Open Source Hardware Association
Board of Directors Meeting
MINUTES
April 4, 2013, 10 AM, San Francisco California

I. Call to Order at 10:20 AM

Board members in attendance: Danese Cooper, Alicia Gibb, Nathan Seidle, Windell Oskay.

II. Reading and discussion of the previous minutes

• The January meeting minutes were discussed were approved.

III. Votes to ratify

•   The board voted to ratify Addie Wagenknecht as the OHS Chair.

IV. Discussion of speaking events

• The board discussed future events and PR plans.

IV. New Business.

• The board was apprised of Catarina Mota's research progress on the OSHW
     community.
• The board discussed updates to the OSHWA web site.
• Nathan apprised the board of the financial standing of the association.
• Legal representative Aaron Williamson joined the meeting (via conference call)
     for a discussion of 1023 activities.
• The board discussed plans for a future database of OSHW projects.
• OHS chair Addie Wagenknecht joined the meeting (via conference call) for an
     update on the 2013 Open Hardware Summit.
• The board discussed assigning member positions; Simone Cicero was approved
     as International Branch Chair.
• The board discussed best practices for Open Source Hardware documentation.
• The discussion of 1023 activities was continued.

V. Adjournment and Next meeting

The meeting was adjourned at 4:40 PM.
The next board meeting will be, August 8, 2013 at 12 EDT, via conference call.