.20 here in NZ need to sleep ♡

03:03:06 Peter Tippett: Y=6 A=2 N*6

03:03:16 Peter Tippett: N=6

03:03:17 david cruise: nynynyynanyan

03:03:24 Rick Gill: yes 6 No 6 abs 2

03:03:57 Peter Tippett: Agenda item ID: 13192 13211Date: 2021-05-02 21:34:21Meeting: OCAgenda item: ICT - AnyDesk - 96.00Agenda details: <https://dte.coop/online/ict-suppliers/187-ict-supplier-04>Motion: The OC approves a budget for ICT - AnyDesk - 96.00Item by: ICT Tech Team<https://dte.coop/online/ict-suppliers/187-ict-supplier-04>

03:04:06 john: 22:24

03:05:06 Peter Tippett: Agenda item ID: 13194 13213Date: 2021-05-02 21:34:52Meeting: OCAgenda item: ICT - Servers Australia - 2,055.24Agenda details: <https://dte.coop/online/ict-suppliers/197-ict-supplier-14>Motion: The OC approves a budget for ICT - Servers Australia - 2,055.24Item by: ICT Tech Team<https://dte.coop/online/ict-suppliers/197-ict-supplier-14>

03:05:18 john: 22:25

03:05:49 Peter Tippett: Agenda item ID: 13196 13215Date: 2021-05-02 21:35:41Meeting: OCAgenda item: ICT - cPanel Digital Certificate - 210.08Agenda details: <https://dte.coop/online/ict-suppliers/189-ict-supplier-06>Motion: The OC approves a budget for ICT - cPanel Digital Certificate - 210.08Item by: ICT Tech Team<https://dte.coop/online/ict-suppliers/189-ict-supplier-06>

03:06:07 Peter Tippett: Agenda item ID: 13197 13216Date: 2021-05-02 21:35:59Meeting: OCAgenda item: ICT - Domain Name Registrations - 237.60Agenda details: <https://dte.coop/online/ict-suppliers/193-ict-supplier-10>Motion: The OC approves a budget for ICT - Domain Name Registrations - 237.60Item by: ICT Tech Team<https://dte.coop/online/ict-suppliers/193-ict-supplier-10>

03:06:42 Peter Tippett: Agenda item ID: 13200 13218Date: 2021-05-02 21:36:29Meeting: OCAgenda item: ICT - Optus - 2,388.00Agenda details: <https://dte.coop/online/ict-suppliers/201-ict-supplier-18>Motion: The OC approves a budget for ICT - Optus - 2,388.00Item by: ICT Tech Team<https://dte.coop/online/ict-suppliers/201-ict-supplier-18>

03:07:11 Peter Tippett: Agenda item ID: 13201 13219Date: 2021-05-02 21:36:50Meeting: OCAgenda item: ICT - Telstra (Moulamein) - 360.00Agenda details: <https://dte.coop/online/ict-suppliers/202-ict-supplier-19>Motion: The OC approves a budget for ICT - Telstra (Moulamein) - 360.00Item by: ICT Tech Team<https://dte.coop/online/ict-suppliers/202-ict-supplier-19>

03:07:24 Peter Tippett: Agenda item ID: 13202 13221Date: 2021-05-02 21:37:08Meeting: OCAgenda item: ICT - RDPGuard Software Maintenance 140.00Agenda details: <https://dte.coop/online/ict-suppliers/196-ict-supplier-13>Motion: The OC approves a budget for ICT - RDPGuard Software Maintenance 140.00Item by: ICT Tech Team<https://dte.coop/online/ict-suppliers/196-ict-supplier-13>

03:07:33 Peter Tippett: Agenda item ID: 13203 13222Date: 2021-05-02 21:37:29Meeting: OCAgenda item: ICT - Zoom Subscription - 419.80Agenda details: <https://dte.coop/online/ict-suppliers/199-ict-supplier-16>Motion: The OC approves a budget for ICT - Zoom Subscription - 419.80Item by: ICT Tech Team<https://dte.coop/online/ict-suppliers/199-ict-supplier-16>

03:08:12 Peter Tippett: That's it for the agenda it think.

03:08:17 Rick Gill: I thought Zoom was paided ????

03:09:04 Peter Tippett: So they are paid!

03:09:41 Troy & Mark: Amendment that budget for RDPGuard is revised to \$70 for this FYE

03:10:01 Peter Tippett: Agenda - https://data.dte.org.au/meeting/current_meeting/portal.phpl think that is it.

03:10:23 Troy & Mark: Moved by TRoy

03:10:31 Peter Tippett: From Troy & Mark to Everyone: 10:29 PMAmendment that budget for RDPGuard is revised to \$70 for this FYE

03:11:56 Troy & Mark: Seconded by Elisa

03:12:19 Troy & Mark: Motion to ammend

03:13:42 john: Move Troy, seconded Elisa.

