

Open Source Hardware Association

Board of Directors Meeting

MINUTES

January 3, 2013, 12 PM, EST

I. Call to Order

Board members in attendance: Danese Cooper, Alicia Gibb, Wendy Seltzer, Nathan Seidle, Windell Oskay

II. Reading and discussion of the previous minutes

- The November and December meeting minutes were discussed were approved.

III. Discussion of upcoming member meeting

- The upcoming January 10 member meeting was discussed.

IV. Financial Report

- The board was updated on the financial standing of the association.

V. New Business.

- The board discussed goals for 2013.
- It was suggested that the next board meeting, April 4 2013, be held in person at location TBD.
- The need for recruiting members as OSHWA officers was discussed.
- A potential, independently organized "Open Hardware Summit" in Europe was brought to the boards attention. It was suggested if the name was kept, the organizers should take care to avoid confusion with the OHS sponsored by OSHWA.

VI. Adjournment and Next meeting

The meeting was adjourned at 12:41 PM.

The next quarterly meeting will be a day-long meeting, April 4, 2013, in San Francisco.

Open Source Hardware Association

Board of Directors Meeting

MINUTES

April 4, 2013, 10 AM, San Francisco California

I. Call to Order at 10:20 AM

Board members in attendance: Danese Cooper, Alicia Gibb, Nathan Seidle, Windell Oskay.

II. Reading and discussion of the previous minutes

- The January meeting minutes were discussed were approved.

III. Votes to ratify

- The board voted to ratify Addie Wagenknecht as the OHS Chair.

IV. Discussion of speaking events

- The board discussed future events and PR plans.

IV. New Business.

- The board was apprised of Catarina Mota's research progress on the OSHW community.
- The board discussed updates to the OSHWA web site.
- Nathan apprised the board of the financial standing of the association.
- Legal representative Aaron Williamson joined the meeting (via conference call) for a discussion of 1023 activities.
- The board discussed plans for a future database of OSHW projects.
- OHS chair Addie Wagenknecht joined the meeting (via conference call) for an update on the 2013 Open Hardware Summit.
- The board discussed assigning member positions; Simone Cicero was approved as International Branch Chair.
- The board discussed best practices for Open Source Hardware documentation.
- The discussion of 1023 activities was continued.

V. Adjournment and Next meeting

The meeting was adjourned at 4:40 PM.

The next board meeting will be, August 8, 2013 at 12 EDT, via conference call.

Open Source Hardware Association

Board of Directors Meeting

MINUTES

August 8, 2013, 12 PM, EDT, via conference call

I. Call to Order at 10:20 AM

Board members in attendance: Danese Cooper, Alicia Gibb, Windell Oskay, Nathan Seidle, Wendy Seltzer, Addie Wagenknecht

II. Reading and discussion of the previous minutes

- The April meeting minutes were discussed were approved.

III. Votes to ratify

- The board voted to ratify Nancy Ouyang as OSHWA treasurer.

IV. New Business.

- The board was apprised of the financial standing of the association.
- The IRS 501c3 Application has been submitted
- Addie Wagenknecht provided updates on OHS2013
- Addie Wagenknecht was appointed as OSHWA 2014 chair
- The board discussed ways to maintain continuity following the upcoming board election
- The board discussed voting software for the upcoming board election
- The board was updated on the survey and history of the OSHW movement.

VI. Adjournment and Next meeting

The meeting was adjourned at 1:09 PM.

The next board meeting will be, October 3, 2013 at 12 EDT, via conference call, with the new board

OSHWA Board Meeting
Nov 4th, 2013, 12pm ET

Attended by: Addie Wagenknecht , Alicia Gibb, David Mellis, Emile Petrone,
Gabriella Levine, Nathan Seidle, Star Simpson, Windell H. Oskay, Jeff
Warren

Gabriella opened the meeting at 12:05pm ET.

##OLD BUSINESS

1. Vote on past meeting notes

Gabriella proposed, seconded by Alicia, no objections

2. Ratification of email votes (n/a, none this time)

3. VP selection

Windell is the only interested party, comments invited, Windell spoke

Alicia motions to select Windell, Gabriella seconded, no objections,
Wendell is selected as VP of OSHWA.

4. OHS update by Addie

Discussion of schedule (2 day option), location (Rome, Vienna?), and
video documentation. Follow up in email.

5. Treasury update from Nancy Ouyang

Alicia presents: \$17k in accounts post-summit. Need budget. Discussion of
past expenditures and possibilities. Compensation committee discussion.

Membership: ~100 members, lots at \$25 level, discussion of fundraising
outside of summit.

Moving 2014 budget discussion to email, next few weeks.

##NEW BUSINESS

1. Tentative next board meetings

Gabriella: Mon Feb 3rd, Mon Aug 4th, Mon May 5th (followup by email)

2. Upcoming programs

Alicia: EFF Legal Day, Open Manufacturing Summit

3. Discussion of Simone's international branches document

Feedback solicited in the shared google doc, due wednesday night

Nathan suggested starting with capped # of branches, "pilot" until 2015 - support from Alicia & Jeff

4. Discussion on direction of future programs

Over email since the document hadn't been shared ahead of time.

5. Process for adding OHS Chair to board

Alicia introduced, discussion.

6. Current status of UB vid / pid for OSHW

Dave Mellis introduces topic. Discussion of our role as a nonprofit in this, followup via email & blog post. Alicia proposes someone with specific issue knowledge take lead.

7. Programming and Fundraising

Followup in Programming document review.

Gabriella motioned to close the meeting, seconded, no objections.