

## OSHW Board Meeting 2023-07-09

A board meeting of the Open Source Hardware Association was held on July 9th, 2023 via the Zoom conferencing service. The meeting was opened at 11:02 A.M. NY time, and was presided over by Michael W. as president and David S. as secretary.

- I Motion to approve minutes for the May board meeting:
  - A. Moved by Michael W., seconded by Wendy J.
  - B. The motion carried with all in favour.
- II OSHWA Summit update (Lee W.)
  - A. Update on next years OSHWA summit (<https://2024.oshwa.org>)
  - B. Discussion of venue, duration and coordination
  - C. Call for papers planned for later this year
- III Open Hardware Month update (Sidney D.)
  - A. Update on plans for the October Open Hardware Month
- IV Board Elections update (Alicia G.)
  - A. Elections for four opening board positions to be held in October
- V Finances update (Alicia G.)
  - A. Update on finances and focus areas for the coming year
- VI Request for volunteers for Strategic Planning Committee (Michael W.)
  - A. Proposal presented to create a Strategic Planning Committee to help work on a strategic plan
  - B. Timeframe is to create a full plan by next year.
- VII Board consultations, decisions and action (Alicia G.)
  - A. Discussion around process for board-initiated topics of focus
  - B. Michael W. to put together initial process proposal
- VIII Review possible major campaign initiatives (Alicia G.)
  - A. Discussion of emphasizing importance of sharing in open source hardware
  - B. Discussion of trailblazers, including change to Open Hardware Creators in Academia
  - C. Discussion of opportunities to provide some guidance around licensing and legal topics
- IX 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 12:01 PM NY Time.