

OSHA Board Meeting  
June 23th, 2014, 12pm ET

Attended by: Jeff Warren, Alicia Gibb, Gabriella Levine, David Mellis, Addie Wagenknecht

Gabriella opened the meeting at 12:03pm ET.

#### OLD BUSINESS

Approving meeting notes from Mar 5 2014

- \* motion to approve/publish publicly, by Gabriella, second by Jeff, no objections
- \* motion passed

#### NEW BUSINESS

- \* Addie gives OSH update
  - \* funding for additional chairs added
- \* Tesla discussion (brought up by Gabriella)
  - \* Need specificity - "in good faith" - two avenues of possible communication with Tesla folks to find out
  - \* Alicia could be good or not good
  - \* Jeff will reach out on informal contact, ask for clarity and resync with rest of board
- \* Joshua Pierce
  - \* Thingiverse-style repository with open source licenses, grant possible
  - \* need to think about maintainability, cost of file uploading/archiving, OSHA would host/maintain
    - \* Alicia will ask for more detail about the above
    - \* possible to do just listing, no file hosting for starters
    - \* there is a need for a "trusted" place to put designs in perpetuity
    - \* distinguish from Thingiverse by honoring licensing and being broader than 3d printing
      - \* discussion here about whether terms of service of Thingiverse are reasonable or common among other content hosts
- \* Michael Weinberg
  - \* proposal for trademark-based "certification" for open hardware
  - \* gives control over logo, not what people do with files
  - \* discussion: is certification better than licensing?
  - \* can certification provide "openness" instead of licensing?
  - \* many current uses of the "OH" logo are non-definition compliant
  - \* we don't own the current logo trademark -- and have agreed never to enforce it (with OSI)
  - \* tighter guidelines for use
  - \* certification can be taken away, unlike licensing
  - \* if we can "get" ownership of existing oshw logo, it'd bring some momentum for such an initiative
    - \* continue discussion in email thread

David: anyone spoken with Windell -- short update by committee (Gabriella) - still pending.

Closing meeting at 1:05PM ET by Gabriella