2020-06-22 OSHWA board meeting
Zoom

Attendants
- Michael Weinberg
- Katherine Scott
- Alicia Gibb
- Biomurph
- Drew Fustini
- Jason Kridner
- Jeffrey Yoo Warren
- Joe
- Nadya Peek
- Salman Faris

Agenda

1) Approve minutes
2) SPI Renaming standard
3) Affiliate groups - [OpenUK](#) is interested in affiliation, OSHWA does not currently have an affiliate policy
4) Formally approve Libi Striegl as Summit Chair and Board Member
5) Financial update (Katherine and Alicia)
6) EDU task force update (Nadya, Shah, Katherine, and Salman)
7) Youtube streaming update (Jeffrey and Drew)
8) Discord update (Drew, Kat, Shah)
9) Promotion strategy update (Jason)
10) Certification update (Michael)

1) Approve minutes
Michel ask to approve the minutes, Katerine seconds
Unanimously approved from the attending people.

2) SPI renaming standard
Community wants to spearhead the standard
"Master and slave pinouts are problematic", so it is suggested that they are changed.

3) Affiliate groups - [OpenUK](#) is interested in affiliation, OSHWA does not currently have an affiliate policy

There is lack of a coherent policy;
Should we have affiliation with OpenUK
Coherent policy?

- Branches vs. affiliates
- What are the options?

- Corporate Memberships or approaching the membership structure?

There will be a doc drafted, with the aim of stating what we think about affiliation.

4) Formally approve Libi Striegl as Summit Chair and Board Member
Unanimously approved.

5) Financial update (Katherine and Alicia)
50K sloan grant

6) EDU task force update (Nadya, Shah, Katherine, and Salman)
No updates

7) Youtube streaming update (Jeffrey and Drew)

8) Discord update (Drew, Kat, Shah)
Discord server is great, we should think of a strategy if we need to.

9) Promotion strategy update (Jason)
Repository for promotion
Github or another tech?

10) Certification update (Michael)

- Moving forward with the API, r/w access, demo testers needed
- Standard Identifiers for Open Source Licenses

Michael adjourns,
Drew seconds.
Meeting adjourned 1:00 NY time (19:00 CET)