Minutes of MEETING 260 of the Management Committee of APANA Inc.
(ARBN 081 355 722 / VRN A0026600C / ABN 84 081 355 722)

Meeting held on Monday 18 Sep 2017 20.12 SA time.

1. Attendance
   Jeff Toll, Steve Fraser, Carolyn Baird, John Childs, Edwin Gibbons

2. Apologies
   Matt Brady

3. Minutes of Previous Meeting 259 17 July as emailed. Accepted - Jeff/John

4. Correspondence:
   IN: Normal monthly accounts
   OUT: Nil

5. Treasurer's Report (John): Two reports as emailed out    Accepted - John/Carolyn

6. Secretary's Report (Matt). None
   Same as July - 53 members - unchanged

7. Region Reports
   
   ACT (Edwin) - purely social activities lately.

   Brisbane (Pauline) All very quiet - going well, no complaints

   Hunter (Carolyn) Pretty normal, 2 day SSH brute-force attack on
   national, no network problems, hardware going well. Distribution upgrade
   maybe required.

   Perth (Jeff) - all quiet

   Melbourne - no report - one member's DNS change request may be
   outstanding

   South Australia (Steve)
The national DNS machine (sanat) has been migrated from the old VMware
server to the newer KVM machine. That only leaves tierzero, LDAP, and
some other functions still to be removed from the old machine. Planning
has commenced on a simpler VPN facility for members who want VPN access
but do not want a routed subnet or to operate a server.

   Sydney - no report

Accepted - Jeff/Carolyn
8. Business arising from Minutes
8.1 AGM Venue and Date – 21 Oct at Metropolitan Hotel Adelaide 2.00pm proposed and accepted. Notice, agenda, proxy forms, and nomination forms required by 7 Oct.

9. New Business
9.1 Secretary role – Steve tonight, Matt will do AGM notifications etc

10. Next Meeting

    Monday 20 November
    NSW/VIC(9:30PM), QLD(8:30PM), SA (9:00PM), WA(6:30PM)

11. Meeting close 20.44 SA time