

2020-01-10 OSHWA board meeting

Agenda

- Approve minutes
- Board positions election
 - P Michael
 - VP
 - Drew
 - Jeff
 - Secretary
 - Matthias
- Summit update
 - Pre-party at NYU
 - NYU Student discount?
- Connecting with Kickstarter
- Legal issue
- Sloan grant update
- Alicia will be back soon
- C3 update

Attendance: Katherine Scott, Michael Weinberg, Nadya Peek, Drew Fustini, Jeff Warren, Matthias Tarasiewicz, Rolly Seth

1) Board position election;

- Nominations
 - President: Michael Weinberg
 - VP: Drew Fustini, Jeff Warren
 - Secretary: Matthias Tarasiewicz
 - Treasurer: Katherine Scott
- Unanimous vote on President, Secretary and Treasurer
- Drew withdraws his nomination
- Unanimous vote for Jeff Warren as VP

2) Update from Open Hardware Summit

- Update from Rolly
 - Rolly gives update on reviews, current plans
 - 27 tickets sold so far
- Update from Nadya Peek
 - Half of the reviews are in
 - Board should help in reviewing
- Update from Michael Weinberg
 - Discussing double blind review process
- Update from Drew Fustini

- 2 Badges
- Sparkfun is designing a Namebadge, PCB from oshpark
- Wristbadge as second badge (parts from digikey)
- project page on hackaday.io
- Question on student discounts
 - Should there be student discounts?
 - Nadya asks if the schools (universities) should buy the tickets (reverse-discount; or having the universities pay the difference)
 - Michael will investigate this option
- Discussion of bringing board members to the summit (via Drew)

3) OSHWA open gear logo “issues”

4) Other updates

- Sloan grant update: API for certification program
- Alicia will be back soon

As time runs out, it is decided upon that the rest will be done via email.
Michael moves to end the board meeting, Unanimous vote to adjourn.
Michael adjourns the meeting.

2020-03-26 OSHWA board meeting

1pm NY time

<https://www.timeanddate.com/worldclock/converter.html?iso=20200326T170000&p1=179>

Hangouts link:

https://hangouts.google.com/call/calendar/bWljaGFibC53ZWluYmVyZ0BnbWFpbC5jb20.2k6fmcltg_n3dai686ug54hforu?no_rd

Agenda:

1. Approve minutes
2. Summit review (with special focus on the speaker review process)
3. Should OSHWA pay for board members to travel to the Summit?
4. Monthly OSHWA online talks?
5. Options for continuing to maintain the discord server
6. Alicia introduces Eric

Attendance:

Alicia, Michael, Salman, Nadya, Drew, Jeffrey, Katherine, Shah, Matthias, Rolly,

Minutes

1) Approve minutes

- a) Minutes approved

2) Summit review

- a) Rolly updates on the summit, thanks everyone

3) Should OSHWA pay for board members to travel to the Summit?

- a) Discussion
- b) Motion for board members not able to receive Lovelace fellowships. (unanimous)
- c) Board members should get in contact with Alicia beforehand, if they need support.
Also dependent on sponsoring situation.

4) Monthly OSHWA online talks?

- a) Drew: monthly talks about Open Source Hardware
- b) Jeff and Drew will run a 3 month test and write guidelines/code of conduct

5) Options for continuing to maintain the discord server

- a) Shah, Drew and Katherine are moderators in the discord

6) Alicia introduces Eric

7) COVID-19

- a) Alicia: collecting best-practice lists (devices approved by doctors);

Final remarks:

- Moving to Zoom next time to have more capacity
- Tickets holders have a form to fill out in regards to the bags

Meeting adjourned 19:01 CET (14:01)

Katherine Scott
Shah Selbe
Drew Fustini
Alicia Gibb
Michael Weinberg
Salman Faris
Nadya Peek
Jason Kridner
Jeffrey Warren

Open at 11:00 am NY time

I. Minutes

Michael Moves/Kat seconds
Adopt short minutes from the most recent meeting
Decide to use the short minute format going forward

II. EDU task force update from Alicia

Volunteers for the task force include Nadya, Shah, Katherine, and Salman

III. YouTube stream update (Jeffrey and Drew)

IV. Discord update (Drew, Kat, Shah)

V. New Summit Chair (Alicia)

VI. Open hardware month update (Alicia)

VII. API grant update (Michael)

VIII. Promotion strategy

Jason agrees to help organize brain storming session for outreach to new communities

