

Open Source Hardware Association

Board of Directors Meeting

MINUTES

January 3, 2013, 12 PM, EST

I. Call to Order

Board members in attendance: Danese Cooper, Alicia Gibb, Wendy Seltzer, Nathan Seidle, Windell Oskay

II. Reading and discussion of the previous minutes

- The November and December meeting minutes were discussed were approved.

III. Discussion of upcoming member meeting

- The upcoming January 10 member meeting was discussed.

IV. Financial Report

- The board was updated on the financial standing of the association.

V. New Business.

- The board discussed goals for 2013.
- It was suggested that the next board meeting, April 4 2013, be held in person at location TBD.
- The need for recruiting members as OSHWA officers was discussed.
- A potential, independently organized "Open Hardware Summit" in Europe was brought to the boards attention. It was suggested if the name was kept, the organizers should take care to avoid confusion with the OHS sponsored by OSHWA.

VI. Adjournment and Next meeting

The meeting was adjourned at 12:41 PM.

The next quarterly meeting will be a day-long meeting, April 4, 2013, in San Francisco.