

00:03:44 Darrylle Ryan: what's happening tonight

00:04:22 John Magor: Apparently this:Date: Thursday the 27th of MayTime: 07:30 PMMeeting type: OC

00:13:50 Peter Tippett: Number of registered attendess: 15Tonights OC Meeting Attendance List.Darrylle Ryan, Fraser, Ian Hales, John Magor, John Reid, Kathy Ernst, Kevin Taylor, Lance Nash, Mark Rasmussen, Peter Tippett, Rick Gill, Robin Macpherson, Skye Fitzpatrick , Troy Reid, Vanessa Ernst,

00:14:39 Peter Tippett: We need a chair.

00:15:17 Peter Tippett: Attendance and agendahttps://data.dte.org.au/meeting/current_meeting/portal.php

00:16:25 Peter Tippett: <https://dte.org.au/minutes/2021-05-13%20OC%20Minutes.pdf>

00:16:36 Peter Tippett: memberactivedte

00:17:11 Troy Reid: Thanks Rick

00:17:32 Troy Reid: Meeting start 7:44PM

00:17:43 Troy Reid: Chair: Fraser

00:17:43 Mark Rasmussen: Beautiful Rick. Thanks.

00:18:08 Troy Reid: Minutes: Vanessa Earnst

00:18:33 Peter Tippett: The difference between an Acknowledgement of Country and Welcome to Country is often not well understood. This document explains these differences, and provides contact details for the appropriate cultural authority, should further information be required.<https://www.nuragili.unsw.edu.au/about-us/welcome-country-and-acknowledgement-country-protocol>

00:19:09 Mark Rasmussen: Doing well Fraser for your first meeting

00:19:34 Troy Reid: My apologies for incorrectly referring to it - thanks Peter

00:20:29 Peter Tippett: Number of registered attendess: 16Tonights OC Meeting Attendance List.Darrylle Ryan, Fraser, Ian Hales, John Magor, John Reid, Kathy Ernst, Kevin Taylor, Lance Nash, Malcolm Matthews, Mark Rasmussen, Peter Tippett, Rick Gill, Robin Macpherson, Skye Fitzpatrick , Troy Reid, Vanessa Ernst,

00:20:54 John Magor: Can the chair please be given the host and told how it works?

00:21:31 Mark Rasmussen: Good point John

00:21:56 john: Minutes moved Kathy, seconded Mark.

00:22:53 Rick Gill: They never give me the host :)

00:23:06 Peter Tippett: Two hosts. Fraser and Troy.

00:23:18 Mark Rasmussen: Haha you didn't need it Rick.

00:23:44 Rick Gill: its good different people do the chiar ! I feel so if in time when someone might be away

00:25:02 Rick Gill: I was the chair of that meeting I Didn't know that

00:29:48 Peter Tippett: Absolute waste of time. It is clearly spelt out in the rules.

00:30:23 John Magor: The rules are the rules are the rules - simple.We, as members need to acknowledge (or change) the standing rules.A good example is motions held in circular by the Board - and the Board either being unaware of - or consciously choosing to ignore the rules around them.

00:31:25 John Magor: "flippant" - "small closed group" again, opinion - unless it's fact, then present the facts.

00:31:41 Peter Tippett: Rule 47) Every Organising Committee meeting will be conducted in accordance with Rule 33. (iii) Organising Committee Meetings may be held at the same time and place as Board meetings and ConFest Committee meetings, without notice (iv) Organising Committee meetings held at other times shall be announced on the DTE message Bank and the Internet.

00:31:46 Darrylle Ryan: if a meeting is called at anytime do they let all know and how do they do that

00:32:00 Peter Tippett: Yes.

00:32:15 Peter Tippett: Also need a quorum of 10.

00:32:21 Robin M: they do not, you have to stumble across the posting of it at data.dte.org.au or be told by your cohort

00:33:00 John Magor: "cohort" - once again, from the same 'author' loaded opinion, as opposed to facts.

00:33:03 Peter Tippett: It is the first link on data.dte!https://data.dte.org.au/schedule/No stumbling required.

00:34:10 Peter Tippett: If it worries you so much Robin why have you not linked the schedule page on any dte/confest sites you administer?

