

MINUTES: Board mtg July 21 2015

Michael convenes mtg @~1pm ET

Attended by:

Michael Weinberg
Toni Klopfenstein
Alicia Gibb
David Mellis
Jeffrey Warren
Star Simpson

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1. minutes from June mtg approved; michael moves, Dave seconded
2. Summit update by Alicia
3. Certification update led by Michael
4. Future of OSHWA scope by Michael – just summit or more? Discussion.

David adjourns at 2:00, seconded by Michael