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Minutes

Board Meeting of December 11, 2014

Present: *Renato Sigg, Stefan Thöni*
Excused: *Florian Mauchle*
because of illness Marc Schäfer
Absent: -
Guests: *Gabriel Klein, Stephan Jau*
Chair: *Stefan Thöni*
Minutes: *Renato Sigg*
Place: *Mumble talk.piratengericht.ch*
Date: *12/11/2014*
Begin: *21:06*
End: *21:12*

1 Financial situation

Stefan Thöni: What is the financial situation?

Renato Sigg: Nothing happened within the last months.

Stefan Thöni: Ok and you handle the current case, so there shouldn't be a problem.

Renato Sigg: Yes.

2 Infrastructure situation

Stefan Thöni: On the infrastructure site you might have noticed, I have upgraded the ShareLaTeX on the latex.piratengericht.ch site.

Renato Sigg: Works perfectly for now.

Stefan Thöni: No other news, perhaps there are questions?

Renato Sigg: No.

3 Questions of the public

Stefan Thöni: Are there questions from our members or public?

Gabriel Klein: I don't have a specific question, I've got an issue with an SSL certificate a few weeks ago, but I don't know what the status is now.

Stefan Thöni: Yes I think I know what you mean, the problem is that we made our certificates with our own authority, which is why the browser signals a warning. It is difficult to get one without warnings.

Gabriel Klein: You can get one free.

Stefan Thöni: Ok that would be a good option.

Stephan Jau: <https://letsencrypt.org/2014/11/18/announcing-lets-encrypt.html> futures free SSL certs,

Gabriel Klein: <https://www.startssl.com/>

Stefan Thöni: There are no other varia

Session closed.

for the chair
Stefan Thöni

for the minutes
Renato Sigg