

# Committee Meeting Minutes

14th March 2019

## Agenda

1. Bytemark acquisition and its effect on the Runciman server - Dan Bailey
2. Academic talks - Charlotte Wringe
3. YUSU Grant - Ash Holland
4. Roses
5. [Time permitting] HackSoc Hoodies
6. [Time permitting] Feasibility of converting the Shared Drive to a Team Drive
7. [Time permitting] AOB

## Attendees

- (JA) Jacob Allen - Chair
- (AB) Adam Birtles - Secretary
- (AH) Ash Holland - Treasurer
- (AC) Aaron Christiansen - Press & Publicity Officer
- (CW) Charlotte Wringe - Academic Events Officer
- (EH) Ethan Hollwill - Social Secretary
- (LM) Luke Moll - Infrastructure Officer
- (EB) Ezekiel Bethel - Ordinary Member
- (RB) Rafael Bacalso - Ordinary Member
- (DB) Daniel Bailey - Ordinary Member

## Apologies

- None

## Minutes

1. Bytemark
  - a. Bytemark provided us with Runciman and Klaxon
  - b. They have been bought out by IOMart
    - i. Capitalists doing capitalism, yo
    - ii. They ain't great
    - iii. Servers are at risk.
  - c. Servers on campus can only serve HTTP externally
  - d. Runciman has a whole lot of important stuff
  - e. We don't know when/if we'll lose them
  - f. Runciman needs backing up

- g. We should look for somewhere else
  - i. Check with (small) hosting companies who might sponsor us
  - ii. Monies if we can't get sponsorship: at least ~£50 p.a.
- h. We're aware of the issue, we should prepare
- 2. Academic Events
  - a. A bunch happened last year
    - i. They were cool
    - ii. They needed a lot of planning and had problems
  - b. Focus more on talks than classes
    - i. They require less work so we can do more
    - ii. They can be more varied
    - iii. Gives excuse for pubbing
    - iv. Can vary in complexity
    - v. Ideas:
      - 1. Society members
      - 2. Alumni
      - 3. Sponsors
      - 4. People in department
    - vi. Could be filmed
      - 1. Either by YSTV (would cost unless YSTV want to produce it for themselves)
      - 2. Or by ourselves
  - c. Keeping Python classes
  - d. RPi OS (🤪) will happen in some form
    - i. Might not be an event, just members having fun
  - e. This is CW's domain. Talk to them if you have ideas.
- 3. YUSU grant
  - a. Can't do anything solid until next term when it opens
  - b. Don't have access to backpages yet, once we do we need to check what's going on with finance
  - c. Last time we got:
    - i. £10 for merch
    - ii. Some server stuff
  - d. What do we want?
    - i. LM wants:
      - 1. VPS (Runciman replacement)
      - 2. Server hardware (i.e. RAID card)
      - 3. Domain name (absolute last in priority of everything)
    - ii. P&P stuff (e.g. stickers) - £10
    - iii. Boardgames - complex thanks to GARYSoc but we can probably spin it in some way that YUSU finds acceptable
    - iv. Funding for academic events
- 4. Roses
  - a. Last year, Lancaster's CompSoc wanted to do a CTF. It went nowhere.
  - b. CyberSoc are now involved.
  - c. They want a Skype call on Monday (18th?) at 10:00

- d. Roses events need to be running for a few years before they can become official
  - e. It's close to Roses (3rd – 5th May) and it's a lot of work
  - f. Most of us don't know what's going on
  - g. Would we be comfortable just leaving this to CyberSoc?
    - i. We risk letting CompSoc see CyberSoc as *the* York CS society
    - ii. Maybe suggest another event not connected to Roses?
    - iii. CTFs aren't really our area
  - h. We want to talk to them but we need a better time
  - i. Ask CompSoc to clarify proposed meeting dates and suggest evening
5. HackSoc Hoodies
    - a. Peter Harris was doing stuff last year, not sure what's going on
  6. Google Drive
    - a. Current shared hack@yusu.org drive is hell
    - b. Team drives are easier to manage
    - c. Sig stuff stays in hack@yusu.org drive
    - d. Do we do under UoY or YUSU? YUSU
    - e. Finally, should we do it? Yes.
  7. AOB - None

## Actions

- LM to prepare Runciman (+ Klaxon) as if we were going to move
- DB to look at Runciman alternatives
- CW to think about academic events. LM to assist.
- AH to do a financial audit once backpages access is in place
- JA to investigate hoodies
- CW to liaise with CyberSoc about Roses
- JA to arrange something with Lancaster CompSoc
- AB to setup team drive