

OSHWA Board Meeting 2023-05-19

A board meeting of the Open Source Hardware Association was held on May 19th, 2023 via the Zoom conferencing service. The meeting was opened at 12:00 P.M. NY time, and was presided over by Michael W. as president and David S. as secretary.

- I Motion to approve minutes for the February board meeting:
 - A. Moved by Michael W., seconded by Katherine S.
 - B. The motion carried with all in favour.
- II OSHWA Summit review/planning (Alicia S./Lee W.)
 - A. Shared photos: https://www.flickr.com/photos/open_hardware_summit/
 - B. Shared video playlist: <https://www.youtube.com/playlist?list=PLN2I5lwhHQ4pa7bp3m6jFO8gbWL4RMv1r>
 - C. Event review discussions
 - D. Future location discussions
 - E. Financial and sponsorship discussions
- III Website/branding review (Christopher W.)
 - A. Wordmark challenges
 - B. Presentation on suggestions and options
 - C. Discussion re. presented options
- IV Motion to adjourn:
 - A. Moved by Michael W., seconded by Nayda P.
 - B. The motion carried with all in favour.

The meeting was adjourned at 1:00 PM NY Time.