

2023-03-30 OC ZOOM CHAT

00:16:34 Lindy Hunt: Hello everyone ðŸ™%  
00:18:48 John Magor: Hi Lindy person.  
00:19:16 david cameron: Hello everyone, seems Iâ€™m not late despite my having log in troubles  
Got here eventually  
00:25:55 Peter Tippett: Yeah, those that are having troubles with data.dte can try <https://petertippett.com.au/dte/meeting> Issue has been created by the board.  
00:30:23 Peter Tippett: 8 minutes to start.... something.  
00:32:00 Luke: Let's start then  
00:32:38 Peter Tippett: Please register at <https://data.dte.org.au/meeting/orhttps://petertippett.com.au/dte/meeting>  
00:35:16 Peter Tippett: <https://data.dte.org.au/templates/OC%20Minutes%20Template.docx>  
00:36:53 david cameron: sorry David Cruise, my laptop stopped for a while  
Iâ€™m back now  
00:37:51 John: OC open 19:59  
00:38:00 Peter Tippett: <https://data.dte.org.au/meeting/orhttps://petertippett.com.au/dte/meeting>  
00:38:18 david cruise: meeting open 8..00  
00:38:58 Peter Tippett: 7:59 OC meeting open Chair Peter T Minutes John RAC Lind H  
00:40:10 Peter Tippett: [https://petertippett.com.au/dte/meeting/current\\_meeting/portal.php](https://petertippett.com.au/dte/meeting/current_meeting/portal.php)  
00:40:26 Darrylle Ryan (Ice Man): yes I keep dropping out as well  
00:40:26 Peter Tippett: Number of registered attendees: 17 Tonight's Organising Committee Attendance List. Darren Geraghty, Darrylle Ryan, David Cameron, David Cruise, David Wolfe, Deborah Moerkerken, Ian Hales, Jessica Townsend, John Magor, John Reid, Kathy Ernst, Kristen J T, Lance Nash, Lindy Hunt, Luke Johnson, Martin Schwarz, Peter Tippett,  
00:42:56 John Magor: Amazing - John Reid, who one Director repeatedly uses John's choice to remain a non-member badge of shame. John Reid volunteers more often, more graciously, & with the hubris said Director acts with. Yet, as often as is possible he (the Director) throws this at John as though it's a slur - yet demonstrably, it's not. John Reid also hasn't lied to Members at recent meeting about the Moderators who monitor emails (unlike the same Director present tonight (note - it's not Lance I'm speaking about))  
00:43:11 Peter Tippett: Number of registered attendees: 19 Tonight's Organising Committee Attendance List. Darren Geraghty, Darrylle Ryan, David Cameron, David Cruise, David Wolfe, Deborah Moerkerken, Ian Hales, Jason T, Jessica Townsend, John Magor, John Reid, Kathy Ernst, Kristen J T, Lance Nash, Lindy Hunt, Luke Johnson, Martin Schwarz, Peter Tippett, Robin Macpherson,  
00:43:34 Peter Tippett: <https://dte.org.au/minutes/2023-02-08%20OC%20minutes.pdf>  
00:43:36 John Magor: \*edit\* with OUT the hubris  
00:44:41 Rick Gill: Happy Birthday David Cruise  
00:45:04 Peter Tippett: 08/0/2023 OCKevin Taylor Scouse  
00:46:46 John Magor: Just had a noise complaint from the listening station in Outer Mongolia about Rick's microphone.  
00:47:11 John: 1416 -- OCM  
20230224 Invoice\_3764\_from\_Murray\_River\_Equipment\_PTY\_LTD.pdf  
1415 -- OCM 20230224 Invoice\_3727\_from\_Murray\_River\_Equipment\_PTY\_LTD.pdf  
1414 -- OCM 20230224\_Caruso\_MasseyFerg\_ESale.pdf  
1413 -- OCM 20230224\_Caruso\_Hino\_ESale.pdf  
1412 -- OCM 20230224\_Caruso\_GreatWall\_ESale.pdf  
1411 -- OCM 23 03 21 Dept Planning & Envir - changes to financial structures.pdf  
1410 -- OCM 23 03 15 Vonex - Invoice & Statement.pdf  
1409 -- OCM 23 03 15 Servers Australia - Invoice AUD190-30.pdf  
1408 -- OCM 23 03 13 Edward river - rates reminder.pdf  
1407 -- OCM 23 03 09 Telstra - Account AUD41-35.pdf  
1406 -- OCM 23 03 03 Water NSW - Invoice\_CIV00208056.pdf  
1405 -- OCM 23 03 03 Water NSW - Customer Newsletter.pdf  
1404 -- OCM 23 02 28 Zoom - storage invoice.pdf  
1403 -- OCM 23 02 28 Origin - communication preferences.pdf  
1402 -- OCM 23 02 15 Servers Aust - Invoice-675927 AUD190-30.pdf  
1401 -- OCM 23 02 13 BLN - Invoice INV-5752 AUD1270-50.pdf  
1400 -- OCM 23 02 09 Dept Planning Envir - water metering 23-113.pdf  
1399 -- OCM 23 02  
00:47:26 John: 1399 -- OCM 23 02 07 Dept Planning Envir -water metering 23-75.pdf  
1398 -- OCM 23 01 30 Origin - invoice Woorooma.pdf

