

19:05:19 - jybz : I will start with the first point "rapport moral"
19:05:45 - jybz : Meeting start:
19:05:48 - jybz : Dear members, I thank you to be here today at our assembly.
19:05:58 - jybz : The executive commity worked silently the last months to recover access to the different accounts of Mageia (Gandi, paypal, bank...) and also to find a stable association address.
19:06:13 - jybz : First, I would like to tell the article 3 of our constitution:
19:06:28 - jybz : > The association is an information-technology and cultural association on a non-profit basis governed by the terms of the French Law of Associations of 1901.
19:06:35 - jybz : > The purpose of this association is:
19:06:41 - jybz : > - to organise, develop and promote the free (libre) operating system Mageia, it's derivatives and related free software projects;
19:06:48 - jybz : > - to coordinate the communities surrounding these projects.
19:06:58 - jybz : About the development point, I would like to warmly thank you for all of your contributions, in particular:
19:07:03 - tonybris [~tony@user/tonybris] est entré dans le canal.
19:07:12 - jybz : - the renewal of the infrastructure of Mageia, it is an heavy task that tooks months we were waiting for years.
19:07:24 - jybz : - the high work the last months to evolve our tools in time for the latest version of Mageia, like drak*, msec
19:07:35 - jybz : - but the most important in my eyes, your regular work to maintain the distribution, which make its vitality.
19:07:46 - jybz : I would like to enumerate all points, but your work being so wide and varied that it would take too long to have an exhaustiv list.
19:08:20 - jybz : We all thanks all our contributors for their work but all who also financed for the servers with their donations for years, without that it won't make it possible.
19:08:37 - jybz : We saw the last years many contributors leaving. Thus it is even more important to welcome warmly new contributors, to trust them and help them to contribute.
19:08:49 - jybz : Regular meetings are privileged moments to welcome future contributors who came for help without knowing where to start. These are privileged moments to share, mentor, delegate tasks and grow up knowledge of our new contributors.
19:09:09 - jybz : After the release of Mageia 10, there will be other big worksite and it would be the best moment to support the Sysadmin team and upgrade the software infrastructure stack.
19:09:26 - jybz : 😊
19:09:56 - tonybris : yes
19:10:00 - jybz : I now will let maat on the place :
19:10:05 - jybz : - 2. Financial report by the treasurer and approvals
19:10:23 - maat : Hi all
19:10:52 - maat : I sent a PDF version of the report slides this morning
19:11:06 - maat : All members in theory have it
19:11:10 - marja : thanks for that
19:11:28 - MrsB : It seems in good shape
19:11:34 - maat : I made a 3-years report to compensate the lack of previous reports
19:11:45 - maat : Let me try to put it in IRC here
19:12:18 - filip_ : maat: no need. we have it
19:13:02 - yurchor : +1
19:13:29 - maat : Ah you all have it ?
19:13:34 - maat : So no need ?
19:13:35 - marchugo : yes
19:13:39 - yurchor : yes
19:13:41 - maat : Just a few comments then
19:14:00 - maat : the incomes are +/- stable but low
19:14:07 - maat : around 2200 € / year

