

Open Source Hardware Association
Board of Directors Email Approval of Past Minutes
Sept 10, 2014

(Jeff, Sept 4)

Hi, all - I'd like to call for a vote by email to approve these minutes based on Gabriella's notes. They are as follows. I believe due to our voting, unless anyone objects, this is approved, right? Please respond by the end of Friday.

Thanks,
Jeff

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OSHWA Board Meeting, June 23 2014, 12:00 EDT:

1. voted to accept meeting notes from previous board meeting (gabriella put forward vote, seconded)
2. Summit update - chairs, budget, sponsors
3. TESLA open hardware discussion
4. 3d printing repository project: details, logistics, implementation, sustainability
5. Michael Weinberg proposal for a OSHW trademark system for certifying open hardware designs: discussion of sharealike, etc.

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Alicia Gibb, Sept 9: Hey guys - Jeffrey needs you to vote on these things by replying with +1 if you agree.

Addie Wagenknecht, Sept 9: sorry, I thought I had +1 !

David Mellis, Sept 9: I don't think I was there, but I approve.

Alicia Gibb, Sept 9: Ok - if you weren't there, we should record your vote as abstaining.

Star Simpson, Sept 9: As I was also not present; similarly abstaining.

Jeff Warren, Sept 10: I think that with no objections, this is passed. Thanks all! I'll put a transcript of this thread in the oshwa-minutes folder.

:end of thread: