

2020-01-10 OSHWA board meeting

Agenda

- Approve minutes
- Board positions election
 - P Michael
 - VP
 - Drew
 - Jeff
 - Secretary
 - Matthias
- Summit update
 - Pre-party at NYU
 - NYU Student discount?
- Connecting with Kickstarter
- Legal issue
- Sloan grant update
- Alicia will be back soon
- C3 update

Attendance: Katherine Scott, Michael Weinberg, Nadya Peek, Drew Fustini, Jeff Warren, Matthias Tarasiewicz, Rolly Seth

1) Board position election;

- Nominations
 - President: Michael Weinberg
 - VP: Drew Fustini, Jeff Warren
 - Secretary: Matthias Tarasiewicz
 - Treasurer: Katherine Scott
- Unanimous vote on President, Secretary and Treasurer
- Drew withdraws his nomination
- Unanimous vote for Jeff Warren as VP

2) Update from Open Hardware Summit

- Update from Rolly
 - Rolly gives update on reviews, current plans
 - 27 tickets sold so far
- Update from Nadya Peek
 - Half of the reviews are in
 - Board should help in reviewing
- Update from Michael Weinberg
 - Discussing double blind review process
- Update from Drew Fustini

- 2 Badges
- Sparkfun is designing a Namebadge, PCB from oshpark
- Wristbadge as second badge (parts from digikey)
- project page on hackaday.io
- Question on student discounts
 - Should there be student discounts?
 - Nadya asks if the schools (universities) should buy the tickets (reverse-discount; or having the universities pay the difference)
 - Michael will investigate this option
- Discussion of bringing board members to the summit (via Drew)

3) OSHWA open gear logo “issues”

4) Other updates

- Sloan grant update: API for certification program
- Alicia will be back soon

As time runs out, it is decided upon that the rest will be done via email.
Michael moves to end the board meeting, Unanimous vote to adjourn.
Michael adjourns the meeting.