

OSHWA Board Meeting 2023-02-03

A board meeting of the Open Source Hardware Association was held on February 3rd, 2023 via the Zoom conferencing service. The meeting was opened at 12:00 PM NY time, and was presided over by Michael W. as president, with David S. as secretary.

- I Motion to approve minutes for the September board meeting:
 - A. Moved by Michael W., seconded by Katherine S.
 - B. The motion carried with all in favour.
- II Reports and updates:
 - A. OSHWA Summit update (Lee W.)
 - B. OSHWA sponsorship update (Alicia G.)
 - C. Social media and forum collaborations update (Sidney D.)
 - D. Website/branding discussion (Christopher W.)
- III Motion to adjourn:
 - A. Moved by Michael W., seconded by Nayda P.
 - B. The motion carried with all in favour.

The meeting was adjourned at 1:00 PM NY Time.

OSHWA Board Meeting 2023-05-19

A board meeting of the Open Source Hardware Association was held on May 19th, 2023 via the Zoom conferencing service. The meeting was opened at 12:00 P.M. NY time, and was presided over by Michael W. as president and David S. as secretary.

- I Motion to approve minutes for the February board meeting:
 - A. Moved by Michael W., seconded by Katherine S.
 - B. The motion carried with all in favour.
- II OSHWA Summit review/planning (Alicia S./Lee W.)
 - A. Shared photos: https://www.flickr.com/photos/open_hardware_summit/
 - B. Shared video playlist: <https://www.youtube.com/playlist?list=PLN2I5lwhHQ4pa7bp3m6jFO8gbWL4RMv1r>
 - C. Event review discussions
 - D. Future location discussions
 - E. Financial and sponsorship discussions
- III Website/branding review (Christopher W.)
 - A. Wordmark challenges
 - B. Presentation on suggestions and options
 - C. Discussion re. presented options
- IV Motion to adjourn:
 - A. Moved by Michael W., seconded by Nayda P.
 - B. The motion carried with all in favour.

The meeting was adjourned at 1:00 PM NY Time.

OSHW Board Meeting 2023-07-09

A board meeting of the Open Source Hardware Association was held on July 9th, 2023 via the Zoom conferencing service. The meeting was opened at 11:02 A.M. NY time, and was presided over by Michael W. as president and David S. as secretary.

- I Motion to approve minutes for the May board meeting:
 - A. Moved by Michael W., seconded by Wendy J.
 - B. The motion carried with all in favour.
- II OSHWA Summit update (Lee W.)
 - A. Update on next years OSHWA summit (<https://2024.oshwa.org>)
 - B. Discussion of venue, duration and coordination
 - C. Call for papers planned for later this year
- III Open Hardware Month update (Sidney D.)
 - A. Update on plans for the October Open Hardware Month
- IV Board Elections update (Alicia G.)
 - A. Elections for four opening board positions to be held in October
- V Finances update (Alicia G.)
 - A. Update on finances and focus areas for the coming year
- VI Request for volunteers for Strategic Planning Committee (Michael W.)
 - A. Proposal presented to create a Strategic Planning Committee to help work on a strategic plan
 - B. Timeframe is to create a full plan by next year.
- VII Board consultations, decisions and action (Alicia G.)
 - A. Discussion around process for board-initiated topics of focus
 - B. Michael W. to put together initial process proposal
- VIII Review possible major campaign initiatives (Alicia G.)
 - A. Discussion of emphasizing importance of sharing in open source hardware
 - B. Discussion of trailblazers, including change to Open Hardware Creators in Academia
 - C. Discussion of opportunities to provide some guidance around licensing and legal topics
- IX Motion to adjourn:
 - A. Moved by Michael W., seconded by Nayda P.
 - B. The motion carried with all in favour.

The meeting was adjourned at 12:01 PM NY Time.

OSHWAs Board Meeting November 2, 2023

12pm-1pm NYC time

Andy Quitmeyer (secretary)

1. Approve minutes (unanimously approved)
2. Ratify vote to adopt OSHWA's new Board Issue Resolution Policy (unanimous approval)
3. Vote on new and returning Board Members (unanimously approved)
 - a. Nadya Peek
 - b. Katherine Scott
 - c. Wendy Ju
 - d. Andrew Quitmeyer
4. Vote off retiring board members (unanimously approved)
 - a. Mirela Alistar
5. Summit update
 - a. Presentation by Lee
 - i. Finalizing venue
 - ii. Currently reaching out to speakers with invitations
 - b. Presentation by Alicia
 - i. Sponsorship update
6. Open Hardware Month update
 - a. A busy success!
 - b. We used the new OHM logo
 - c. Support doing OHM in 2024
7. Trailblazer update (Alicia)
 - a. Largely successful
 - b. Waiting on final publication of some outputs
 - c. Discussing another round with funders
8. EDU campaign
 - a. Focusing on DEI in academia
9. Finance update
 - a. Flagged issue with IRS public support test
 - b. Will meet with accountants and provide additional updates at the next meeting
10. Meeting adjourned