

MEETING SUMMARY December 16, 2020

Date and Time: Wednesday, 16 December 2020 at 4:00pm Mountain time

Where: Online: Zoom

Committee Attendees: Caryn Ann Harlos, Joe Dehn, Ed Fochler, James Gholston,

Andrew Kolstee

Other Attendees: none

The meeting was called to order at 4:07pm Mountain time.

Records of Past Meetings: The minutes of the 2 December meeting were approved.

Records Archive Update: Caryn Ann reported that she has been visiting the storage unit weekly, and has been working on filing things.

General LPedia: MyWikis is offering some kind of enhanced backup service, but we may not need it since we are doing our own backups to storage elsewhere.

Templates/Categories/Assessments: There was further discussion of the program that James is working on to automatically generate articles based on tables of information from various sources, and its relation to categories. Joe said he will be replacing the "links" option in the "Needs" template with two separate options, "wikilinks" and "references". Andrew reported that there is now a template for campaigns and soon will be one for meetings; there was some discussion of which fields these templates should include.

Site Statistics: Ed reported that we still can't get the statistics that we were getting before the Mediawiki update, but we could get some basic info from the Apache logs.

Site Technical: Ed reported that we do have a working backup server again.

Nolan Archive: Caryn Ann reported that Joe Bishop-Henchman is now working on trying to resolve this problem, and will be communicating with Joe Buchman about it.



Committee Membership: There was discussion of what still needed to be done to respond to the applicants who we previously identified for followup. It was decided to go ahead with the process we originally planned, sending a message with basically the same content as we previously decided, but with new dates for the "interviews", 6 and 20 January.

Future Meetings: The next meeting is scheduled for 6 January 2021.

The meeting was adjourned at 5:28pm Mountain time.