19:14:24 - maat : A big part due to loyal donors
19:14:45 - tonybris : Doesn't seem enough
19:14:48 - maat : The variation is due to the one-time donation that vary for y
19:14:51 - maat : 2 y
19:15:02 - maat : We do not communicate a lot
19:15:17 - maat : And we do not thank donors (which is bad)
19:15:53 - maat : Maybe we can work on this... foir the long run it can only do good to Mageia
19:15:59 - marchugo : I've never even received a meessage that my donation has been arrived...
19:16:08 - maat : For expenses we do not spend a lot..
19:16:37 - maat : [19:15] <marchugo> I've never even received a meessage that my donation has been arrived... <-- perfect example that we must improve here
19:16:42 - LpSolit : there could be a mageia.org/donors which list donors
19:16:44 - maat : (thanks marchugo)
19:16:52 - Schultz89 [~donal@user/Schultz89] est entré dans le canal.
19:17:19 - filip_ : marchugo: the reports are here <https://www.mageia.org/about/reports/> but I need to add links to 2025 & 2026
19:17:33 - maat : For the last 5 maybe 10 yers we dis spend only the ultra minimum for domain name, SSL certs and a Dedibox server for the blogs
19:18:17 - maat : And maybe a few sporadic expenses of token on amazon machines to build ARM if i m correct (but long ago)
19:19:16 - jybz : https://treasurer.mageia.org/y_2025.html
19:19:20 - maat : Exeception in 2024 : a huge 24000€ expense to replace the whole build system and infrastructure servers
19:20:29 - maat : The machines took a long time to be delivered in 2025 and also to be build by bruno
19:20:50 - maat : We installed them early 2026 in the Marseille new datacenter..
19:20:55 - jybz : LpSolit: it is hard to "list" with GPDR. We need to think about it, how, then put in place.
19:21:25 - maat : The setup is nearly finished... buruno is making the last tests to make sure its rock solid.
19:21:34 - LpSolit : jybz: I realized the list already exists: <https://www.mageia.org/fr/thank-you/>
19:21:34 - MrsB : Perhaps just ask permission at the time the donation is made
19:21:44 - jybz : :O
19:21:52 - Mode -r ajouté au canal par jybz.
19:22:01 - maat : One last piece is coming to the datacenter : a new 10 Gigabits Switch with is near me in the room
19:22:12 - jybz : Ok... i just found the r option of the channel...
19:22:14 - maat : And that will be installed before summer.
19:22:58 - maat : Last optimization posiibility that could be considered : use lets encrypt instead of Gandi certs for SSL
19:22:59 - tonybris : +r had me beaten for a while
19:23:10 - jybz : sorry...
19:23:23 - maat : Globally our finances are still good with around 20k€ on the account.
19:23:30 - doktor5000 [~doktor500@mageia/council-forums/doktor5000] est entré dans le canal.
19:23:35 - Guygoye [~Guygoye@2a01:e0a:8f4:6300:f21f:aff:fe42:1929] est entré dans le canal.
19:23:44 - Guygoye : Hi !
19:23:53 - maat : and positive results each year (except 2024)
19:24:12 - maat : This conclusioin ends my financial report.
19:24:20 - marja : thanks maat
19:24:25 - MrsB : Thank you maat
19:24:33 - marja : and welcome Schultz89 , doktor5000 and Guygoye
19:24:34 - marchugo : I've a question