Michael moves to adjourn, Shah seconds
Unanimously adjourned at 11:59 am NY time

2020-06-22 OSHWA board meeting

Zoom

Attendants

- Michael Weinberg
- Katherine Scott
- Alicia Gibb
- Biomurph
- Drew Fustini
- Jason Kridner
- Jeffrey Yoo Warren
- Joe
- Nadya Peek
- Salman Faris

Agenda

- 1) Approve minutes
- 2) SPI Renaming standard
- 3) Affiliate groups - [OpenUK](#) is interested in affiliation, OSHWA does not currently have an affiliate policy
- 4) Formally approve Libi Striegl as Summit Chair and Board Member
- 5) Financial update (Katherine and Alicia)
- 6) EDU task force update (Nadya, Shah, Katherine, and Salman)
- 7) Youtube streaming update (Jeffrey and Drew)
- 8) Discord update (Drew, Kat, Shah)
- 9) Promotion strategy update (Jason)
- 10) Certification update (Michael)

1) Approve minutes

Michel ask to approve the minutes, Katerine seconds
Unanimously approved from the attending people.

2) SPI renaming standard

Community wants to spearhead the standard
"Master and slave pinouts are problematic", so it is suggested that they are changed.

3) Affiliate groups - [OpenUK](#) is interested in affiliation, OSHWA does not currently have an affiliate policy

There is lack of a coherent policy;
Should we have affiliation with OpenUK
Coherent policy?

- Branches vs. affiliates
- What are the options?

- Corporate Memberships or approaching the membership structure?

There will be a doc drafted, with the aim of stating what we think about affiliation.

4) Formally approve Libi Striegl as Summit Chair and Board Member

Unanimously approved.

5) Financial update (Katherine and Alicia)

50K sloan grant

6) EDU task force update (Nadya, Shah, Katherine, and Salman)

No updates

7) Youtube streaming update (Jeffrey and Drew)

8) Discord update (Drew, Kat, Shah)

Discord server is great, we should think of a strategy if we need to.

9) Promotion strategy update (Jason)

Repository for promotion

Github or another tech?

10) Certification update (Michael)

- Moving forward with the API, r/w access, demo testers needed
- Standard Identifiers for Open Source Licenses

Michael adjourns,

Drew seconds.

Meeting adjourned 1:00 NY time (19:00 CET)

OSHOWA Board Meeting 2020-11-24

Notes taken by Drew Fustini

1. Review and approve minutes (attached)
 - a. **passed**
2. Vote on new board members (Drew, Javier, Michael, Oluwatobi, Shah)
 - a. **passed**
3. Vote off retiring board members (Jason, Jeff)
 - a. **passed**
4. Elections for board positions - **passed**
 - a. President (Michael)
 - b. VP (Drew, Oluwatobi)
 - i. Drew drops out of VP for secretary role
 - c. Treasurer (Kat)
 - d. Secretary (Drew)
5. Creation and appointment of other chairs
 - a. Certification Chair (Kat)
 - b. Summit Talk/Paper Chair (Nadya)
 - i. Alicia: we hired Eric to do this role, Nadya will mentor
 - ii. Nadya: would like to propose modify our selection process
 - c. Policy Chair (Nadya)
 - d. Election/Governance Chair (Nadya, Oluwatobi)
 - e. Licensing and FOSS Tool Awareness Chair (Javier)
 - f. Outreach Chair (Javier)
 - i. Javier: other organizations in OSHW, including GOSH and FOSSi
 - ii. Nadya: OSHOWA started focused on electronics but the board should consider other areas that we are missing
 - iii. Oluwatobi: memberships for fab labs and makerspaces
 - iv. Nadya: maybe the fee could be more nominal
 - v. Kat: there should be some cost but maybe a sliding scale
 - vi. **Alicia: 1/3 of revenue is membership, without summit, it is 1/2 revenue**
 - g. Michael: the next board meeting should be mid-January, everyone should feel empowered to reach out to Alicia and board members to help progress these topics and initiatives
6. Election/Governance review (delegate to Governance Committee)
 - a. Membership classes
 - b. Member meeting
 - c. Board elections
 - d. \$300 give/get board requirement
7. Our international board!
 - a. Exciting! Welcome to Oluwatobi and Javier :)
8. Should we actively maintain the Discord server?
9. Should we actively maintain the YouTube streaming program?

10. FPGA community outreach

11. Summit Update

12. Board communications

13. **Resource planning: ACTION REQUIRED by December 15th**

- a. Michael asks for everyone to email Alicia by December 15th the things that board members think that OSHWA should be doing (be that via Alicia, Eric, board members, etc)