OSHWA Board Meeting 2020-11-24
Notes taken by Drew Fustini

1. Review and approve minutes (attached)  
   a. passed
2. Vote on new board members (Drew, Javier, Michael, Oluwatobi, Shah)  
   a. passed
3. Vote off retiring board members (Jason, Jeff)  
   a. passed
4. Elections for board positions - passed  
   a. President (Michael)  
   b. VP (Drew, Oluwatobi)  
      i. Drew drops out of VP for secretary role
   c. Treasurer (Kat)  
   d. Secretary (Drew)
5. Creation and appointment of other chairs  
   a. Certification Chair (Kat)  
   b. Summit Talk/Paper Chair (Nadya)  
      i. Alicia: we hired Eric to do this role, Nadya will mentor
      ii. Nadya: would like to propose modify our selection process
   c. Policy Chair (Nadya)  
   d. Election/Governance Chair (Nadya, Oluwatobi)  
   e. Licensing and FOSS Tool Awareness Chair (Javier)  
   f. Outreach Chair (Javier)  
      i. Javier: other organizations in OSHW, including GOSH and FOSSi
      ii. Nadya: OSHWA started focused on electronics but the board should consider other areas that we are missing
      iii. Oluwatobi: memberships for fab labs and makerspaces
      iv. Nadya: maybe the fee could be more nominal
      v. Kat: there should be some cost but maybe a sliding scale
      vi. Alicia: 1/3 of revenue is membership, without summit, it is 1/2 revenue
   g. Michael: the next board meeting should be mid-January, everyone should feel empowered to reach out to Alicia and board members to help progress these topics and initiatives
6. Election/Governance review (delegate to Governance Committee)  
   a. Membership classes  
   b. Member meeting  
   c. Board elections  
   d. $300 give/get board requirement
7. Our international board!  
   a. Exciting! Welcome to Oluwatobi and Javier :)  
8. Should we actively maintain the Discord server?  
9. Should we actively maintain the YouTube streaming program?
10. FPGA community outreach
11. Summit Update
12. Board communications
13. **Resource planning: ACTION REQUIRED by December 15th**
   a. Michael asks for everyone to email Alicia by December 15th the things that board members think that OSHWA should be doing (be that via Alicia, Eric, board members, etc)