

## 2020-03-26 OSHWA board meeting

1pm NY time

<https://www.timeanddate.com/worldclock/converter.html?iso=20200326T170000&p1=179>

Hangouts link:

[https://hangouts.google.com/call/calendar/bWljaGFibC53ZWluYmVyZ0BnbWFpbC5jb20.2k6fmcltg\\_n3dai686ug54hforu?no\\_rd](https://hangouts.google.com/call/calendar/bWljaGFibC53ZWluYmVyZ0BnbWFpbC5jb20.2k6fmcltg_n3dai686ug54hforu?no_rd)

### Agenda:

1. Approve minutes
2. Summit review (with special focus on the speaker review process)
3. Should OSHWA pay for board members to travel to the Summit?
4. Monthly OSHWA online talks?
5. Options for continuing to maintain the discord server
6. Alicia introduces Eric

### Attendance:

Alicia, Michael, Salman, Nadya, Drew, Jeffrey, Katherine, Shah, Matthias, Rolly,

### Minutes

#### 1) Approve minutes

- a) Minutes approved

#### 2) Summit review

- a) Rolly updates on the summit, thanks everyone

#### 3) Should OSHWA pay for board members to travel to the Summit?

- a) Discussion
- b) Motion for board members not able to receive Lovelace fellowships. (unanimous)
- c) Board members should get in contact with Alicia beforehand, if they need support.  
Also dependent on sponsoring situation.

#### 4) Monthly OSHWA online talks?

- a) Drew: monthly talks about Open Source Hardware
- b) Jeff and Drew will run a 3 month test and write guidelines/code of conduct

#### 5) Options for continuing to maintain the discord server

- a) Shah, Drew and Katherine are moderators in the discord

#### 6) Alicia introduces Eric

#### 7) COVID-19

- a) Alicia: collecting best-practice lists (devices approved by doctors);

Final remarks:

- Moving to Zoom next time to have more capacity
- Tickets holders have a form to fill out in regards to the bags

Meeting adjourned 19:01 CET (14:01)