00:34:45 John Magor: Would a reasonable description of a "cohort" be a group of Directors that held numerous non - urgent motions in circular without tabling and minuting them in the times and manners as required by our standing rules?

00:36:02 John Magor: ,,noting that, at the time Robin, you yourself were one of those Directors who engaged in this practice? Regularly.

00:37:34 John Magor: = kettle - black.

00:38:41 John Magor: ... which quite possibly = hypocrisy?

00:39:19 Troy Reid: Let's keep this chat relevant to business on the floor

00:39:36 Peter Tippett: https://data.dte.org.au/files/OCM20210503CallForSGMMotions.pdf

00:40:25 Peter Tippett: https://data.dte.org.au/files/OCM20210508KT_WorkingBeeJune.pdf

00:40:49 Peter Tippett: https://data.dte.org.au/files/OCM20210508PT_InactivityCredits.pdf

00:41:21 Peter Tippett: https://data.dte.org.au/files/OCM20210521PT_InactivityCredits.pdf

00:42:18 Peter Tippett: https://data.dte.org.au/files/OCM20210525_CWS.pdf

00:42:29 Peter Tippett: https://data.dte.org.au/files/OCM20210525_CWS_Activity%20Statement%20for%20DOWN%20TO%20EARTH%20(VIC)%20CO-OP%20LTD%2001Apr2021-01May2021.pdf

00:43:11 Peter Tippett: https://data.dte.org.au/files/OCM20210525_Origin.pdf

00:43:21 Peter Tippett: https://data.dte.org.au/files/OCM20210525_Origin%20electricity%20invoice_200017877156_30042021_214012.pdf

00:44:01 Peter Tippett: https://data.dte.org.au/files/OCM20210525_RedEnergy.pdf

00:44:11 Peter Tippett: https://data.dte.org.au/files/OCM20210525_RedEnergy_7403328_1.pdf

00:45:25 Peter Tippett: https://data.dte.org.au/files/OCM20210526RM_OCwg.pdf

00:45:40 Peter Tippett: https://data.dte.org.au/files/OCM20210526TBT_XeroAccess.pdf

00:46:17 Rick Gill: Thankyou John

00:47:18 Peter Tippett: Tonights attendance and agendahttps://data.dte.org.au/meeting/current_meeting/portal.php

00:47:29 Rick Gill: I am happy to pay the bill of country waist of \$0.000 :)

00:48:01 Peter Tippett: Agenda item ID: 13265Date: 2021-05-26 19:47:08Meeting: OCAgenda item: Insurance for RodeoAgenda details:Motion: That Kathy Ernst is authorised to arrange insurance for the new Rodeo before it is driven on the road.Item by: Kathy Ernst

00:48:38 John Magor: Put it through as a donation Rick - it might be tax deductible?

00:49:38 Rick Gill: Thankyou John Magor !

00:54:32 John Magor: When asking a question - one can jump up 'n down and stomp one's feet as much as one might choose - but (as with complaints to the Board), one doesn't always get a response they might deserve and in a timely fashion.And as a rule - access is a prickly issue - as is the case with Zero.

00:54:32 Kristen Joy 1645: sorry I'm late, been a big week/month/year, what is the topic please?

00:55:41 Rick Gill: Nice you are hear Kristen, Please put your hand up so we can get a voice check from you please !

00:56:16 Mark Rasmussen: Kristen, Robin is talking about the OC working group

00:57:22 Mark Rasmussen: https://data.dte.org.au/meeting/current_meeting/portal.php

00:57:44 Peter Tippett: Number of registered attendess: 18Tonights OC Meeting Attendance List.Andrew Wilkinson, Darrylle Ryan, Fraser, Ian Hales, John Magor, John Reid, Kathy Ernst, Kevin Taylor, Kristen Joy, Lance Nash, Malcolm Matthews, Mark Rasmussen, Peter Tippett, Rick Gill, Robin Macpherson, Skye Fitzpatrick , Troy Reid, Vanessa Ernst,

00:57:45 Troy Reid: I found this email sent Mon 7/09/2020 6:02 PM: "Dear OC, members and Board, we, the General Meeting Working Group inform you of the following circumstances and resignations."

