

Meeting started at 12:05pm EST, May 25, 2016

1. Michael moves to approve minutes. Seconded by Katherine. Approved.
2. Budget Update by Toni. New numbers are getting assembled, and when they are together the update will be done. Assuming ticket sales hit targets and sponsors are good the break-even point is feasible.
3. Summit Update by Alicia. Sponsorships are coming in sustainably. \$7K in the tank. Always need more work on outreach and marketing to get more people involved.
4. Alicia updates about contact with IEEE and Innovation and Technology Czar from the office of the President. IEEE: They want to be involved and provide resources. Still figuring out how that will manifest itself. They are excited about the trademark/certification. Cross Promotion and getting out the PR, and this kind of in-kind is where we are starting. Michael raises small concern about OSHWA's independence in the relationship.
5. OSTP Office of Science Technology Policy Alicia had a call about the 'national day of making' in June and organizing a 'manufacturing month' in October. Alicia will attend the Day of Making on June 23. We should prioritize getting in the door with them. Also on this line we agree that the govt should be aware of our position in the Open Source space as they embrace it more.
6. Michael updates on Certification. Thanks to Jeff for work on the LOGO. The design is approved. Michael will send it to the attorney and they will move forward with it. Michael asks for approval for paying the registration fee of \$250 per category. Categories of interest are General Electronics and other categories are being looked into. The option for registering/filing in other countries is discussed. This is a possibility for us in the future.
The initial company partners getting involved need to be invited and the mechanical process of registering needs to be finalized. This will be hammered out in June. Stanford team is asking if it would be useful to have a comprehensive license comparison. They want to have an online resource for people to see what the effect of selecting one over the other. In the process, they have decided that they can make a better license. There is a good amount of drive on their end to do this. Once the Stanford team has some of their own language we will get it. Joel floats the idea of sponsoring their participation in the Summit. Alicia offers the idea that they go through the fellowship to get in. Alicia asks about when we will have the certification/mark up for public comment. Michael says Mid June will be the start of a 30 day public comment period. Jeff brings up the idea of storing the mark on github.

Michael motions to adjourn Toni Seconds. Meeting ended at 12:01 EST.