

OSHOW 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: OSHOW 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)