00:58:13 Rick Gill: put your HAND down now Kristen

00:58:14 Troy Reid: It is definitely a working group

00:58:18 Rick Gill: and thank you

00:59:25 Kristen Joy 1645: is my hand still up? can't see how to put it down, only to put it back up.....

00:59:39 Troy Reid: @Kristen, I put it down for you

00:59:50 Rick Gill: thank you Troy

01:00:50 Mark Rasmussen: lol John

01:01:03 Rick Gill: Andrew it was only heavy Breathing :o)oop's

01:01:23 Rick Gill: you lucky thing !

01:01:24 Peter Tippett: Or was it?

01:02:19 Peter Tippett: 2 solutions presented to fix something that is not broken. Lets move on.

01:03:30 Peter Tippett: This is not an agenda item. This is matters arising from correspondence

01:03:53 Peter Tippett: There is not motion being put to the meeting.

01:04:27 Rick Gill: for the record I am not a sex worker ! :)

01:04:54 John Magor: Damn it Rick - I was saving up!

01:04:58 Troy Reid: I would happily be a sex worker if anyone wanted to pay for it :D

01:05:24 Rick Gill: David Cruise put your hand so we can get a mic check from you please

01:08:21 Peter Tippett: Agenda and attendance https://data.dte.org.au/meeting/current_meeting/portal.php

01:09:27 Peter Tippett: It also conflicts with a board motion for TBT to not accept correspondence from members.

01:09:40 John Magor: At 08:35 - here we are, still swimming in a tank filled with red herrings. Keep swimming folks!

01:10:20 Mark Rasmussen: Sardines

01:10:26 Peter Tippett: Agenda item ID: 13265 Date: 2021-05-26 19:47:08 Meeting: OCAgenda item: Insurance for Rodeo Agenda details: Motion: That Kathy Ernst is authorised to arrange insurance for the new Rodeo before it is driven on the road. Item by: Kathy Ernst

01:10:36 Peter Tippett: https://data.dte.org.au/meeting/current_meeting/portal.php

01:10:47 Rick Gill: thank you Kathy

01:11:02 john: matters arising finished 20:37

01:11:10 Peter Tippett: https://data.dte.org.au/meeting/current_meeting/portal.php

01:11:19 Peter Tippett: Agenda item ID: 13265 Date: 2021-05-26 19:47:08 Meeting: OCAgenda item: Insurance for Rodeo Agenda details: Motion: That Kathy Ernst is authorised to arrange insurance for the new Rodeo before it is driven on the road. Item by: Kathy Ernst

01:13:43 john: Moved Kathy, seconded John M.

01:16:15 Peter Tippett: Transfer Date 1 May 2021 Reference 0245689381 22/4 Rodeo reg 00335486291243

01:17:40 david cruise: Andrew is in this meeting

01:19:11 Peter Tippett: Motion: That Kathy Ernst is authorised to arrange insurance for the new Rodeo before it is driven on the road.

01:19:22 Peter Tippett: Agenda item ID: 13266 Date: 2021-05-26 19:52:51 Meeting: OCAgenda item: Improvements for OC Agenda Agenda details: This would provide members better opportunity to consider the motions prior to the meeting. Members deserve at least some time to investigate, obtain more facts, and seek the background. This will enable members to be more informed thus leading to better decisions and a better reflection of members wishes. Motion: (a) All motions proposed for OC meetings are required to be listed on the agenda at least 24 hours prior to the meeting. Item by: Ian Hales

01:19:24 john: 20:46 PBC

01:19:24 Mark Rasmussen: PBC

01:23:20 Peter Tippett: And then there is the urgent item put at the last minute that happens without fail.

01:26:33 John Magor: Maybe we could refer back to when agenda items were hand chiselled onto marble tablets back when we held meeting in caves - would that be relevant to this discussion?

01:27:03 Peter Tippett: I support the motion but do not see it working in practice.

