2023-04-27 OC ZOOM CHAT

00:09:14   Brett Dalton: unfortunately I can't really help I'll need to step out in 15min for about half an hour. technically still working.
00:14:45   Charlie DT (They/them): I'm here
00:15:02   Rick Gill: II registered my Attendance at th dte coop site
00:15:06   david cruise: minutes vanessa 7.44
00:15:40   A Human: https://dte.coop/online/oc-attendance
00:16:50   Kathy: https://dte.org.au/minutes/2023-03-30%20CC%20Minutes.pdf
00:17:05   Charlie DT (They/them): Thank you :)
00:17:25   A Human: Another Chairperson template -
https://dte.coop/online/mar-roles/118-being-a-good-chairperson
00:17:32   John Magor: Hi folks,Don't forget to register your attendance
here:https://data.dte.org.au/meeting/current_meeting/portal.php
00:18:33   david cruise: chair r gil
00:19:26   Mark Rasmussen: Meeting Started at 7:48
00:20:36   Mark Rasmussen: 7:45
00:23:48   Rick Gill: https://dte.org.au/minutes/2023-03-30_OC_Minutes.pdf
00:25:28   Mark Rasmussen: So still to hear from Darren, Jack and Ray
00:25:52   Mark Rasmussen: Ray Present
00:27:52   Charlie DT (They/them): Apologies, I was not.
00:29:39   Jack: Jack is here
00:29:57   Mark Rasmussen: Hijack
00:30:05   Jack: Jack can not hear or speak
00:30:46   Brett Dalton: I need to step out for 30 mins. I will return.
00:32:41   John: 1440 -- OCM 23 04 15 Vonex - invoice.pdf

1439 -- OCM 23 04 21Regional Roundup - ed 41.pdf

1438 -- OCM 23 04 15 Servers Aust - Invoice-697976.pdf

1437 -- OCM 23 04 13 LLS - Statutory Review Survey.pdf

1436 -- OCM 23 04 12 LLS - April update.pdf

1435 -- OCM 23 04 10 Telstra - invoice 66.85.pdf

1434 -- OCM 23 04 06 Servers Aust - Invoice-686897 paid.pdf

1433 -- OCM 23 03 29 Domains.coop - Cust Satisifaction Survey.pdf

1432 -- OCM 23 03 15 Servers Aust Invoice-686897.pdf

1422 -- OCM RedEnergy_202304.pdf
00:32:58   david cruise: there are no listed motions for this meeting
00:34:02   DeB&Darren: Darren can do voice check now
00:36:43   John: Servers Aust,uTelsra and Red Energy to be paid.
00:40:04   DeB&Darren: Can Darren do a voice check please, before you end the meeting
00:44:00   John: Action task: Malcolm and Kathy to arrange payment of 3 invoices.
00:44:28   Mark Rasmussen: Task List: Kathy and Malcolm to follow up outstanding invoices from Telstra and Red Energy
00:45:20   John Magor: Agenda item ID: 14247Date: 2023-04-27 20:08:57Meeting: Organising CommitteeAgenda item: Discussion about the title "Event Manager"Agenda details: Did or has the OC ever approved or dicussed anyone on site being given the role of "Event Manager", & if so how (& to whom) is this role allocated, as well as how is it decided who gets to use it? Also, what scope does this role carry? Is there a special badge, gold Epaulettes, maybe a crown?Motion: Discuss the above and decide if a motion around this issue is something the OC wants to consider?Item by: John Magor
00:47:06   Kathy: Is this a CC matter?
00:52:57   Brett Dalton: I'm back
00:53:25   Brett Dalton: thanks for the update
00:56:12   Mark Rasmussen: Any resolutions or Motions for the next SGM must be in by May 8
00:56:41   Mark Rasmussen: *Mate
00:57:09   Peter: Reacted to "*Mate" with ðŸ˜Ž

01:02:13   A Human: 14th March
01:04:41   Malcolm: 25th May 2023
01:05:03   Mark Rasmussen: next OC Meeting listed is 25/5/2023
01:05:28   david cruise: minutes 14 march 2023 missing
01:05:52   Mark Rasmussen: Thanks for Minutes Vanessa. Thanks for Chairing Rick
01:05:54   david cruise: closed 8.36
01:06:10   David Wolfe: Thanks for chairing Rick.
01:06:26   Charlie DT (They/them): Thanks Rick
01:06:59   David Cameron: Thanks Rick
Good night all
I have many things I need to do
01:07:05   Brett Dalton: I need to jump. have a good one people
01:09:37   Charlie DT (They/them): According to our paperwork submitted to the council we should have had a designated site coordinator
01:10:58   Charlie DT (They/them): Link to the copy facilitators were shown (and told was submitted to council) at link see Designated Site Coordinator
https://drive.google.com/file/d/1YeE1hLQdAYXmVbia6W0VpPPrChcxNSdN/view -
01:15:42   Charlie DT (They/them): Yep. That's chill Deb. I was typing as Lance was talking, we cross posted so to speak
01:17:17   Rick Gill: you go next Ronbin I wasn't at the confest
01:18:29   Rick Gill: the meeting is over we just talking Robin
01:20:15   John Magor: It's my recollection that you were one of those who suggested this be discussed after the close of the OC meeting - which is precisely what we are currently doing.
01:21:06   David Wolfe: Great point Robin.
01:24:09   david cruise: freedte@down2world open discussion and communication email group send an email if you would like to join
01:27:31   David Wolfe: I've heard nothing but good reports from ConFestees.
01:28:15   David Wolfe: Numbers were reported around 4500
01:29:39   Charlie DT (They/them): I'm off guys. Have a great night
01:38:47   John Magor: Goodnight folks - bedtime for this ConFester.Thanks again Rick - great job Chairing tonight.
01:39:19   Peter: I think this is a great topic an able village would help a lot of people
01:40:43   Peter: Thanks everyone for all you do! I'll definitely be joining in a lot more. Good night.
01:41:59   David Wolfe: Reacted to "Thanks everyone for ..." with ðŸ'□
01:42:29   DeB&Darren: Goodnight peoples.
Thanks for chairing Rick. Thank you for minutes Vanessa. ðŸ›âœ¨
01:43:01   Peter: Reacted to "Thanks everyone for ..." with ðŸ'□
01:43:03   Peter: Removed a ðŸ'□ reaction from "Thanks everyone for ..."
02:18:05   David Wolfe: freedte@down2world.net
02:22:33   david cruise: send an email to join