

Meeting Of The IPSC Ontario Board Of Directors, December 21, 2015

Via Teleconference

The meeting called to order by the President at 19:08 EST, a quorum having been established.

Attendees: Michael Galin, Chris Recoskie, Kent Hill, Pat Harrison, Len Walker, Stavros Kottas

Minutes of the last meeting:

- The minutes of the last meeting were reviewed.
- A motion to accept the minutes was made by Len Walker, seconded by Kent Hill. Passed unanimously

Website

- Motion by Len Walker, seconded by Michael Galin, to adopt a policy of getting any contributors to the website to sign a contract agreeing that their work belongs to IPSC Ontario (see attached). Passed unanimously.

2016 Provincials

- Frontenac and Crumlin have withdrawn their interest.
- Haha has expressed interest but likely doesn't have the required facilities, and aren't yet an IPSC club despite having IPSC members.

Unfinished Business

- None

New Business

- A member has been suspended after incurring two DQs, having to recertify, getting DQed a third time, subsequently retaking the Black Badge course, and then getting DQed again. This is the furthest into the remedial process any member has gone up to this point
- Motion by Len Walker, seconded by Pat Harrison, to request the member appear at a Board meeting in the New Year to discuss the issue.
 - Results of vote: PASSED
 - Yea: Michael Galin, Kent Hill, Pat Harrison, Len Walker, Stavros Kottas
 - Absent: Chris Recoskie

Motion to adjourn at 21:22 EST.

INTERNATIONAL PRACTICAL SHOOTING CONFEDERATION – ONTARIO

RESOLUTION #2015-2 OF THE BOARD OF DIRECTORS

A Resolution Relating To The Website and Software Of The Corporation

This resolution was passed this 21st day of December, 2015, at a regularly scheduled meeting of the Board of Directors of the Corporation.

Whereas it is in the interests of the Corporation to protect the assets of the Corporation and preserve the work done on its behalf by Contributors.

All software related to the operation, services and member support used and developed by, or on behalf of, the Corporation by the Contributors, is the property of the Corporation.

The Board of Directors resolves that the following shall apply to the work product involving anything created, altered or perfected regarding the web-site of the Corporation including the forum, the match schedule, the membership registry or any other web-site functionality or content including software, coding, and source.

Contributors means the members, Directors, Officers, volunteers, appointees, contractors and agents who provide Software to the Corporation.

Software includes the Corporation computer programs, data bases, web-design and documentation that have been developed, will be developed or that the Corporation wishes to be developed, either as new software or by modification of existing

The Corporation may make modifications and derivative works for use by the corporation to any software created, altered or in use by the Corporation.

New Source Code means all of the source code for any Custom Software that is written by Contributors. New Source Code developed by Contributors remains the property of the Corporation as it is created, altered or finalized.

Any New Source Code provided, developed or altered by Contributors must contain a complete description of the operation of the developed software in sufficient detail to enable a programmer, experienced in the programming language or languages in which the source code is written, to modify all aspects of that software without assistance from the person or agent who developed or altered the Developed Custom Software includes object code, source code, documentation, databases, specifications, designs, prototypes and other related information conceived, developed or produced as part of the worked performed by the Contributors.

Any Developed Custom Software belongs to the Corporation, except as provided by an explicit written agreement made by the corporation with the software provider. Any such agreement will be made between the Board of Directors of IPSC Ontario on behalf of the Corporation and the Contributor authoring the work.

Any one of the Corporation's members, Directors, Officers, volunteers, appointees, contractors and agents who perform work on the web-site, data-bases, forum, member registry, records and software systems will be required to sign an acknowledgement, prior to the granting of access, that they have read the contents of this resolution and understand its contents, as well as a form of contract implementing the terms of this resolution in a form that has been approved by the Board of Directors of IPSC Ontario.