

OSHWA Board Meeting
Feb 3th, 2014, 12pm ET

Attended by: Alicia Gibb, David Mellis, Emile Petrone, Star Simpson,
Gabriella Levine, Addie Wagenknecht, Jeff Warren

Gabriella opened the meeting at 12:00pm EDT via Google Hangout

1. OHS update from Addie:

The chamber of commerce in Rome has offered to sponsor OHS in late September or early October during the same time that it sponsors the Maker Faire in Rome.

It is a good opportunity location-wise. OHS will be a separate event from the Maker Faire Rome.

Two day summit - first day speakers, second day hack/workshops/hands-on

QUESTIONS TO BE ANSWERED: What will be the implications if Chamber of Commerce sponsors the entire event?

Who would own the IP to the video, website, and how would we release it?

What are the benefits and affordances?

What about OHS sponsors: how much do sponsors care about specifically the summit?

>>Sponsors should continue to be happy: if the Chamber of Commerce sponsors completely can our sponsorship go to OSHWA instead of OHS

>>Double check with Danese that as a non-profit, we don't get in weird financial stuff going through a chamber of commerce or whatever

>>Simone should keep moving forwards but we should voice questions as he finds out more info.

To do: Simone to find out more info and others voice concerns as he and Addie move forward.

Planning: as more motion occurs, the board can via email discuss workshops, educational agenda, panels, but summit chairs don't pick speakers until they see what is coming from the community

2. Vote on past meeting notes

How public do we want to be about budget and numbers of members?

Approve these minutes with the understanding that the number of members won't be shared publicly, and we should probably take the links out that people can't access

Gabby motions, Addie seconds, no one objects

3. Programming:

David is skeptical of repo for patent search because patent searches can be problematic: what does it mean for a patent to be relevant to open source hardware - and isn't clear that it's the service that people actually want from OSHWA and some lawyers say you shouldn't look out for prior art cause you're more liable

So: OSHWA should ask the corporations they work with what program can we offer that will be attractive for people and companies to become members, especially corporate membership

TO DO: >>Alicia (book interviews for "building OSHW") / Catarina (business surveys): go out and talk to companies to see what useful services

Having a repository for a place for people to host OSHW files will be a big expense

But, a list of projects and a repo for documentation makes sense

>>We could add to the Wikipedia list of open hardware businesses

>>Aileen could probably do this

PUBLICITY

>>Alicia will be focusing on : publicity, member recruitment, and developing a toolkit

>>Publicity - should OSHWA have its own twitter handle? yes

Should we convert the summit to the OSHWA twitter? NO

So instead of voting on the programming document we decided to table it, but we each know how to move forwards until we decide on it more specifically

4. Budget:

>>If we depend on the chamber of commerce to host the budget things would change drastically and be reworked and re-voted upon

>>We removed the development of the repo from programming so the budget decreased

>>Aileen is about 40 / month but we do want to put some money into PR / Marketing person

>>We can't really pay people yet though

It is a dream for OSHWA - get 100K / year - pay someone to be a full time exec director -

So we vote on the budget but we can have the ability to revise it when we have more info:

Gabby motions, Starr seconds it , budget passed

5. FINANCIALS

Alicia informs us:

Financials: Wells Fargo: \$13,954.93 (payment to Addie of 3k recently went through), Paypal: \$1,486.07

6. Blog post & document:

We will try to keep ongoing blog posts, Gaby will pester people if they don't sign up

The rest of the items do not require a vote and we will discuss via email send you a meeting in the right time zone -

Gaby motion to close, Star seconds - 13: 41 EDT meeting is closed.

OSHWA Board Meeting
May 5th, 2014, 12pm ET

Attended by: Jeff Warren, Alicia Gibb, Windell H. Oskay, Danese Cooper, Emile Petrone, Gabriella Levine

Gabriella opened the meeting at 12:00pm ET.

OLD BUSINESS

Approving meeting notes from Feb 3 2014 (delayed due to meeting notes adjustments)

- * <https://www.dropbox.com/s/d5ysakfbi8g1uol/2014-02-03-minutes.txt> (changes made)
- * motion to approve/publish publicly, by Gabriella, second by Jeff, no objections
- * motion passed

NEW BUSINESS

OHS Rome recap from Alicia

- * Discussion of sponsorship control, asset camera negotiations
- * until may 30 to do reviews (asked by Windell)
- * legal input from Aaron
- * contract vs. "gentleman's agreements"

Gabriella: motions to make official that each of those involved in OHS setup (Simone Cicero, Addie Wagenknecht, Alicia Gibb) receive 1000 euro stipend as part of budget provided by Asset Camera, once that money is made available, for their time until today.

- * +1 from Emile and Windell
- * motion passed

OSHW Tool Kit

- * intro by Alicia
- * discussion of timeline
- * June 1st deadline for input before public posting; will still be in progress, but don't expect a lot of alteration to happen
- * not CC-NC

Membership system on website not working

- * intro by Alicia
- * seeking alternatives, discussion of platforms, paypal, civicrm
- * Danese offers to ask at Paypal/Wikimedia, Jeff offers to ask at Public Lab

Discussion of OHS copying

- * discouraging clones? Clear right to clone.
- * "best practices" could be read as a set of rules. Wording; many in community may simply read these as rules
- * should we clarify to make right to clone clear? discussion
- * avoiding "witch hunts" related to ambiguity - also problematic xenophobia re: "china will copy this"
- * how to move forward
- * tactics: call non-cloning movement something distinct from OH
- * blog posts... connect with/write for Make

Online OH repository discussion

- * Wiki in progress
- * Windell: "repository" too specific a word
- * followup in email

Succession planning

- * followup in email

Windell: OHS 2013 videos?

