

OSHWA Board Meeting 2021-01-15

Notes taken by Drew Fustini

1. Review and approve [minutes](#)
 - a. PASSED
2. Summit update (Alicia)
 - a. Suggestions for keynote speakers welcome
 - b. Suggestions for Summit chair welcome (if necessary in the future)
3. Chair responsibilities
 - a. Certification Chair (Kat)
 - b. Summit Talk/Paper Chair (Nadya - may be covered in Summit update)
 - c. Policy Chair (Nadya)
 - d. Election/Governance Chair (Nadya, Oluwatobi)
 - e. Licensing and FOSS Tool Awareness Chair (Javier)
 - f. Outreach Chair (Javier)
4. Strategic priorities discussion (including review of [strategic plan](#) and discussion of proposals that everyone sent to Alicia)
5. DoD NOI on 5G open (Kat, Javier, Joe)
 - a. [Department of Defense and Department of Commerce Explore 5G Challenge to Develop Open 5G Systems](#)
6. Maintaining YouTube/Discord