

## **OSHWA Board Meeting 2022-02-04**

*Notes taken by Drew Fustini*

1. Approve minutes
  - a. **Passed**
2. Marketing update (Straithe)
  - a. Alicia gave an update for Straithe
  - b. Complete communication strategy is in progress
  - c. It will be sent to the board for feedback
  - d. Existing comm platforms
    - i. forums was chosen in the past in lieu of email list due to increased searchability
    - ii. Facebook has been ended since not used since 2017
    - iii. Discord
    - iv. Blog comments are now disabled
    - v. 2 twitter accounts
  - e. Proposed
    - i. use Discord all the time, and not just during Summit
    - ii. Existing Twitter: OHSummit and OSHWAssociation
    - iii. Add 3rd Twitter handle just for OSHW Certification announcements
    - iv. Is time to maintain the forum viable?
3. Summit update (Lee)
  - a. Talks and Ada Fellowship are closed
  - b. Ada Fellowship
    - i. same number of slots as qualified applicants
    - ii. Since remote, money may go to some form of professional development
    - iii. Interest in mentors that want to be involved
  - c. Talks
    - i. Email about reviews next week
  - d. Swag: new graphic design
  - e. Ticket sales should go up soon
4. Committee updates (communications, new fields of endeavor)
  - a. These were created at our previous meeting
  - b. New fields of endeavor:
    - i. Aircraft project seeks to come up with best practices
    - ii. Wendy and Shah are interested
  - c. Javier update on <https://summit.openforumeurope.org/>
5. Trailblazers update (Alicia)
  - a. RFP through Feb.
6. Treasury update (alicia)
  - a. Check fraud occurred but everything was refunded by Wells Fargo
  - b. Wells Fargo was better than our credit union account for international
  - c. First occurrence of any fraud

- d. Alicia and Lee believe we should close Wells Fargo since we had not used it since 2019
- 7. Compensation committee
  - a. Committee formed with Michael and Wendy
  - b. Will submit recommendations at the next meeting

## **OSHWA Board Meeting 2022-04-08**

*Notes taken by Nadya Peek*

1. Approve minutes
  - a. **Passed**
2. Straithe update on community engagement
  - a. Discord
3. Summit updates
  - a. Ticket sales are happening, bag shipping deadline has passed
  - b. Speakers are being organized by Claire
  - c. Ada Lovelace fellows are on Discord, community organizing by Sid
4. Code of Conduct discussion
  - a. More discussion on the mailing list
5. Anticipated presumptive close for board approval of mentors
  - a. Board votes to approve up to 9 mentors with final selection made by the mentor committee
6. Volunteer for Journals chair?
  - a. tabled
7. Other Committee updates
  - a. Drew community update
  - b. Kat certification update
8. Michael voted through resolution as bank signatory
  - a. passes
9. Review and approve Alicia salary recommendation from compensation committee
  - a. Motion for for full time salary for Alicia passes

## **OSHWA Board Meeting 2022-09-16**

*Notes taken by Michael Weinberg*

*Meeting opened at 12:00pm NY Time*

- I. Approve minutes for the April meeting
  - A. Moved by Michael, seconded by Javier, passed unanimously
- II. Ratify email vote to approve amended DEI/J policy
  - A. Moved by Michael, seconded by Kat, passed unanimously
- III. Community updates (Sid)
  - A. Preparations for Open Hardware Month
  - B. Survey is live
  - C. Monthly talks are starting in October
- IV. Summit update
  - A. Considering expanding the '23 Summit to a second day
- V. Trailblazer update
  - A. In-person meeting was a success
  - B. Trailblazer deliverables are being scheduled
- VI. Grant pipeline update
- VII. Exploring an ethics in OSHW working group
- VIII. Crotyp group update
- IX. Board member highlights

Meeting adjourned at 1:00pm. Moved by Michael seconded by Javier

**OSHWA Board Meeting 2022-12-09**

*Notes taken by Michael Weinberg*

*Meeting opened at 1:00 PM NY Time*

- I Motion to approve minutes for the previous board meeting:
  - A. Moved by Michael, seconded by Nadya.
  - B. The motion carried with all in favor.
- II Motion to vote in new board members and thank the leaving board members
  - A. Moved by Michael, seconded by Nadya.
  - B. The motion carried with all in favor.
- III Motion to Vote/Discuss officer nominations:
  - A. Slate:
    - 1. President - Michael Weinberg
    - 2. Vice President - Kat Scott
    - 3. Treasurer - Lee Wilkins
    - 1. Secretary - David Slik
  - B. Moved by Michael, seconded by Wendy.
  - C. The motion carried with all in favor.
- IV Summit Update (Lee)
- V Social Media/OHM update (Sid)
- VI DEI guide discussion/approval (Lee)

Meeting adjourned at 2:00 PM NY Time.