19:24:35 - ns80 : Thanks
19:24:44 - guillaume [~guillaume@2a01:e0a:8f4:6300:f21f:aff:fe42:1929] est entré dans le canal.
19:24:45 - jybz : yes marchugo ?
19:24:46 - Schultz89 : Thanks maat, glad the finances are still looking good
19:24:53 - marja : and welcome tonybris and guillaume
19:25:10 - tonybris : Thanks
19:25:33 - marchugo : I see a bank account with 13.950 euro on it, but I don't see income from interest payments?
19:25:43 - guillaume a quitté le canal (Part).
19:25:50 - MageiaTJ : 20K sounds like a decent emergency fund amount.
19:25:53 - MrsB : How long are the new servers expected to last?
19:26:12 - filip_ : maat: thanks. I have a question too. What is the state of Bitcoin wallet?
19:26:22 - Guygoye : Guillaume was my Polary client
19:26:28 - maat : For the questions :
19:26:29 - marja : filip_ : it no longer exists
19:26:58 - maat : 1) marchugo about interest : our bank account does not have interest mechanism
19:27:03 - marja : filip_ : there were legal issues with it
19:27:27 - maat : 2) MrsB about servers expected life : at least 5 years... probably more
19:27:32 - marja : filip_ : and another issue, too
19:28:26 - MrsB : That is sustainable then, at that rate isn't it
19:28:28 - Schultz89 : How long did the previous servers last? It's been a while to put it mildly.
19:29:02 - maat : filip_ : we heritated a situation on bitcoin topic : the wallet keys are lost and were never given to us... we asked for them but it takes time to dig into years of history. Honeslty my hopes are low on this.
19:29:05 - jybz : MrsB: yes, it is sustainable.
19:30:01 - maat : MrsB: Yes we can be confident but if we want mageia to progress and be more ambitious it's a bit low
19:30:03 - marja : filip_ : and they did likely get lost after it appeared that it was impossible for Mageia to exchange bitcoins for money
19:30:15 - maat : Di i miss a question ?
19:30:16 - jybz : You have one minute to raise your questions, the we will vote agree or not on the financial report.
19:30:37 - filip_ : maat: thanks. marja: there are legal ways
19:30:54 - maat : Schultz89: arount 8-10 years with a bit of disk replacement at some point.
19:31:13 - MrsB : IIRC there was a good amount of BTC
19:31:26 - jybz : 30 IIRC.
19:31:41 - MrsB : Anne not have access?
19:31:42 - Schultz89 : maat: sounds about right, figure the new ones should be similar, if not longer lasting with hardware progression
19:32:03 - maat : [19:30] <filip_> maat: thanks. marja: there are legal ways <-- there could be legal ways if we thought that previous executive members were retaining the data. Honestly i think they really did loose the data.
19:32:05 - doktor5000 : jybz: maat: maybe I missed that part, but there were a few questions over the years regarding paypal donations and the treasurer reports - so paypal still works? and will treasurer reports be updated at some point ?
19:32:16 - marja : filip_ : From what I understood: at that time, in France, only humans could exchange bitcoins. But they would (or risked) being taxed for the value
19:33:05 - maat : doktor5000: good point i think yes we should update. With improvements / RGPD but definitely yes.
19:33:12 - filip_ : doktor5000: https://treasurer.mageia.org/y_2025.html and I have to add links to <https://www.mageia.org/about/reports/>

19:33:46 - jybz : MrsB: I have been told that Anne had an encrypted email with the BTC keys. She lost her private key to decrypt that encrypted email.

19:34:16 - marchugo : Is it a good idea to write a blog for raising money, maybe at the time MGA10 is launched to the public?

19:34:47 - jybz : marchugo: good idea, not the right moment/place

19:35:03 - filip_ : marchugo: are you a volunteer for that?

19:35:04 - maat : [19:34] <marchugo> Is it a good idea to write a blog for raising money, maybe at the time MGA10 is launched to the public? <-- my heart of treasurer melts 😊

19:36:10 - marchugo : I will eventually volunteer

19:36:14 - maat : Other questions i missed ?

19:36:27 - jybz : We do not have the required Quorum for the approbation.

19:36:29 - ns80 a quitté le canal (Quit : Ping timeout: 244 seconds).

19:36:37 - hviaene [~kvirc@213.219.161.76.adsl.dyn.edpnet.net] est entré dans le canal.

19:36:51 - marja : hviaene: welcome

19:37:33 - hviaene : Tx, I have beenstruggling to connect before I realized I did not need password

19:37:43 - MrsB : o/

19:37:44 - maat : [19:36] <jybz> We do not have the required Quorum for the approbation. <-- maybe we can still ask for "symbolic" approbation

19:37:48 - LpSolit : jybz: "The general assembly quorum is set at 50% of the present and represented members." <--- 50% of the present and represented members is meaningless. Shouldn't it be "50% of active members"?

19:38:16 - maat : But we will need to organize a 2nd meeting in 2 weeks where the Quorum will not be needed.

19:38:29 - LpSolit : if 2 members are present, then the quorum is set to 1 😊

19:38:59 - maat : [19:37] <LpSolit> jybz: "The general assembly quorum is set at 50% of the present and represented members." <--- 50% of the present and represented members is meaningless. Shouldn't it be "50% of active members"? <-- the list of members is currently huge... not all are active.

19:39:05 - Guygoye : We have members on the wiki, such as Auroud, who haven't been active for a long time

19:39:14 - maat : (which is something we should clean)

19:39:25 - jybz : LpSolit: why I don't see you in the list of members ?

19:39:27 - LpSolit : maat: which is why I said "active"

19:39:49 - maat : yeah you're right.

