OSHWA Board Meeting 2021-09-13
Notes taken by Drew Fustini

1. Approve [Minutes](#)
   a. PASSED
2. Board Election process
   a. Document: https://www.oshwa.org/oshwa-board-election-process/
   b. Update from Tobi
   c. Vote passed to adopt the process document
   d. Current board members up for election:
      i. Joe, Salman, Kat, Nadya
3. Open Hardware Month
   a. Need people to host either virtual or in person (mostly expect virtual)
4. FPGA update
   a. Javier says that on FPGA guidelines document is ready
   b. Stefan still wants to get feedback from FOSSi Foundation
   c. After that, Stefan will connect Javier with Gareth of FOSSi's Libre Cores newsletter
5. Finance Updates
6. Terminology update
   a. Alicia states that PICO might have a problem with the term in Chile per Javier
   b. However, discuss seemed to converge on PICO is best the choice; Texas Instruments is going to us it
   c. The terms would be PICO (peripheral in controller out) and POCI (peripheral out, controller in)
7. Summit update (chair?)
   a. Alicia has hired Lee Wilkins (aka [Lee Cyborg](#))
   b. Hope it will be in person but 2022 still unknown
8. New Community Manager Search
   a. Alicia still looking for candidates