01:29:31 Troy Reid: 33. Standing Orders of meetings and the powers and responsibilities of the ChairpersonThe following Standing Orders must be observed at general meetings, meetings of the Board, and all committee meetings of the Co-operative:

01:29:37 Peter Tippett: Motion: (a) All motions proposed for OC meetings are required to be listed on the agenda at least 24 hours prior to the meeting.

01:32:28 Peter Tippett: Ian, again I support this motion but I do not see it working.

01:34:11 Peter Tippett: Darrylle what item is missing?

01:34:17 david cruise: From les for OC meetings RULEV \$&) Agenda: (i) the Organising Committee of the Board will collate the agenda. (ii) the agenda will list all items contributed by Directors and active members for consideration. (iii) and be available 48 hours before the meeting .

01:34:37 Peter Tippett: That is for the agenda for the board.

01:38:09 Troy Reid: applications@dte.coop

01:38:34 Skye I659: Beautifully put Br John. A guideline not a hard and fast absolute rule

01:38:59 Peter Tippett: Yeah I was going to ask what the application form is that Darrylle is talking about.Darrylle we are talking about the agenda list.

01:39:44 Peter Tippett: What item?I searched and could find no items by Darrylle.

01:41:21 david cruise: Who gets applications@dte.coop

01:41:21 Peter Tippett: Mark, it doesn't sound like he is talking about agenda items. It sounds like a budget application.

01:42:02 Mark Rasmussen: Darrylle has told me that he has put it on the agenda several times and it hasn't come up

01:42:13 Kevin Taylor: Send Motions to https://data.dte.org.au/meeting/current_meeting/portal.php

01:42:17 Mark Rasmussen: There may be some confusion and I accept that

01:42:27 Peter Tippett: or<https://data.dte.org.au/agenda/>

01:42:35 david cruise: Darrylle i9s asking how to get an item on the meeting adgenda

01:42:39 Malcolm Matthews: I think the question if your put in a funding application do you have also list it as a agenda item

01:42:49 Troy Reid: Ian's motion is conflict with the following rules:

01:42:50 Troy Reid: Rule: 33. Standing Orders of meetings and the powers and responsibilities of the ChairpersonThe following Standing Orders must be observed at general meetings, meetings of the Board, and all committee meetings of the Co-operative:(1) Discussion on a motion is commenced by a mover of the motion who may talk for up to ten minutes and must show cause to the satisfaction of the chairperson for any extension of time. Thereafter discussion may take any of the forms in Clauses 1 (b) to 1 (i) below.(p) The chairperson:(iii) may receive a motion to the meeting by a member and one seconder to name a member or members and if so, shall put that motion, and if passed by a two thirds majority of members present, such member or members will be named;

01:42:54 Mark Rasmussen: yes Malcolm

01:43:25 Mark Rasmussen: Good point PT

01:45:27 Peter Tippett: Motion: (a) All motions proposed for OC meetings are required to be listed on the agenda at least 24 hours prior to the meeting.

01:45:57 Rick Gill: Kathy it sounds like you have had a bottle of voka

01:46:05 John Magor: Kathy - you can't be heard.

01:46:13 John Magor: ..all jittery

01:46:13 Peter Tippett: Sounds like she is in the bottle.

