

OSHW Board Meeting 2021-04-23

Notes taken by Drew Fustini

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 a 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_6tIPIYh9yYWg0e2
 - 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