19:39:50 - LpSolit : jybz: (19:04:05) LpSolit: haha, I can go away. I'm not in the LDAP list

19:40:04 - jybz : No please stay there

19:40:10 - maat : How come you're not in the list LpSolit ?

19:40:24 - jybz : In the next board meeting you will be, be certain 😊

19:40:37 - LpSolit : maat: because you forgot to add me 😊

19:40:41 - maat : jybz: LpSolit +1

19:41:08 - maat : Lol

19:41:21 - hviaene : Am I in that list?? I've been asked to join by I-cann't-remember-who

19:41:22 - LpSolit : I'm very serious about
https://gitweb.mageia.org/org/constitution/tree/mageia.org_statutes_en.md#n297

19:41:29 - LpSolit : could we clarify 50% of which group?

19:41:34 - marja : hviaene: yes

19:41:40 - LpSolit : active members ? all members ?

19:41:58 - jybz : LpSolit: it is 50% of this list : <https://people.mageia.org/g/mga-association-members.html>

19:42:08 - hviaene : And what is "active"??

19:42:21 - jybz : hviaene: wait for the link

19:42:24 - LpSolit : jybz: that's not what the sentence means

19:42:28 - marja : jybz: but I agree that is not what the text says
19:42:33 - jybz : https://gitweb.mageia.org/org/constitution/tree/mageia.org_statutes_en.md#n108
19:42:45 - ns80 [~ns80@2a01cb0c0b23d500438992ad491619ef.ipv6.abo.wanadoo.fr] est entré dans le canal.
19:42:55 - maat : "The general assembly quorum is set at 50% of the present and represented members" <-- the real sentence
19:43:31 - LpSolit : there are 26 members present in this channel
19:43:31 - marja : it does indeed not say "of the present and represented active members"
19:43:57 - tonybris : I take that to mean those on-line in the meeting plus those holding proxies?
19:44:05 - marja : yes
19:44:13 - LpSolit : yes, that's how I understand this sentence
19:44:21 - LpSolit : so that's not 50% of 78
19:44:28 - LpSolit : but 50% of 26
19:44:28 - marja : so we need to ask who represents someone else
19:44:42 - marja : LpSolit: plus of the represented members
19:44:51 - maat : There is a mistake in the text
19:44:54 - LpSolit : marja: if there are any
19:45:08 - LpSolit : marja: but this means we always reach the quorum 😊
19:45:09 - marchugo : How many founders are present here?
19:45:35 - marja : wasn't rtp a founder?
19:45:53 - marja : isn't
19:45:55 - tonybris : marja: ture -= so my interpretation, although consisten with the text, is probably meaningless
19:46:07 - maat : The definition of quorum here is false
19:46:21 - maat : because 50% of people present is always reached
19:46:45 - joeghi [~joeghi@host-95-250-127-238.retail.telecomitalia.it] est entré dans le canal.
19:46:47 - maat : "Are we atl least (nuber of us) / 2" ? => always true
19:46:48 - jybz : marja: yes <https://people.mageia.org/g/mga-founders.html> rtp was founder
19:46:51 - marja : true, but people can refrain from voting
19:46:57 - joeghi : hi
19:47:08 - marja : joeghi: hi
19:47:14 - maat : people present but abstaining count for the quorum
19:47:23 - marja : OK
19:47:35 - maat : I think we should redefinid quorum and fix this mistake
19:47:44 - jybz : marja: yes, they can refrain from voting, but quorum is always reach in the statuses which is not the legal definition of quorum.
19:47:47 - marja : +1
19:48:19 - Schultz89 : +
19:48:24 - maat : My opinion is that the writers wanted to say that for a vote to be valid it needs to be at least 50% of presents and represented
19:48:25 - marja : jybz: so one more thing to vote on next time: rephrasig that sentence 😊
19:48:29 - Guygoye : +1 maat
19:48:44 - MrsB : i agree with that maat
19:48:50 - Schultz89 : what matt: said
19:48:52 - maat : Whish means that an abstention is interpreted as a negative implicit vote
19:49:21 - maat : (some assemblies do that)
19:49:25 - jybz : present not "today in the meeting", but present like not from the past, the people who are in the list of association members
19:50:14 - jybz : So, we can do a vote of approbation even if quorum is not reach, a later vote will be occurs in 2 weeks.
19:50:14 - maat : My proposal : send a mail to each referenced member in the list => shall we consider you as an active member of the association or a former member ?

