

## 2020-09-10 OSHWA board meeting

1. Approve minutes (attached)

Approved, all in favor

2. Open Hardware Month planning update (Alicia)
  1. Eric has done OHM website and it is up
  2. We need help promoting OHM
  3. It's virtual this year, so we are encouraging people to certify and use the "nutrition label"
3. Open Hardware Summit - should we plan for virtual now or hold out hope for in-person?
  1. Commit to virtual
4. 2020 swag bag update (don't get too excited: NYU is slowly starting to open but there are no plans to actually get them mailed out yet)
  - i. We will ship once NYU is open and it is feasible for us to do that
5. API update (Michael)
6. Membership update (Alicia)
  1. Eric looking at restructuring membership
    - i. Corporate membership versus Summit sponsorship is confusing
    - ii. Corp membership will be removed
    - iii. Potential of life time membership SPI update (Alicia)
7. Issue with one acronym (CIPO) as in Polish it is a slur
  1. Should we pass an amendment while it is still pretty fresh?
  2. Motion to change from Kat. Alicia seconds.
8. Board member nominations in October
  1. Discussion of active recruiting efforts
9. Youtube streaming update (Jeffrey and Drew)
  1. Jeffery has some people in mind to line up for talks
10. Discord update (Drew, Kat, Shah)
  1. Drew: there is little activity, not much effort to keep going
11. Promotion strategy update (Jason)
  1. No update
12. FPGA community and Lattice Semiconductor:
  1. Drew to connect Alicia with Lattice people
13. Projects in the ether updates (Michael)
  1. Open Hardware Weather Report
    - i. Michael says can be used for OHM kickoff in Oct
  2. Survey results
    - i. Michael says can be used for OHM kickoff in Oct
  3. Wilson Center/Engelberg Center OSHW medical response report
    - i. Received a grant that Michael is involved in
    - ii. Try to understand regulatory steps for makers to respond to pandemics
    - iii. Nadya is also doing a study at UW
14. No additional points, motion to end approved at 14:02 UTC

Attendance Michael W, Alicia, Jeffery, Jason, Kat, Libi, Nadya, Salman, Shah, Drew