- * continuing to ask every week, it's an issue
- * plus slides

Gabriella motions to end meeting; Windell seconds.

NOT YET APPROVED BUT SENT FOR EMAIL VOTE APPROVAL ON SEPT 4, 2014 BY JEFF W.

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OSHW Board Meeting, June 23 2014, 12:00 EDT:

1. voted to accept meeting notes from previous board meeting (gabriella put forward vote, seconded)
2. Summit update - chairs, budget, sponsors
3. TESLA open hardware discussion
4. 3d printing repository project: details, logistics, implementation, sustainability
5. Michael Weinberg proposal for a OSHW trademark system for certifying open hardware designs: discussion of sharealike, etc.

Board mtg Aug 4 2014

[edited 1:28pm ET Aug 4 2014]

Gabriella convenes mtg @12:03ET

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1. SUMMIT UPDATE by Addie
 - * discussion of Day 2 free admission and contract discussion with Asset Camera
 - * discussion of lawyer potentially doing contract amendment
 - * co-chair discussion, coord. about Asset cam in verbal vs. contractual agreements, discussion of future international OHS
 - * Addie: raising additional money through sponsorships to OSHWA
2. Ethics committee report back by Gabriella
 - * review of inquiry, actions. found no compelling evidence of wrongdoing and no accusation to pursue, but would like to clarify conflict of interest policy to avoid ambiguity in the future
 - * recommendation against revising bylaws regarding "economic interest"
- 2.1 Board elections and treasurer vote
 - * Addie nominated, Gabriella motions, David seconds.
 - * Addie is new Treasurer
 - * outreach for new board members: tweeting etc.
3. Alicia quick update on oshw directory project
4. Alicia quick update on "certification" discussion
- X. Future OHS locations and logistics of supporting 3rd party OSHW events
6. Fundraising strategy discussion by Alicia
8. Discussion on certification of licenses & products

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Gabriella adjourns the meeting at 1:02 ET

[approved Oct 24 2014]

Open Source Hardware Association
Board of Directors Email Approval of Past Minutes
Sept 10, 2014

(Jeff, Sept 4)

Hi, all - I'd like to call for a vote by email to approve these minutes based on Gabriella's notes. They are as follows. I believe due to our voting, unless anyone objects, this is approved, right? Please respond by the end of Friday.

Thanks,
Jeff

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Alicia Gibb, Sept 9: Hey guys - Jeffrey needs you to vote on these things by replying with +1 if you agree.

Addie Wagenknecht, Sept 9: sorry, I thought I had +1 !

David Mellis, Sept 9: I don't think I was there, but I approve.

Alicia Gibb, Sept 9: Ok - if you weren't there, we should record your vote as abstaining.

Star Simpson, Sept 9: As I was also not present; similarly abstaining.

Jeff Warren, Sept 10: I think that with no objections, this is passed. Thanks all! I'll put a transcript of this thread in the oshwa-minutes folder.

:end of thread:

Board mtg Oct 24 2014

Gabriella convenes mtg @9:04 am MT

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1. Gabriella votes to pass notes from last meeting, make them public; jeff seconds; none opposed
2. Summit update by Addie: survey, feedback, discussion, badges, reimbursement, overdue payments by Rome COC
3. Locations for next 2 OHS - Berlin, Seattle, Paris
4. Summit guide preparation
5. Vote; add 3rd board member position, and make Toni, Michael, and Rose members of the board. (Toni abstains) - Gabriella proposes, Dave seconds, no objections. Thanking past board members for their service and dedication!
6. Trademarking OSHWA logo and name (in part to seek the twitter handle)
7. Gabriella calls vote to add Aileen to board email list to keep her in the loop. Seconded by Jeff, no objections. Passes.
8. Relationships with for-profits, discussing news of products regarding OSHWA 501c3 status
9. Local branches of OSHWA discussion
10. Programming discussion, relationship with organization scale over 3-5 yrs, fundraising targets

Jeff (secretary) adjourns meeting at 1:30

Lunch break.

11. Fundraising afternoon session

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MINUTES: Board mtg Dec 17 2014

Gabriella convenes mtg @12pm ET

Attended by: Alicia Gibb, David Mellis, Emile Petrone, Gabriella Levine, Michael Weinberg, Toni Klopfenstein, Jeffrey Warren

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1. minutes from Oct 24th mtg ratified (Gabriella calls, seconded by Toni)
2. Vote on new board positions (president, vp, secretary)
 - * Alicia reviews board president position from bylaws
 - * Discussion of candidates
 - * Gabi, Toni, Michael discuss their candidacy; discussion follows
 - * blind vote will be held this or next week by Alicia, questions to be sent to candidates
 - * vp candidates: jeff, gabriella, michael, toni; secretary candidates: gabriella, jeff
3. vote to make Danese as honorary observer: Gabi proposed, David seconded, no objections; passed.
4. OHS recap (rome) and discussion of venues for next OHS
5. Give/get recap from Alicia

Remaining to be discussed via email

Gabriella adjourns meeting