

Open Source Hardware Association

Board of Directors Meeting

MINUTES

October 4, 2012

I. Call to Order

The meeting was called to order at 10:00AM MDT by Alicia Gibb

Board members in attendance: Catarina Mota, Windell Oskay, Wendy Seltzer

II. Reading and approval of the previous minutes

- The previous month's (September) minutes were discussed and approved as presented.

III. Ratification of email votes

- There was an email vote to approve the revised coexistence agreement with OSI. It was ratified.

IV. Financial Report

- There were no significant financial events to report.

V. Old Business

- The agreement with OSI was approved by their board. The OSI President will scan it and send it to OSHWA.
- It was decided that some minor tweaks would be made to the OSHW gear logo, namely turn it into an involute gear.
- OSHWA will publish guidelines for the use of the OSHW gear logo to insure it is used in abundance with the OSHW definition.
- The post announcing the agreement with OSI was approved. It will be published as soon as OSI sends the signed document.

VI. New Business.

- It was discussed how to address inappropriate comments on OSHWA's blog. It was decided that they would not be approved and the president would email the person directly.
- The topic of allowing corporate membership was discussed. It was decided that corporations will not be allowed to vote per legal counsel's advice. OSHWA's legal counsel will add this to the organization's by-laws.
- The topic of selecting the next OHS chair and whether that person should be a board member was discussed. It was decided to postpone this decision.
- Nathan Seidle was appointed interim Treasurer.

VIII. Adjournment and Next meeting

Adjourned: 10:53AM. **Next meeting will be November 1st, 2012 at 10AM MDT**