

OSHW Board Meeting November 2, 2023

12pm-1pm NYC time

Andy Quitmeyer (secretary)

1. Approve minutes (unanimously approved)
2. Ratify vote to adopt OSHWA's new Board Issue Resolution Policy (unanimous approval)
3. Vote on new and returning Board Members (unanimously approved)
 - a. Nadya Peek
 - b. Katherine Scott
 - c. Wendy Ju
 - d. Andrew Quitmeyer
4. Vote off retiring board members (unanimously approved)
 - a. Mirela Alistar
5. Summit update
 - a. Presentation by Lee
 - i. Finalizing venue
 - ii. Currently reaching out to speakers with invitations
 - b. Presentation by Alicia
 - i. Sponsorship update
6. Open Hardware Month update
 - a. A busy success!
 - b. We used the new OHM logo
 - c. Support doing OHM in 2024
7. Trailblazer update (Alicia)
 - a. Largely successful
 - b. Waiting on final publication of some outputs
 - c. Discussing another round with funders
8. EDU campaign
 - a. Focusing on DEI in academia
9. Finance update
 - a. Flagged issue with IRS public support test
 - b. Will meet with accountants and provide additional updates at the next meeting
10. Meeting adjourned