

OSHWA Meeting: June 9, 2015

Present: Michael, Gabriella, Jeffrey, Toni, David, Alicia

Product Discussion Policy: Michael proposes, Toni seconds. Ratified without objection. Alicia to post online.

Summit: updates from Alicia and sponsorship chairs (Toni and Gabriella). Dustyn joined, provided an update, and left.

Certification: proposal has been posted for public comment. Board discussed.

Board Members: Gabriella, Star, Emile, Jeffrey, David's terms are expiring soon. Will be replaced in September / October.

Michael motions to adjourn. Gabriella seconds. Adjourned.