01:47:04 Peter Tippett: or any other seconders

01:47:09 Chair: kath are y ou able ot respond in chat?
01:47:17 Rick Gill: maybe Kathy can reboot
01:48:17 Peter Tippett: Back in 5
01:48:43 john r 0000: Break at 21:15
01:48:49 Rick Gill: I made a trolley load of snacks and chia tea
01:48:56 Rick Gill: help your self's
01:49:50 Rick Gill: I think the chair has gone to water the lemon tree david
01:50:32 Rick Gill: evening Elisa
01:50:56 **vanessa e***: we were disconnected, has the motion been voted on?
01:51:24 Rick Gill: No Veanessa
01:51:35 **vanessa e***: okay cool thanks Rick!
01:52:02 Mark Rasmussen: We arde having a 5 min break Vanessa while we were waiting for Kathy to rejoin
01:52:25 Elisa Brock: Hi Rick :-)
01:52:32 Rick Gill: do her birthday on ZOOM David
01:52:38 **vanessa e***: shes back :)
01:52:55 Mark Rasmussen: We lost Kathy when she was possibly about to 2nd the motion
01:52:57 Rick Gill: pass my birthday wish's onto your daughter David
01:53:53 Rick Gill: LOL
01:54:06 Rick Gill: toasted tolet papper
01:56:35 Peter Tippett: Attendees qualified to vote due to being registered 3 out of the last 5 meetings:Vanessa Ernst, Troy Reid, Robin Macpherson, Peter Tippett, Mark Rasmussen, Malcolm Matthews, Lance Nash, Kevin Taylor, Kathy Ernst, John Magor, Ian Hales, David Cruise, Andrew Wilkinson,
01:57:08 Troy Reid:Against
01:59:01 Peter Tippett: Y=4 A=2 N=7
01:59:07 david cruise: nnnnnyynnyyn
01:59:10 Malcolm Matthews: for 4 ag 7 ab 2
01:59:11 Rick Gill: Yes 4 No & abs 2
01:59:38 Rick Gill: Yes 4 No 8 abs 1
01:59:40 Troy Reid:Vanessa ErnstTroy ReidRobin MacphersonPeter TippettMark RasmussenLance NashKevin TaylorAndrew WilkinsonMalcolm MatthewsKathy ErnstIan HalesDavid CruiseJohn Magor
01:59:48 john r 0000: 21:26 motion fails
02:00:04 Peter Tippett: Agenda item ID: 13267Date: 2021-05-26 19:56:04Meeting: OCAgenda item: Improvements for OC Agenda - BAgenda details: Members who have proposed the undetermined motions have already gone to the effort of listing their motion on the agenda. It is not the proposers' fault that the meeting ran out of time. It should not be the proposers' responsibility to keep relisting the motion.Motion: (b) All motions not determined at OC meetings (generally due to time constraints) to be automatically left on the agenda for the next OC meeting. These motions to be listed first and in the same order as they were originally listed on the previous meeting agenda.Item by: Ian Hales
02:00:04 Mark Rasmussen: https://data.dte.org.au/meeting/current_meeting/portal.php
02:00:32 Peter Tippett: Ian voted Yes. Kevin was a funny vote. Maybe no, maybe abstain.
02:01:19 John Magor: Kevin was a "no than kyou".
02:01:41 John Magor: "no thankyou".
02:11:13 Peter Tippett: How is that going to work Kathy/Ian? Someone needs to remove items at some point. How is it going to work?
02:11:49 Peter Tippett: That is wrong Robin!

02:11:52 Rick Gill: what time did the meeting start please
02:12:09 Robin M: <https://dte.coop/online/dte-agendaitems>
02:12:11 john r 0000: 7:44
02:12:48 Rick Gill: Thanjyou Kohn R 0000
02:13:19 Peter Tippett: I can recall 2 meetings this year when dte.coop was down.
02:13:44 Robin M: data.dte.org.au was down this morning i believe
02:20:50 Rick Gill: yes Robin
02:21:41 Mark Rasmussen: people cant even put their hand down let alone their agenda item. But, this motion is still needed for those that are struggling with the process
02:22:19 Rick Gill: i missed my turn because i forgot to unmute
02:22:30 Mark Rasmussen: Now Rick
02:22:57 John Magor: Geez Peter & Robin - it seems each of you is responsible for the bulk of the hit rates on each other's domains.Maybe each of you could employ the other as a 24/7 monitor of your site status?
02:23:28 John Magor:or give it up - and look for common ground???
02:23:35 Mark Rasmussen: Stats
02:24:41 John Magor: How and by what right - do you claim to speak on behalf of the membership Robin?Asking for a community.
02:24:45 Mark Rasmussen: True John rooo
02:25:02 Peter Tippett: Incorrect John. Items are taken down automatically. This is the new change that has not been tried yet.
02:25:48 Mark Rasmussen: yeah Vanessa
02:25:56 Elisa Brock: hand up
02:26:48 Rick Gill: Thankyou a trillon times Vanessa !
02:31:11 Troy Reid: Wow! So well said
02:31:18 Mark Rasmussen: Thanks Elisa
02:31:31 Rick Gill: Thankyou Elisa
02:31:35 Rick Gill: well said
02:32:48 John Magor: Bloody good points Elisa, and well stated - notwithstanding that even though in principle (with regards this motion), I disagree.
02:33:20 John Magor: If there were a way that it all could be achieved.....
02:33:21 Elisa Brock: Thanks John, and others.
02:34:25 Rick Gill: a key no good for me , my hellicoper is my key :)
02:36:21 john r 0000: Moved Ian, seconded Mark.
02:36:35 Peter Tippett: I like that email suggestion John. This is doable.
02:36:45 Peter Tippett: Attendees qualified to vote due to being registered 3 out of the last 5 meetings:Vanessa Ernst, Troy Reid, Robin Macpherson, Peter Tippett, Mark Rasmussen, Malcolm Matthews, Lance Nash, Kevin Taylor, Kathy Ernst, John Magor, Ian Hales, Elisa Brock, David Cruise, Andrew Wilkinson,
02:37:38 john r 0000: Correction, moved Ian, seconded Troy.
02:37:44 Peter Tippett: Motion: (b) All motions not determined at OC meetings (generally due to time constraints) to be automatically left on the agenda for the next OC meeting. These motions to be listed first and in the same order as they were originally listed on the previous meeting agenda.
02:38:11 Peter Tippett: Attendees qualified to vote due to being registered 3 out of the last 5 meetings:Vanessa Ernst, Troy Reid, Robin Macpherson, Peter Tippett, Mark Rasmussen, Malcolm Matthews, Lance Nash, Kevin Taylor, Kathy Ernst, John Magor, Ian Hales, Elisa Brock, David Cruise, Andrew Wilkinson,
02:39:19 Peter Tippett: Y=7 A=1 N=6

02:39:24 Kevin Taylor: y 7 n 7 a 1
02:39:30 Rick Gill: yes 7 No 6 abs 1
02:39:42 Rick Gill: oops
02:39:45 Troy Reid: Vanessa ErnstTroy ReidRobin MacphersonMark RasmussenLance NashKathy Ernstlan HalesElisa BrockKevin TaylorPeter TippetMalcolm MatthewsAndrew WilkinsonDavid CruiseJohn Magor
02:39:55 Rick Gill: yes 7 No 6 abs 1
02:39:58 Rick Gill: sorry
02:40:21 Elisa Brock: PBM
02:40:21 john r 0000: 22:07 PBM
02:40:22 Mark Rasmussen: PBM
02:44:10 Mark Rasmussen: ham & Pineapple thanks
02:46:02 Rick Gill: fare point Peter
02:46:15 Mark Rasmussen: we will find a way PT
02:46:54 John Magor: Because there are other people waiting for motions to be heard - can I suggest that we discuss this further next meeting (or in between now and then)?
02:47:20 Mark Rasmussen: yes
02:47:23 John Magor: Hear hear Kevin!
02:47:32 Peter Tippet: Thank you Kevin.
02:47:47 Malcolm Matthews: well said Kevin
02:48:11 John Magor: DTE magic David - that old hoary chestnut.
02:48:18 Peter Tippet: 7 people supported this motion.
02:48:22 Rick Gill: we didn't hear from lan
02:49:32 Mark Rasmussen: Agreed JM
02:49:52 Elisa Brock: Would it be worth adopting the system on dte.coop in the interim? It seems to meet the criteria. Until Peter can upgrade his system.
02:50:06 Peter Tippet: Agenda item ID: 13268Date: 2021-05-27 16:43:33Meeting: OCAgenda item: OC appropriationAgenda details: Discussion of appropriation for OC.Motion:Item by: John Reid
02:50:11 john r 0000: 22:16
02:52:09 John Magor: Gotta' love members who -always- ask permission before sharing screen. Thank you for the courtesy John.
02:52:11 Peter Tippet: John, do you have a link for that list?
02:52:20 Peter Tippet: or can you put the file in chat?
02:52:54 john r 0000: I can post again. Put up at 10:02
02:53:21 John Magor: Great work coming from a non member indeed.Non members like John ought to be recognised and congratulated!
02:53:27 Peter Tippet: I will scroll
02:53:54 Mark Rasmussen: There are thousands of non-members
02:55:34 John Magor: Agreed Mark, but few who put in the hours john does - and yet, he was recently criticised in public chat by a standing Director for being a non member.
02:55:41 Peter Tippet: Correct Malcolm. The OC can move this one and mention this when fincom and ict motions are put to the sgm
02:55:43 Mark Rasmussen: True
02:56:02 John Magor: Glad you agree Mark.
02:56:13 Mark Rasmussen: :-)
02:58:27 Peter Tippet: There has been no budget put to the OC!

