OSHWA Board Meeting 2022-09-16
Notes taken by Michael Weinberg
Meeting opened at 12:00pm NY Time

I. Approve minutes for the April meeting
   A. Moved by Michael, seconded by Javier, passed unanimously
II. Ratify email vote to approve amended DEI/J policy
   A. Moved by Michael, seconded by Kat, passed unanimously
III. Community updates (Sid)
   A. Preparations for Open Hardware Month
   B. Survey is live
   C. Monthly talks are starting in October
IV. Summit update
   A. Considering expanding the '23 Summit to a second day
V. Trailblazer update
   A. In-person meeting was a success
   B. Trailblazer deliverables are being scheduled
VI. Grant pipeline update
VII. Exploring an ethics in OSHW working group
VIII. Crotyp group update
IX. Board member highlights

Meeting adjourned at 1:00pm. Moved by Michael seconded by Javier