

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.