1. Review and approve minutes
   a. PASSED
2. Summit recap
   a. 307 tickets sold
   b. Discussion of if we should use Discord next year
3. Spending + diversity initiative + accountant RFQ
   a. Alicia put in a large grant to Sloan
   b. Proposal contains making Ada Fellowship a real fellowship
   c. Account RFQ is approved by board vote
   d. Alicia would like to redo the ‘what is OSHW’ video
   e. Board approves having video created by Leele James
   f. Kat suggests working with Black in Robotics and Black in Engineering
4. Best practices for sharing FPGA designs
   a. Will be published publicly soon
   b. Drew will ask the Summit panelist to share their thoughts
   c. Michael will start an email discussion about whether we should certify HDL
5. Certification evangelism
   a. Alicia is holding a meeting to discuss, contact her to be invited
6. i2c naming convention update
   a. Revised plan is to use PICO and POCI
   b. Alicia believe both terms are safe unlike COPI and CIPO
   c. Texas Instruments is endorsing
   d. Board members: ask you networks if PICO and POCI are ok
7. Election/Governance Chair update (Nadya, Oluwatobi)
   a. Contact them and Michael for more information
8. 5G blog post
   a. Kat is progressing with blog post
   b. Contact Kat and Javier to get involved
9. Help promote survey + new twitter
   a. Survey: https://nyu.qualtrics.com/jfe/form/SV_6tlPIYh9yYWg0e2
   b. https://twitter.com/oshwassociation/
10. Monthly Executive Committee meetings are now a thing
    a. Alicia will be sending invite
    b. It is optional for board members