1397 -- OCM 23 01 27 Telstra - Refund AUD11-12.pdf

item not uploaded: Marte advice of meeting called

00:47:52 Peter Tippett: <https://data.dte.org.au/files/ocm.php>

00:49:09 Peter Tippett: Id Date Task Description Volunteer5553

2023-02-08 Write to board Agenda item ID: 14180 Date: 2023-02-08 20:48:56 Meeting:

Organising Committee Agenda item: Who has been banned, why have they been banned, were they given written warning, & by whom (& how) is/was this approved? Agenda details: Recently someone has been banned from the DTE mailing lists. Who has been banned? Is this ban permanent? If it's for a period of time, how was the time / penalty chosen? On whose authority was this ban handed down? Has this process been ratified? This is extremely important, because that last time this person was banned for a stated period of time, the (then) Board carried on the ban well beyond the time stated to the organisation, as well as those under the ban. After a very active 'chat' after a meeting one night (with many Members present, some in this meeting) Robin MacPherson (a Director at the time) very reluctantly logged into the email system -there & then- and put the person back onto the email system immediatel

00:49:18 Peter Tippett: [https://data.dte.org.au/meeting/current\\_meeting/tasks/index.php](https://data.dte.org.au/meeting/current_meeting/tasks/index.php)

00:50:36 John Magor: Agenda item ID: 14232 Date: 2023-03-28 19:27:56 Meeting: Organising

Committee Agenda item: Funding for Woorooma ICT repairs Agenda details: The batteries in the Tony's Tip repeater have expired, and only last about 30 minutes. They are required to last all night for comms to be available to Site Ops and First Aid. The replacement batteries will enable this. Some of the on-site hardware has died, and the switch is required to have a satisfactory service during Confest. Motion: That the budget for ICT of \$1881 be approved and placed on John Reid's card. Item by:

John [https://data.dte.org.au/files/get\\_file.php?id=1396](https://data.dte.org.au/files/get_file.php?id=1396)

00:50:48 Rick Gill: Evening Lance

00:50:59 Rick Gill: evening all

00:51:48 Peter Tippett: Moved - Lindy H

00:51:53 Peter Tippett: @nd John M

00:53:19 Peter Tippett: PBC

00:53:21 John Magor: Agenda item ID: 14234 Date: 2023-03-30 19:15:28 Meeting: Organising

Committee Agenda item: June SGM Agenda details: An SGM is required in June. A June SGM is required by the Rules, and allows for appropriations for the next financial year. Motion: That an SGM be called for Tuesday 13th June 2023, with calls for motions being sent mid April. Item by: John The next scheduled meeting for the Organising Committee is currently scheduled for 07:30 PM on Thursday the 27th of April.

00:53:26 John: 20:15

00:53:58 Lindy Hunt: I will move that

00:54:16 Peter Tippett: 2nd John M

00:56:20 Jessica Townsend: i'm Not sure if you will find any left or apporiate but on Saturday Aldi had a 100ah lithium battery fpr \$499

00:59:16 Peter Tippett: The next scheduled meeting for the Organising Committee is currently scheduled for 07:30 PM on Thursday the 27th of April.

00:59:53 david cameron: Jessica, I think they all went on Saturday.

Are the old batteries Lithium ones ?

Lithium batteries need their own type of charger, using a different type of charger may cause a fire

00:59:58 david cruise: meeting close 8.22

01:00:06 Peter Tippett: Meeting closed 8:22