02:58:27 Mark Rasmussen: So, If you need an SGM appropriation you should come to the OC for approval? CAP

02:58:43 Peter Tippett: For standard business yes.

02:59:16 John Magor: The OC has responsibilities - this is based on the rules, and those who would try to diminish this by non cooperation and/or threats of non supply and/or demands to 'join us' don't do themselves and the Membership justice and respect.

02:59:51 Mark Rasmussen: Non-Cooperation pew pew pew

03:01:11 Peter Tippett: Robin new group. It is full time work keeping up.

03:01:36 Robin M: <https://dte.coop/online/tech-team>

03:02:01 Peter Tippett: Is that the same website you suggested people need to stumble on the schedule that is linked on the main page?

03:02:04 John Magor: Is this an offer to join the very same 'ICT group' the very same group that locks out members who have been a part of the team without reason, due process, and/or a right of reply?

03:02:35 John Magor: ...asking for DTE Members.

03:02:57 Robin M: we haven't locked out joining the group to anyone, unlike the oc working group

03:03:26 david cruise: time 10.29 one minute left

03:03:31 Peter Tippett: Am I back on the ICT email list again and if so... how long for this time?

03:03:38 John Magor: 10:30 - Robin states that nobody's been locked out of the ICT group.

03:04:06 Mark Rasmussen: You are making way too much sense Kevin. Stop It. ;-)

03:04:18 Rick Gill: Moving forward, members of the ICT workgroup are keen to continue donating their professional skills and experience to the cooperative notwithstanding challenges the current pandemic presents and resultant austerity measures adopted by the cooperative. Therefore the projected 2021/22 ICT Budget is as of 13/05/2021 standing at \$9,719.83

03:05:19 john r 0000: Link is broken

03:05:23 Kathy: Meeting started at 7:44

03:05:24 Rick Gill: david the meeting started at 7.44 pm

03:05:33 Peter Tippett: Agenda item ID: 13268Date: 2021-05-27 16:43:33Meeting: OCAgenda item: OC appropriationAgenda details: Discussion of appropriation for OC.Motion:Item by: John Reid

03:06:33 Mark Rasmussen: It is still up to the OC to administer the budget to any sub-committee of the OC. That's it

03:06:35 Malcolm Matthews: can you put the link

03:07:41 Robin M: <https://dte.coop/online/ttm-budgets-suppliers>

03:07:41 Troy Reid: (v) Organising Committee meetings are limited to three hours duration or the unexpired portion of three hours of a Board or ConFest Committee meeting.

03:07:54 Troy Reid: (v) Organising Committee meetings are limited to three hours duration or the unexpired portion of three hours of a Board or ConFest Committee meeting.

03:07:56 Robin M: Spreadsheet - <https://docs.google.com/spreadsheets/d/1SMS-PwbrE5t3Qd6O4S4v9R1e-UBvpohZWyunISprpbY/edit?usp=sharing>

03:08:03 Troy Reid: what time did this meeting start?

03:08:13 John Magor: As at 10:34 - still ten mins to close of meeting.

03:08:23 Mark Rasmussen: I think we started at 7;45

03:08:30 Troy Reid: Meeting start 7:44PM

03:08:39 Mark Rasmussen: yes

03:08:44 Troy Reid: Yep, so finish time is 10:44PM

03:08:51 Peter Tippett: Where is this link?

03:09:48 Peter Tippett: and Robin said he was providing a link.