19:50:17 - hviaene : So you say we want to change the document, but to do that you will need a meeting with a quorum. Running in circles???

19:50:39 - maat : => all "yes i'm in" answers => real list

19:50:44 - marja : hviaene: next time, the quorum is no longer needed

19:50:45 - jybz : hviaene: no, the second EGA is quorumless

19:50:51 - jybz : So

19:50:52 - jybz : Please

19:51:01 - jybz : Approval of the financial report :

19:51:08 - jybz : I+1

19:51:08 - Schultz89 : I like the idea of an active list and a historical list or for people that want to stay connected but not actively participate

19:51:11 - MrsB : yes

19:51:19 - maat : [19:50] <marja> hviaene: next time, the quorum is no longer needed <-- in theory we cannot add questions to a quorumless meeting

19:51:20 - marja : approved

19:51:31 - Guygoye : I+1

19:51:32 - tonybris : approved

19:51:36 - ns80 : +1

19:51:38 - Schultz89 : approved

19:51:38 - Guygoye : APPROVED

19:51:42 - hviaene : OK for me, approved

19:51:52 - LpSolit : +1

19:51:54 - MageiaTJ : approved.

19:51:55 - marchugo : OK, approved

19:52:01 - maat : financial Report Approved also 😊

19:52:31 - DTux69 : approved

19:53:02 - MageiaTJ : "Represented" could mean someone who gave a proxy to an attendee.

19:53:11 - jybz : Exactly

19:53:13 - tonybris : yrd

19:53:31 - yurchor : approved

19:53:31 - jybz : Thank you all

19:53:33 - hviaene : Do I see 14 memebers present now?

19:53:41 - MrsB : I'm concerned about the BTC though

19:53:52 - jybz : We move to the next topic:

19:53:53 - jybz : - 3. Executive comitee management report

19:54:03 - hviaene : Do I see 14 members present now?

19:54:26 - jybz : Honestly, I forgot to prepare that point. I hope maat have something 😊

19:54:36 - jybz : On the fly:

19:54:41 - marja : hviaene: I counted 15 voters

19:54:45 - filip_ : approved

19:54:47 - jybz : We retrieve the bank account, paypal account

19:54:52 - jybz : Gandi account

19:55:08 - ns80 a quitté le canal (Quit : Quit).

19:55:15 - jybz : We communicate with public institution to find a local address

19:56:09 - ns80 [~ns80@2a01cb0c0b23d500438992ad491619ef.ipv6.abo.wanadoo.fr] est entré dans le canal.

19:57:37 - jybz : We are still working on such legal aspect

19:58:44 - ns80_ [~ns80@lfbn-lil-1-442-96.w81-49.abo.wanadoo.fr] est entré dans le canal.

19:59:07 - maat : [19:54] <jybz> Honestly, I forgot to prepare that point. I hope maat have something 😊 <-- Jybz gave the report of the activity of the association & executive committee (President / Trasurer / Secretary) earlier. His report IS the committed Exec Report. At the moment the Board has no real activity so ,the board report is obviously empty.

19:59:59 - jybz : Not empty, but inactive for the moment. I will wake it up in few weeks 😊

20:00:01 - maat : And by the way if the vodte is open I approve it also 😊

20:00:24 - marja : +1

20:00:32 - Guygoye : Yes

20:00:38 - hviaene : OK

20:00:42 - tonybris : +1

20:00:46 - DTux69 : +1

20:00:46 - yurchor : +1

20:00:50 - MrsB : +1

20:00:57 - Schultz89 : +1

20:01:00 - ns80 : +1

20:01:16 - jybz : Thank you all 😊 it is approve, even if this one was not a votation 😊

20:01:17 - marchugo : +1

20:01:19 - jybz : Next point :

20:01:23 - MrsB : It is good to see this going on

20:01:26 - jybz : 4. Budget allocation vote

20:01:29 - MageiaTJ : What are we voting on? I'm confused.

