

OSHA board mtg April 5, 2017

convenes mtg @ 12:07AM EST

Attending: Michael, Alicia, Joel, Kat, Harris, Abishek, Nadya, Jeff, Luis

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1. Vote on minutes

Michael moves to approve the minutes from last meeting

Harris seconds. Motion carried.

1. Finance Update /

Current Balance: Wells Fargo: \$56,950 Paypal: \$7,488. We are starting to pull in more Summit Sponsor money, This is on track. Harris mentions that since we have an employees, we should be thinking about how to generate income outside of the summit fundraising time.

Harris discusses insurance. We are working on getting a policy. Meeting in the next week to discuss EPL and Board Members liability Insurance. Once we get the policy and quotes the Board will review next meeting.

2. Summit update - Addie can't make it to this meeting. Michael provides an update. This is the time to bring attention to our open call and sponsorship opportunities. Alicia brings up the idea of having a panel at the next summit. The topic being floated is engineering in the OSH environment. Idea for a potential moderator is Jared Polis who is a congressman representing Colorado. Jared has worked toward IP reform. There is support from Coloradans on the board who have met him. Harris doesn't like politicians.

We are 1/2 of the way to the summit funding goal! Autodesk will donate 10K and they are also making badges. There will be a lot of support from local institutions for things like shwag bag stuffing, etc.

3. Non-US summit rubric - Nadya will finish the document started two meetings ago and then circulate it with the board. Target date for having rubric or guidelines is as soon as possible to give people a sense of where we stand on how this should work. Nadya floats the idea of publishing our Summit budget. Alicia says that we already publish our Summit budget every year. The rubric will include general expenses to help people build their own. Alicia says that we should also announce that summits should happen in the 2018 year to become a contender for our international Summit in 2019. Kat suggests that we give people the option for people to opt out of having their talk published. Michael mentions that this could put us in a tough position if we have to enforce it. We will provide a simple consent in the

application.

4. Jeff and Joel went to the GOSH Conference in Santiago last month. Jeff and Joel report on the event and experience. Organizers would like to coordinate with OSHWA. The possibilities to connect are many and could be a strong connection.

5. Certification updates – Michael reports that we are close to 100 certifications! He has been working with students at NYU law about licensing. They have interesting proposals. This may lead to the ‘nutrition label’ idea that describes licensing. There was also conversation around building an interactive online guide for people to engage with Open Source Hardware.

6. Community updates – Alicia reports on Caleb’s work so far. The report will be circulated this Friday. He has been good at taking over some of the Summit tasks and will add GOSH forum etc to his outreach. He will also work on OSHWA member meetings. He is a good asset, and working out well. Comments on the newsletter should be made by the end of the week.

7. Harris reports that there will be a new release of an Open Source 3D printing filament, and they will also certify with OSHWA.

8. Luis asks if we have had any relationship with people in the Open Compute Community. They are interested in possibly leveraging our organization to amplify their outreach. There is some recollection that we have had a small connection. Michael shows interest in the connection. This is generally accepted as a good idea and a connection that we should make.

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Joel moves to end the board meeting,
Michael seconds. The motion carries.
adjourns the meeting @1:02EST