03:10:14 Troy Reid: Thanks again for your great work John Reid in calculating the OC appropriation

03:10:32 Mark Rasmussen: Thanks John Rooo

03:10:45 John Magor: Especially so - given that he's a non-member hey Troy?
03:11:17 Mark Rasmussen: He is a dte volunteer
03:11:51 John Magor: Yes Troy, you're right - but as you recently pointed out, he's non a Member.
03:12:49 John Magor: *not a Member*
03:13:19 Rick Gill: what if Sydney confest cant go ahead ???
03:13:41 Lance Nash: https://docs.google.com/spreadsheets/d/1IGEj9KqgBIQd0_8Sla1OcuNkVxhJvOgi9gwcpgfTPqM/edit?usp=sharing
03:14:06 Mark Rasmussen: it is only an appropriation Rick. If the money isn't spent then it will be still in the bank
03:14:25 Troy Reid: @Rick, if syd CF can't go ahead then they won't use any of the money
03:14:26 Peter Tippett: Oh. :-(
03:16:19 Rick Gill: troy don't sydney confest have a date ?????
03:16:52 Rick Gill: Troy does the Sydney confest have a date for when its is going to be on
03:17:37 Mark Rasmussen: Good point Troy. We will need to deal with Kevin's working bee budgets
03:17:38 Rick Gill: 22:44 NOW
03:18:02 john r 0000: organising next meeting..
03:18:03 Elisa Brock: Rick, Sydney ConFest is usually held October long weekend and Australia day. Not sure those dates are official though.
03:18:20 Rick Gill: thankyou Elisa
03:18:32 Skye I659: Thanks Lance. for link. David please make this spreadsheet for FCM appropriation available to DTE members and volunteers. Thanks
03:19:43 Troy Reid: Next OC Meeting: 7:30PM Tue 1 June 2021
03:19:54 Darrylle Ryan: oc meeting
03:20:08 Troy Reid: Next OC Meeting: 7:30PM Wed 2 June 2021
03:20:18 Robin M: <https://reearthcity.com/news/330-peter-docwra-on-covid-safe-festivals>
03:20:21 Darrylle Ryan: wed 2 june 1930 hours
03:20:38 Peter Tippett: Date: Wednesday the 2nd of June Time: 07:30 PM Meeting type: OC Meeting details: <https://data.dte.org.au/meeting/> on DTE Zoom Notice by: OC
03:20:44 Peter Tippett: <https://data.dte.org.au/meeting/schedule.php>
03:20:54 Mark Rasmussen: Good work Fraser
03:21:06 Darrylle Ryan: ok all stay safe night all
03:21:10 Mark Rasmussen: Thanks Vanessa
03:21:11 * * vanessa e * *: meeting ends 10:47
03:22:36 Chair: Karhunkynsi
03:23:27 Rick Gill: <https://reearthcity.com/news/330-peter-docwra-on-covid-safe-festivals>

The following document was shared on ZOOM

DTE OC appropriation estimate 2021-22

		quantity	price		
registration	car	7	836	5,852	
	trailer	11	61	671	
vehicle	maint	7	600	4,200	
electricity	red	4	230	920	
	origin	4	1,400	5,600	
insurance		1	10,700	10,700	
Aust Post		1	400	400	
GM notices		6	26	158	
Inet	Telstra	12	30	360	
	Optus	12	199	2,388	
property maint	fuel	4	1,200	4,800	
	other	4	50	200	
CWS		1	300	300	
Fincom		1	33,000	33,000	
TBT	audit	1	15,000	15,000	
water		1	2,406	2,406	
rates	Woorooma	1	2,400	2,400	
	Bylands	1	1,200	1,200	
				0	
mediation		2	5,000	10,000	
				0	
ICT	Internat tfr	12	10	120	
	3CX	1	420	420	
	Anydesk	1	96	96	
	Cloudflare	12	7	84	
	CPanel cert	2	105	210	
	CPanel sub	12	50	600	
	DNS filter	12	30	360	
	Domain name reg	1	240	240	
	Joomla	1	400	400	
	RDP guard	1	140	140	
	Servers Aust	12	180	2,160	
	Zoho	1	600	600	
	Zoom	2	210	420	
	MyNetFone	1	255	255	6,105 ICT subtotal
				0	
working bees		4	1,500	6,000	
				0	
					112,660 total