

**CTWUG Meeting**  
**Meeting # 1 of 2011**  
 MINUTES

Saturday, 26 February 2011

**VENUE**

Monte Vista Tennis club

33°52'53.34 S 18°33'20.56 E

**Committee Members**

- Rellik: Chair
- TFyre: Vice-Chair
- Pilgrim: Treasurer
- Sasha: Secretary (Scribe)

**TIME**

09:00

**MINUTES**

Opening & Welcoming

Apologies

<b>General Meeting</b>	
<p><b>1. NV2</b></p> <ul style="list-style-type: none"> <li>• We want to continue with NV2. In future people will be given 1 week to respond to the HS Administrators e-mail. People will have to respond with what kind of hardware they have, will they do their own RB's upgrade or can Administrator do the upgrade.</li> <li>• If there is any client Rib's that does not comply with the minimum RB requirements and specs eg RB133, we came up with the following options:                         <ul style="list-style-type: none"> <li>○ User must be given a month to upgrade RB on their own cost.</li> <li>○ Porcullis are at the moment offering to buy RB133's from people who wants to upgrade (Transaction are between Porcullis and user and has nothing to do with CTWug. Thankyou Portcullis</li> <li>○ If there is a user on a sector that needs upgrading, CTWug will replace first 10 user's old hardware with new RB711. We will then collect their RB133 with radio in return and use for future training.</li> </ul> </li> </ul> <p><b>2. OpenID</b></p>	<p><b>Rellik/TFyre</b></p>

<ul style="list-style-type: none"> <li>• We decided to continue with OpenID, but there will be a few changes. <ul style="list-style-type: none"> <li>○ OpenID's setup will be made easier to improve step no1 where everyone has a problem. When the user register and put in his/her email, the email will be automatically copied to his profile. Users normally does not follow wiki and end up ignoring step 1 and this causes lots of OpenID frustrations</li> <li>○ Vbulletin (<a href="http://www.ctwug.za.net">www.ctwug.za.net</a>) will be integrated with OpenID</li> <li>○ There is a problem with wind, if user changes his/her email it do not update OpenID and authentication issues acus, this will be corrected.</li> </ul> </li> </ul>	
<p><b>3. Finances</b></p> <ul style="list-style-type: none"> <li>• Rebate = 40 000</li> <li>• Bank Balance = 20 000</li> <li>• If you apply for a new HS, forward all the details of the proposed site, info on LOS, list of equipment required etc to Pilgrim. It will be discussed between committee members, if it is approved it will be uploaded on the Financial website <a href="http://finances.ctwug.za.net/">http://finances.ctwug.za.net/</a>. The HS must collect 50% of finances and the other 50% will then be sponsored by CTWug.</li> <li>• TVMC: <ul style="list-style-type: none"> <li>○ Total R5 660.10</li> <li>○ Collected: R2 834.70</li> <li>○ CTWUG Sponsor : R2 825.40</li> </ul> </li> <li>• Ariel: <ul style="list-style-type: none"> <li>○ Total R9 985.26</li> <li>○ Collected: R2 194.50</li> <li>○ If collections reach 5000.00, CTWug will pay the rest.</li> </ul> </li> <li>• Neotel: <ul style="list-style-type: none"> <li>○ Total R7 586.11</li> <li>○ Collected: R1 703.70</li> <li>○ If another 1000.00 can be collected, CTWug will sponsor the rest. We are appealing to the WOW Guys to run a gaming tournament and possibly collecting some money.</li> </ul> </li> <li>• Mimas: <ul style="list-style-type: none"> <li>○ Total: R15 649.35</li> <li>○ Collected: R1 069.20 (CTWug will assist with phase 1 ± 5000.00 of equipment. We will need cash to sort the power situation.</li> <li>○ If site is up, they can start Collecting money for Phase 2 where an additional 10 000 is required. We will assist with 5000.00 after they collected 5000.00 50/50.</li> </ul> </li> <li>• Mars: <ul style="list-style-type: none"> <li>○ Starting at Mars with Phase 1 of site redo. 4xRB433 with 1 sector that links to RB750. We need people that want to assist with Mars upgrade. Contact Pilgrim ASAP.</li> <li>○ TFyre will check with Magnum for railing redesigning, this is urgent.</li> </ul> </li> </ul>	<b>Pilgrim</b>
<p><b>4. Raffle</b></p> <ul style="list-style-type: none"> <li>• Congratulations to all the winners that won at the raffle.</li> </ul>	<b>All</b>
<p><b>5. Congratulations to all the Raffle Winners, the following prizes was up for grabs:</b></p>	<b>All</b>

<ul style="list-style-type: none"><li>• 1 x Xtreamer Pro Multimedia Player</li><li>• 1 x Sector kit</li><li>• 1 x Normal sector</li><li>• 3 x high power radio parts</li><li>• 2 x nxt kits</li></ul>	
<p><b>6. Meeting dates for 2011:</b></p> <ul style="list-style-type: none"><li>• 28 May: GM</li><li>• 27 August: AGM Voting of new CTWug Committee</li><li>• 26 November: GM</li></ul>	<b>All</b>

**Next meeting****Date 28 May 2011****Time: 09h00 onwards****Please note: date, time and venue are subject to change**