20:01:43 - MageiaTJ : Ah.

20:02:04 - jybz : We need to provide more goodies to our stands, thus we would like to allocate 1000€ budget to the Atelier team to produce branded goodies.

20:02:14 - jybz : Now you can vote:

20:02:16 - jybz : +1

20:02:17 - marja : fine with me

20:02:23 - marchugo : OK

20:02:23 - yurchor : +1

20:02:27 - LpSolit : +1

20:02:28 - ns80 : OK

20:02:34 - tonybris : +1

20:02:34 - hviaene : OK

20:02:35 - MageiaTJ : OK.

20:02:37 - MrsB : Yes absolutely. It's very imprtant to do so.

20:02:39 - Schultz89 : +1

20:02:43 - filip_ : +1

20:02:44 - DTux69 : +1

20:03:13 - maat : +1

20:03:26 - jybz : Thank you all, 14 for.

20:03:31 - jybz : Next point:

20:03:34 - Guygoye : +1

20:03:36 - MageiaTJ : If only it were this easy to decide on political offices...

20:03:58 - jybz : As part of extraordinary assembly :

20:04:16 - jybz : vote for the redefinition of members in the constitution with direct application

20:04:46 - jybz : (This is one point we do not reach the Quorum 😊)

20:05:00 - jybz : Now you can vote (even if we will revote in 2 weeks)

20:05:01 - jybz : +1

20:05:05 - marja : +1

20:05:11 - marchugo : OK

20:05:12 - ns80 : OK

20:05:16 - DTux69 : +1

20:05:18 - MrsB : +1

20:05:20 - tonybris : +1

20:05:21 - LpSolit : +1

20:05:22 - Guygoye : +1

20:05:31 - yurchor : +1
20:05:49 - hviaene : .+1
20:05:50 - MageiaTJ : +1
20:06:10 - Schultz89 : +1
20:06:19 - LpSolit : could you please paste the exact text change we vote for ?
20:06:24 - maat : +1
20:06:28 - jybz : LpSolit: sure !
20:06:49 - jybz : LpSolit: <https://gitweb.mageia.org/org/constitution/commit/?h=user/jibz/proposal-member-redefinition>
20:07:29 - jybz : By the status, the 16 founders keep vote rights despite not being involved at Mageia.Org, which generates issues to reach the quorum and requires more effort to update the statuses of Mageia.Org. Without removing their names as founder of the association, we suggest to remove the definition of founder members.
20:07:39 - LpSolit : ah, I sent an email about that yesterday, and so I change my mind to NO
20:08:18 - LpSolit : so forget my +1 above. It's a no
20:08:34 - maat : LpSolit: can you resend it to executive@mageia.org ?
20:08:44 - maat : (please)
20:08:49 - marja : LpSolit: what is the problem?
20:09:11 - LpSolit : maat: you got it yesterday, no ?
20:09:18 - jybz : only papoteur got it
20:09:24 - jybz : I saw his answer
20:09:41 - jybz : So, 13 for, 1 against
20:10:04 - LpSolit : marja: my problem is to remove founders from the list of members, pure and simple. We could simply move them to non-active members
20:10:20 - LpSolit : so they do not count when calculating the quorum
20:10:29 - jybz : LpSolit: it requires more deep modifications of the statuses
20:10:49 - maat : There is a status of "honor member" which could also be used
20:10:56 - jybz : The proposition is to list them as Founders, but being founder does not mean being active members.
20:10:58 - LpSolit : jybz: it's not worse than removing them from the constitution
20:10:58 - marja : LpSolit: would you be able to do all those deep modifications?
20:11:20 - maat : We could add that founders are forever honor members
20:11:33 - jybz : Founders are already forever founders
20:11:34 - LpSolit : maat: exactly my point
20:12:20 - marja : I'm fine with them also being forever honor members
20:12:27 - jybz : I would like to move to the next point:
20:12:44 - jybz : - 6. vote for fixing typo in the constitution
20:12:56 - marja : fine
20:13:00 - jybz : 6. Fixing typo in the constitution, proposal of update is accessible in attachment and online here :
20:13:00 - marchugo : ok
20:13:01 - jybz : <https://gitweb.mageia.org/org/constitution/commit/?h=user/jibz/fix-typo-fr>
20:13:02 - maat : +1
20:13:09 - jybz : +1
20:13:13 - yurchor : +1
20:13:16 - maat : (this time i'm not last to vote jybz^^)
20:13:21 - LpSolit : trivial +1
20:13:23 - Guygoye : +1
20:13:24 - ns80 : OK
20:13:29 - MageiaTJ : OK
20:13:30 - DTux69 : +1
20:13:42 - tonybris : +1

