

OSHW Board Meeting 2021-07-21

Notes taken by Drew Fustini

1. Review and approve [minutes](#)
 - a. PASSED
2. Current state of hiring (new Eric, summit chair, accountant)
 - a. Eric is leaving for a full position
 - i. Alicia is looking for new person
 - b. Still looking for Summit chair
 - i. Public job listing below:
<https://docs.google.com/document/d/1M4uaLFap3VEKRUIJ-dwD5drvaRz-8bAFLBm2TfSCAPk/edit?usp=sharing>
3. Research/programs (State of OSHW, OSHW in academia)
 - a. State of OSHW report: <https://stateofoshw.oshwa.org/>
4. Governance items update (member meetings and elections)
 - a. Standardize how we do announcements and dates
 - b. Discussion of making member meeting online instead of in person
5. SPI updates
6. [Best practices for sharing FPGA designs](#)
 - a. This a template for what we might publish on other fields of endeavor such as conservatism (re: shah)
7. Discussion patent trolls [re: SparkFun blog post](#)
8. We should have next board meeting prior to October (open hardware month and election)