CTWUG
Cape Town Wireless User Group
http://www.ctwug.za.net/

AGM
29 August 2015

AGENDA

Committee: Graphire, Ogon, Aquarat, Azure
Apologies: Stiaanm

AGENDA		
1. Welcome	Graphire	
2. CTWUG COMMITTEE ELECTION 2015 2.1 How to vote 2.2 Voting	Gordon808	
3. Update 3.1 Projects 3.2 Finance	Ogon Ogon	
4. Scoop Update	Tim - Scoop	
5. Open Forum For Wuggers Please feel free to ask any of the committee members questions, we want to help	From the Floor	
6. Raffle Draw	All	
7. Announce new committee	Gordon808	Dan is the new Vice chairman, Diabolix withdrew from the election Stiaanm will be the treasure as he stands uncontested for this position

AGM ELECTION CANDIDATE MOTIVATIONS

CANDIDATE	POSITITION	MOTIVATION
Graphire	Chairman	No motivation received.
Ogon	Chairman	Hi all I'm the current CTwug vice chairman and I must admit that I have enjoyed being on the committee for the last 11 months, there were many good and a few not so good days. Going into the position of vice chairman I was a bit nervous didn't know what to expect. I have met and made many new wug friends and reflecting back on the past months I think I have gained enough confidence and experience to lead us into the next year. If you do decide to vote for me rest assured that I won't rest until I've done my best.
Dan	Vice Chairman	Dear fellow Wuggers. I joined ctwug in the ROS v4.17 days. At first not having much idea of how ctwug or networking worked but very eager to take part. I hurriedly connected up my kit that first evening, drilling holes at 10pm that night, atop a fully extended ladder in a light drizzle, spurred on by the excitement. Those first few weeks were blissful, tweaking my alignment to eek out every last kilobit/s and agonizing over where to put my loot. I progressed steadily from there, studying networking, wireless and signalling as part an engineering degree and making full use of those ctwug/ctwug accounts. I got involved and found myself becoming a regular at my area meetings and maintenance and became entrusted with access to both routers and highsites. Through further study i gained valuable theoretical knowledge of routing by writing an undergraduate thesis on learning algorithms in the allocation of bandwidth in MPLS networks and more practical knowledge through cisco qualifications. My vision, should I be elected to serve as a ctwug comms member is make this a tock year rather than a tick. To consolidate current undertakings and bring stability rather than reinventing for the sake of change. I would also like to bring increased connectivity to the outer lying areas. I feel that I am ready and ask that you allow me the opportunity to steer this ship by entrusting me with your vote. Daniel Hangone

Queengamer	Secretary	To all members My name is Natasha Du Toit. My nickname on the ctwug network is Queengamer as most people will know me by that nick. I have been a active user on the WUG for about 6 years now and i have done quite a bit of all around tasks for example I have helped people create their openid accounts, update information on WIND accounts and I have also assisted on CTWUG Mars high site. (I helped with the recent upgrade on Mars) I am almost always on irc to help where ever i can. I'm currently finishing school and planning on studying IT next year. So will have enough time on my hands to help the rest of the comm. members and to help the CTWUG community to grow. I believe I have the ability to fulfill this position. Queengamer
Nemisiskfn	Secretary	No motivation received.
Tubby	Secretary	No motivation received.
Tinuva	Technical officer	Hi, Name: David Nickname: Tinuva My motivation for the technical officer position: Since I can remember, I have been fascinated by technology, more specifically I am in love with anything network related, from the internet to local lans, including something as simple as RFM69 network for Arduino communication wireless at home, as well as the machines on these networks that communicate with each other. In my free time I break and build systems based on open source software, to not only find out what makes systems work, or how they work, but to find out how they can work better. This hobby of mine has later turned into my life, where I now work at an Internet Service Provider, bringing that experience where applicable with me to the wug, which I have come to enjoy in my free time. Should I be elected for the technical officer position, I will build on what has already been created and improve aspects which will be most beneficial to everyone on the wug. My name is David, and I have joined the WUG in April, with my 1st GM visit the following month in May. Being nominated for a committee position so shortly after joining the wug is an honour. Regards, Tinuva

Spin	Technical officer	Hi
		I am keen to get stuff going on the wug. I'm not keen to be political and I'm not keen on petty feedback or issues from someone throwing toys because their audi isn't working tonight. Happy to assist someone that is willing to be helped.
		I don't know much about the wireless side of things but I know about the servers/services behind much of the wug. I'm also keen to get people helping and assisting. Especially where my skills are lacking. I'm more focussed on putting tools out there to assist the community to help themselves.
		My main goals will be:
		- Getting network monitoring further deployed and covering ALL ospf rbs: http://nms.ctwug.za.net/ If we know what's cooking we know how to improve the wug. Also alerts for links/rbs/services that go down etc. - Getting gravity (the main server) redone on a new server/two new servers. The current setup is holding us back. This is holding things back on a couple of fronts. - Getting more people involved via an irc channel where everyone interested in the technicalities of the wug can chat. - I also want to launch a central fault reporting system. This will allow everyone to log problems and also **everyone** to help solve problems others are having. - Peering with other wugs PTAWUg? - To assist the above I'm going to develop some scripts to help diagnosis of common problems. Too often I've seen people complain about random things that are not working when they are too lazy or unable, through lack of skills, to diagnose their own problems. This is a volunteer effort. We need to be handing our fishing rods. - A LOOOONG term goal: Once we understand what we are monitoring on the wug I'd love if we can actually introduce QOS throughout the wug on a 24/7 basis. We should really be able to use the wug for both gaming and downloads around the clock. This can only be achieved once we succesfully understand our wug. To get here we are going to need the help of many people with many different skills but I think it's doable. - Having fun while doing geeky stuff.
		The job is actually too big for one person as I've pointed out and I'd like everyone's assistance and co-operation. I must also say that I will have zero time for people who throw tantrums.
		Anyway that's it. I'm also willing to support others that are broadly in line with the goals/aims above. I don't need to be Tech Off to do the above but I will support others and I will also expect support.
		That's it Cheers Spin.