20:13:50 - MrsB : Ok
20:13:52 - hviaene : +1
20:13:55 - OnlyHuman [~OnlyHuman@user/onlyhuman] est entré dans le canal.
20:14:04 - jybz : 13 for
20:14:08 - jybz : Next point:
20:14:16 - jybz : - 7. vote to number paragraphes in the constitution
20:14:25 - marja : +1
20:14:27 - jybz : 7. When refering the constitution, it is hard to follow when there are multiple paragraphes. RDA made a suggestions in 2012 to number each paragraph of the constitution for better reference. His proposal is accessible in attachment and online here:
20:14:28 - LpSolit : +1
20:14:28 - jybz : <https://gitweb.mageia.org/org/constitution/commit/?h=user/jibz/proposal-rda-2012-08-06>
20:14:29 - marchugo : ok
20:14:32 - DTux69 : +1
20:14:33 - jybz : +1
20:14:36 - yurchor : +1
20:14:39 - Guygoye : +1
20:14:39 - MrsB : yes, good idea
20:14:44 - ns80 : OK
20:14:47 - MageiaTJ : +1
20:14:47 - tonybris : +1
20:14:48 - hviaene : +1
20:15:01 - maat : +1
20:15:13 - jybz : 13 for the modifications
20:15:16 - LpSolit : (20:08:35) maat: LpSolit: can you resend it to executive@mageia.org ? <--
maat: my mail is written in french. Is that OK ?
20:15:26 - jybz : Next point:
20:15:35 - jybz : - 8. vote for address update in the constitution (<https://gitweb.mageia.org/org/constitution/commit/?h=user/jibz/proposal-address-update>)
20:15:45 - maat : LpSolit: yes j'cause fraçoué aussi
20:15:51 - maat : (+n)
20:15:57 - LpSolit : maat: haha, parfait 😊
20:16:02 - marja : address update: fine
20:16:09 - ns80 : OK
20:16:11 - LpSolit : +1
20:16:14 - marchugo : ok
20:16:18 - Guygoye : +1
20:16:19 - maat : +1
20:16:19 - MageiaTJ : OK
20:16:21 - yurchor : +1
20:16:21 - Schultz89 : +1
20:16:23 - MrsB : what is at this address?
20:16:24 - tonybris : yes
20:16:46 - jybz : A "mairie"
20:16:55 - jybz : Rathaus in german
20:17:04 - jybz : Commune in Belgium
20:17:11 - jybz : No idea in english
20:17:19 - maat : City ?
20:17:20 - DTux69 : +1
20:17:21 - marja : town hall?
20:17:26 - marja : or is that American

