OSHWA Board Meeting 2021-03-05
Notes taken by Drew Fustini

1. Review and approve [minutes](#)
   a. PASSED
2. Summit update
   a. Tickets purchased after March 25th might not get 2021 bag
   b. Today is last day for review comments on speakers
   c. The 2020 bags might start shipping next week
   d. **Call to action: please help promote the Summit!**
   e. Speakers should start to be announced next week
2. GOSH collaboration updates
   a. Alicia: OSHWA will co-host GOSH workshop starting April
   b. Tech transfer writing workshop also upcoming
   c. [GOSH is Gathering for Open Science Hardware](#)
3. Committee updates
   a. Governance committee (Alicia)
      i. convert the corporate memberships to Summit sponsorship
      ii. Update board member agreement document
   b. Certification Chair (Kat)
      i. Kat is planning to get the latest certification data
      ii. Kat will start planning next Make column
   c. Policy Chair (Nadya)
      i. Wilson Center workshops
      ii. Later this year we might try to reach out to people we knew in Obama administration to see what is happening under Biden administration
   d. Election/Governance Chair (Nadya, Oluwatobi)
   e. Licensing and FOSS Tool Awareness Chair (Javier)
      i. Javier will try to get CERN OHL added to https://choosealicense.com/
      ii. Help needed to identify existing projects on GitHub using CERN OHL
   f. Outreach Chair (Javier)
      i. Javier will follow up with FOSSi about HDL certification; "what does it mean for HDL project to be open source?"
4. Twitter accounts update
   a. https://twitter.com/ohsummit vs. https://twitter.com/oshwassociation
   b. Eric feels that they can handle both accounts
   c. Move the certification tweets to the old @oshwassocation account
   d. Add a photo of the project/product in the certification tweets
   e. Board member twitter duty: each member would do 10 tweets over 2 weeks
   f. For access to blog, contact Alicia