Actions since last meeting:

- Matt: Chase up power issues [RADIO SILENCE]
- Grant: Chase up access issues [RADIO SILENCE / PENDING]
- Grant: upgrade from old stable to more recent version of wiki [PENDING]
- Matt: Draft plan / funding drive [IN PROGRESS]

Provisioning update:

- Yevaud needs new (faster) controller. RAM upgrade too? 8GB DIMMS not too expensive?
- Orm needs new (bigger) SSDs

Main agenda:

UCL: Power, access & Slough
Still problems: lack of power [Matt: chase this up], lack of access for Grant [Grant: continue with process].
Radio silence on Slough - Matt will continue chasing.
Power down weekend 20th-23rd Feb
Pummelzacken is using ~300W, which is about 1.25A - move this to IC. Move taginfo back to the US server. Urmel also drawing a lot of power -> move this to a G6. Grant has a couple of other G6s that can be swapped in. Next Monday (9th?)?

Postgres consultancy stuff

- PARKED FOR THE MOMENT.

Wiki migration

Tom Cheffed up wiki instances and added a new one for board internal use. Remaining: version needs to be bumped - extensions which have been included in the mainline need to be removed when upgrading.
Funding drive

Need to jump back on this - [Andy: check donation drive target with treasurer].

OWG-log

Everyone thinks it’s useful to keep up, but find it difficult to keep it up to date. Need to get into the habit, but also there might be technical things (e.g: IRC bot) which might reduce level of effort needed to make an entry.

Task trackers?

https://github.com/openstreetmap/operations/issues

Chef

Consensus is to publicise first, with an issue already in there to add testing. [Andy - write skeleton post & circulate. Grant - publicise on @OSM_Tech].

Andy has made a list of things we can do to make it easier to contribute. Add rubocop & food critic config files. Then work through cookbooks one by one adding test-kitchen configs.

Priority-Immediacy matrix

**IGNORE BELOW** - [Matt: update from funding drive / 2015 plan]

<table>
<thead>
<tr>
<th></th>
<th>High priority</th>
<th>Medium priority</th>
<th>Low priority</th>
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<tbody>
<tr>
<td>Urgent (now)</td>
<td>* Nominatim 2nd machine (9.3k)</td>
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<tr>
<td>Planned (&lt;6mo)</td>
<td>* DB slave / replica (£11.9k)</td>
<td>* Off-site backup (£5.3k)</td>
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<tr>
<td></td>
<td>* Ironbelly replica (£8.6k)</td>
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<tr>
<td>Future (6-18mo)</td>
<td></td>
<td>* Tile cache (£3k) x2 (north america, south east asia)</td>
<td>* Routing machines (2x £7.5k)</td>
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