20:17:36 - maat : yes town hall thanks marja
20:17:47 - jybz : Thank you, yes
20:17:55 - MrsB : Thank you. If that's the case, then yes. I cannot verify it
20:18:04 - jybz : +1
20:18:05 - LpSolit : maat: email sent
20:18:28 - jybz : 12 for
20:18:58 - jybz : Next point
20:19:06 - jybz : No next point
20:19:13 - jybz : return: null
20:19:18 - marja : next meeting date and time?
20:19:28 - jybz : Next meeting, we can decide it now
20:19:48 - jybz : Thursday the 6th of May ?
20:20:12 - jybz : 19:00 UTC (21:00 CEST) ?
20:20:26 - marja : jybz: 8wh5
20:20:29 - marja : OOPS
20:20:30 - LpSolit : you mean 7th ? 6th is a Wednesday
20:20:31 - marchugo : wednesday
20:20:32 - jybz : It will be vote only, no quorum required. i will be fast
20:20:48 - jybz : Thank you LpSolit, you are right
20:20:57 - Guygoye : Ok Wenesday 6th
20:20:59 - MrsB : Please send reminders!
20:21:09 - MrsB : thanks to papoteur btw
20:21:10 - jybz : Thursday the 7th
20:21:12 - tonybris : yes please do!!
20:21:29 - marja : So 15 days from now, OK
20:21:32 - Guygoye : Yes thanks to Papoteur
20:21:36 - maat : ok
20:21:46 - yurchor : Ok.
20:21:50 - LpSolit : ok
20:21:53 - Schultz89 : Sounds great
20:22:02 - DTux69 : ok
20:22:08 - ns80 : OK
20:22:48 - tonybris : So just checking time, 2 hour later than this meeting>
20:22:50 - MageiaTJ : Not sure if I can make it (farm work) but I will try.
20:23:19 - jybz : perfect, I will write an email to announce it.
20:23:24 - MrsB : you should be able to vote by email if not TJ
20:23:26 - tonybris : will be 5 am Brisbane time, better than 3 am 😊
20:23:26 - jybz : I also require a blog post
20:23:26 - hviaene : OK, noted
20:23:35 - jybz : :O
20:23:38 - marja : tonybris: thanks for mentioning that, I had missed it
20:23:56 - jybz : I'm sorry tonybris ! You can vote ahead to the secretary
20:24:10 - jybz : Many thanks to all of you tonight
20:24:21 - tonybris : no problem, pleased to be here.
20:24:21 - maat : ok thanks all for coming... see you in 2 weeks
20:24:22 - marja : jybz: thanks to you and to maat
20:24:25 - jybz : I wish you a pleasant end of the day (or night !)
20:24:27 - marchugo : Have nice evening.
20:24:33 - maat : Good evening to all
20:24:34 - MrsB : thank you. great work.
20:24:34 - marja : good night all
20:24:39 - tonybris : I slept downstairs to avoid waking my other

20:24:40 - hviaene : G'night all
20:24:46 - Schultz89 : Have a good evening everyone, thanks for running the meeting
20:24:53 - hviaene a quitté le canal (Quit : KVIrc 5.0.0 Aria <http://www.kvirc.net/>).
20:24:56 - tonybris : +1
20:24:57 - jybz : I will sent an email and call for next GA/EGA for Thursday the 7th of May
20:25:00 - Guygoye : Good evening all !
20:25:09 - maat : ♥
20:25:15 - MageiaTJ : MrsB, keeping your chair warm...
20:25:19 - ns80 : Goodbye to all
20:25:20 - MrsB : lol
20:25:30 - ns80_ a quitté le canal (Quit : Leaving).
20:25:41 - ns80 a quitté le canal (Quit : Quit).
20:25:51 - Guygoye a quitté le canal (Quit : Client closed).
20:25:51 - DTux69 : goodbye
20:26:04 - MrsB : Nite all
20:26:06 - tonybris : Bye all
20:26:08 - marja : MageiaTJ: perfect... MrsB, whenever you have time, it would be wonderful to have you back in action 😊
20:26:29 - tonybris a quitté le canal (Quit : Leaving).
20:26:37 - MageiaTJ : marja: Agreed.
20:26:40 - marja : MrsB: and thanks for having made it to this GA
20:26:42 - MrsB : time is hard to find lately marja :\
20:27:00 - yurchor : Bye/
20:27:02 - marja : MrsB: no problem, hoping for times to improve
20:27:10 - yurchor a quitté le canal (Quit : Konversation terminated!).
20:27:16 - MrsB : Lovely to see you
20:27:24 - MrsB : all