

**MINUTES: Board Meeting
March 23 2018**

Michael convenes meeting @ 12pm EST
In attendance: Addie, Alicia, David, Luis, Michael, Nadya, Arielle

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1. Summit update

Looking for keynote speakers.

2. Overview of future planning from Alicia – Where are we going as an organization?

Is OSHWA an organization that runs a summit OR should we think bigger about how to get more sponsors, grow the organization. Be a bigger voice at the government levels and have a stronger role in advocacy. We have industry and hobbyists in our bubble, govt is the next step. Connection between standards and advocacy will also enable a greater level of funding. Partnerships.

We should think about advocacy from 2 perspectives, both government policy and also communities that we engage.

Residencies or co-fellowships to engage community?

Content that highlights the open source components of projects? Storytelling, content building.

Clarify what advocacy means (versus lobbying). Consider the relationship building capacity (assuming limited resources) – long term relationships with policy makers? Or building relationships with leaders in communities that could be using more OSH?

3. Review of current community and social media

50 OSHWA member growth, grow twitter by 2000 people. Summit twitter is where the action is – is there a reason not to combine these? Board suggests joining these two accounts. Also working on better mechanisms to manage members.

4. Update on certification site by Michael

Soft goal is to get the site ready to go by June – possibly launch right before the summit.

[Summit Chair leaves the meeting]

5. Discussion of staffing options for Summit

How do we staff the summit and how much do we put in the hands of the Chair vs have separate roles broken out (given what we can afford).

What about allocating summit compensation based on requests (some need this more than others)?

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Michael moves to end the board meeting, Nadya seconds.

Unanimous vote to adjourn.

Michael adjourns the meeting @1:07pm EST

**MINUTES: Board Meeting
June 7 2018**

Michael convenes meeting @ 12:05pm EST
In attendance: Harris, Addie, Alicia, David, Luis, Michael, Nadya, Arielle

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Summit Update

Sponsorship is looking really good this year, we have received almost all funding needed to run the summit. Strong response for the Ada fellowship and also a lot of applications for speakers. From here, pushing ticket sales. Board – push your networks for more summit sponsors.

Certification Update

Planning to roll out during the Summit.

OSHWA Future Vision

As an advocacy organization – 3 tiers of advocacy: institutions (govt, higher ed, nfs), hardware, and community
Primary goal – improving the world through innovation. Patents are hurting innovation, open source is the solution. Change the narrative from how many patents do you have, to what has your impact been.
Fast game includes certificate program, influencers (CERN, IEEE..).

Member drive – happening before the summit. Thinking about what it means to be a member.

Summit ticket that combines membership plus the summit price?

OSHWA as a content curator – a place people can go to learn about interesting new projects / best practices. A content portal. This might become a by-product of the certification.

[Summit Chair leaves the call]

Discussion of Summit Chair position

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Michael moves to end the board meeting, Nadya seconds.
Unanimous vote to adjourn.
Michael adjourns the meeting @1:01pm EST

**MINUTES: Board Meeting
September 13 2018**

Michael convenes meeting @ 12:02pm EST
In attendance: Addie, Alicia, Harris, Michael, Matthias, Arielle, Luis

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Board minutes. Last 2 meetings are unanimously approved.

Summit update

100 tickets remaining. Sponsorships are going well but we should keep pushing this - this is the best time.

It might be worth thinking about doing the summit in the spring - there are so many other competing events in the fall.

2019 summit update: Seed Studio agreed to host and they have a person on the ground to do event planning.

C3 / Other Conferences

Board members promoting OSHA at other conferences - highly support and encouraged. There could also be support for travel. This could also be a way to promote certification.

Certification update

On track to launch at the summit.

Chapter process

Someone to take this on?

Board term transitions

Review of board members with expiring terms. Suggest people who might be good members based on their skill set. Think about who / what we need - someone with media contacts, PR. Someone who could take on Chapters piece.. etc.

Summit chair will transition next year - huge thank you to Addie for the last 6 years.

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Michael moves to end the board meeting, Addie seconds.

Unanimous vote to adjourn.

Michael adjourns the meeting @12:42pm EST