

**MINUTES: Board Meeting  
June 7 2018**

Michael convenes meeting @ 12:05pm EST  
In attendance: Harris, Addie, Alicia, David, Luis, Michael, Nadya, Arielle

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**Summit Update**

Sponsorship is looking really good this year, we have received almost all funding needed to run the summit. Strong response for the Ada fellowship and also a lot of applications for speakers. From here, pushing ticket sales. Board – push your networks for more summit sponsors.

**Certification Update**

Planning to roll out during the Summit.

**OSHWA Future Vision**

As an advocacy organization – 3 tiers of advocacy: institutions (govt, higher ed, nfs), hardware, and community  
Primary goal – improving the world through innovation. Patents are hurting innovation, open source is the solution. Change the narrative from how many patents do you have, to what has your impact been.  
Fast game includes certificate program, influencers (CERN, IEEE..).

Member drive – happening before the summit. Thinking about what it means to be a member.

Summit ticket that combines membership plus the summit price?

OSHWA as a content curator – a place people can go to learn about interesting new projects / best practices. A content portal. This might become a by-product of the certification.

*[ Summit Chair leaves the call ]*

**Discussion of Summit Chair position**

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Michael moves to end the board meeting, Nadya seconds.  
Unanimous vote to adjourn.  
Michael adjourns the meeting @1:01pm EST