

Viking Board - Meeting Minutes

Date: January 5th, 2025, 20:00 – 21:00 UTC

Attendees: Geir PG, Odd-Arne Hogset, Knut Erik Borgen, Matthew McDole, Jan Ingvaldstad

Agenda

- Call to order
- Financial status
- Server hosting status
- Annual meeting planning
- Miscellaneous

Call to order:

- The meeting was called to order at 20:05 UTC by Jan Ingvaldstad.

Minutes

- Minutes were taken by Jan.

Financial status

- Unknown, we have not heard from our treasurer yet.
- We should initiate a transfer of the Patreon account and the bank account from Thomas. Jan will contact Thomas about this,

Server hosting status

- Domeneshop AS has been acquired, the new owners may want to kick out private servers sometime in the future
- IPv6 on hold
- May want to start planning for a move, but no rush

Annual meeting planning:

- Meeting should be called with 2 weeks notice
 - Sunday was suggested as a good possible day with maximum availability.
 - Date was suggested as May 11st.
- Board members need to be elected (3 members will be up for election):
 - Jan (Dios) – will stand for reelection.
 - Knut Erik (Knubo) – will stand for reelection.
 - Thomas (Gaeius) – has not responded lately, we should look for candidates.
- Solicit feedback for bylaw changes:
 - Bylaw modification suggestions must be on the agenda. This means they should be submitted 1 week and 1 day before the annual meeting.

Miscellaneous:

Facebook page

- Transfer of Facebook page administration to Geir – Jan will check with Thomas.

FTP(S) server

- Matthew has worked on a new FTP server that uses in-MUD access definitions

VikingMUD test server

- Matthew has created an ansible script for setting up a test server, with scripts to synchronize with the actual MUD

Archhelp documentation

- Geir has written some documentation to ease transition to a new guard, considering that we are all getting older

DGD driver patches and plugins

- There is a DGD server on Discord where Dworkin is active
- Look into converting to mainline DGD
- Using modern encryption and password hashing
- TLS support

Year in review

- Geir has published the Administrations's Year in Review for 2024

Publicity

- Reddit posts apparently reach people

The meeting was adjourned at 20:35 UTC.