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MINUTES: Board mtg Sept 8, 2015

X convenes mtg @12pm ET

Attended by:

Addie, Michael, Jeff, Toni, ~12:50 by Star

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1. updates on summit #s from Addie
2. certification draft v4 and summit announce planning
3. future of oshwa discussion - summit and beyond, brainstorming
4. Michael motioned to approve last meeting notes, Star seconded
5. Michael adjourns at 12:55, seconded by Addie