

OSHWA Board Meeting 2021-11-17

Notes taken by Drew Fustini

1. Approve minutes
 - a. **Passed**
2. Vote on new board members/vote off retiring board members
 - a. **Passed**
 - b. Mirela Alistar and Wendy Ju join
 - c. Kat Scott and Nadya Peek renew
 - d. Salman Faris and Joe McManus depart
 - e. brief intros from new board members Mirela and Wendy
3. Votes on positions (self-nominees in parentheses)
 - a. President (Michael): **Passed**
 - b. Vice President (Kat, Nadya)
 - i. Vote to name co-vice presidents **passed**
 - c. Treasurer (Lee): **Passed**
 - d. Secretary (Drew): **Passed**
 - e. Licensing and FOSS Tool Awareness Chair (Javier): **Passed**
 - f. Chair for New Fields of Endeavor (Drew): **Passed**
 - i. Goal would be to create a best practices template based on what was done with FPGA outreach
 - g. Governance Chair
 - i. This will remain unfilled this year as the main goals of the chair have been accomplished
 - h. Communications Chair (Nadya): **Passed**
 - i. Outreach Chair (Nadya): **Passed**
 - j. Certification Chair (Kat): **Passed**
4. Summit Update from Lee
5. Alicia update