03:13:59 john: Amendment same.

03:14:46 Peter Tippett: 11 minutes left. Might finish early! Not bad considering the agenda.

03:14:56 Peter Tippett: Agenda item ID: 13222 13234Date: 2021-05-04 19:53:25Meeting: OCAgenda item: ICT - Zoom Subscription - 419.80Agenda details: <https://dte.coop/online/ict-suppliers/199-ict-supplier-16>Motion: The OC approves a budget for ICT - Zoom Subscription - 419.80Item by: ICT Tech Team<https://dte.coop/online/ict-suppliers/199-ict-supplier-16>

03:17:05 Peter Tippett: The board has not requested this from the OC.

03:19:46 Peter Tippett: Motion: That the OC removes the licence 'Troy@dte.coop' from theZoom account 842635; pays the Zoom account for one licence; andinforms Troy that the 'Troy@dte.coop' licence is not being paid by the OC.PB<https://www.dte.org.au/minutes/2021-03-29%20OC%20Minutes.pdf>

03:20:24 Troy & Mark: The account troy@dte.coop is a free (basic) account

03:20:58 Troy & Mark: The two paid licenses are ceres@dte.coop and board@dte.coop

03:21:34 Peter Tippett: ID: 13125Date: 2021-04-01 16:04:46Meeting: BoardAgenda item: Zoom account: licences and paymentAgenda details: On Monday 29 March the OC passed the motion "that Malcolm Matthews be given the password to Zoom account 842635 so that he can action motion 13113". Motion 13113 also passed that night was 'That the OC removes the licence 'Troy@dte.coop' from the Zoom account 842635; pays the Zoom account for one licence; and informs Troy that the 'Troy@dte.coop' licence is not being paid by the OC.' I believe that a number of directors have the Zoom password. On Tuesday I wrote to all directors asking for one of these directors to please send the password to Malcolm? Alternatively I suggested that if people did not want to share the password, one of the directors with the password could split the Zoom licence that we use for meetings from Account 842635 and advise Malcolm of the new password. The new Userid on the new account should be accounts@dte.org.au. This would allow the current password holders to

03:21:35 Peter Tippett: retain access to account 842635. I did not receive a reply.Motion: That a director is nominated to either send the Zoom password to Malcolm or to split the Zoom licence that we use for meetings from Account 842635 and advise Malcolm of the password for the new account.Item by: Kathy Ernst

03:22:02 Troy & Mark: Yes

03:22:04 Troy & Mark: Thanks David

03:22:50 Peter Tippett: Motion: The OC approves a budget for ICT - Zoom Subscription - 419.80

03:23:00 john: Moved Elisa, seconded Troy.

03:23:15 Peter Tippett: Attendees qualified to vote due to being registered 3 out of the last 5 meetings:Vanessa Ernst, Troy Reid, Suzie Helson, Robin Macpherson, Peter Tippett, Mark Rasmussen, Malcolm Matthews, Lance Nash, Kevin Taylor, Kathy Ernst, John Magor, Ian Hales, Elisa Brock, David Cruise, Andrew Wilkinson,

03:24:39 Elisa Brock: Troy said the "Troy" account is a free one.

03:26:04 Peter Tippett: Y=8 N=6

03:26:15 david cruise: nyynynnyynnyyy

03:26:16 Rick Gill: yes 8 No 6

03:26:31 John Magor: Mark - after the meeting I'd invite you to stay online - there's something I'd like to clarify with you.John magor

03:26:32 Peter Tippett: Lol. That is not counting David.

03:27:14 Peter Tippett: Date: Thursday the 27th of MayTime: 07:30 PMMeeting type: OCMeeting
details: <https://data.dte.org.au/meeting/> on DTE ZoomNotice by: OC

03:28:16 david cruise: next meeting 27.05

03:28:25 Rick Gill: Kathy has hwe hND UP

03:28:45 Peter Tippett: Lol Rick.

03:31:41 Rick Gill: OOPS

03:32:00 Peter Tippett: John did a great job as chair. John also has the right as a member to speak
as one.

03:32:16 Rick Gill: I USE A FUTON :) nOT A mATTRESS ;)

03:33:24 Rick Gill: Yeah Troy I don't want a food feight :)

03:33:42 Troy & Mark: LOL - me neither Rick

03:35:22 Lindy Hunt: we could bring food to share

03:37:04 Troy & Mark: That would be lovely

03:49:02 Lindy Hunt: good night guysi going to get off line so i can go inside and get some
dinner