

Agile Alliance Board of Directors Meeting

Mountain View, Ca

April 27 & 28, 2009

Attending: Diana Larsen, Paul Culling, Laurant Bossavit, Rachel Davies, Luke Hohmann, Esther Derby, Jennitta Andrea, J.B. Rainsberger, Mark Streibeck, Todd Little, Tamara Sulaiman, Phil Brock

Jim Newkirk present as a guest of the board, will be Agile2010 chair

April 27

Operations /Financial Reports

Financials:

- Cash on hand: \$630,000 . This is approximately the same level at this time last year.
- Interest rates have dropped and funds were moved out of an uninsured sweep account. The sweep account had provided an annual return of approximately \$12,000.00.
- **Action Item – Phil and Todd will look into obtaining a line of credit for the Alliance**
- **Action - Phil to send welcome email for new corporate members to Board members.**

Program Reports

Conference Steering Committee (Todd Little reporting)

- Jim Newkirk has agreed to be Conference Chair for 2010. Elastic Communications has been signed to do a site search for 2010 and 2011.

Nominating Committee (Luke Hohmann reporting)

- Want to have an international perspective through the names. Would like to have representation from Israel, Russia, India, Asia. Currently contacting potential nominees.

Industry Advisory Committee (Phil Brock reporting)

- Ryan Martens, Ward Cunningham have agreed to participate in the committee. Initial group will set up a framework.

Website Committee (Paul Culling reporting)

- Membership and Website committee have merged. Currently finalizing a lightweight RFP to go out to a list of vendors. Will need to incorporate parts of the roadmap that will be confirmed at this meeting.

Program Visibility Committee (Jennitta Andrea reporting)

- Currently stalled, very important, so will work with the ideas of how this committee will operate in light of the roadmap and bylaws.

Program Updates:

Gordon Pask Award (Joe Rainsberger reporting)

- Status is yellow. Infrastructure is in place to communicate and manage work. Creating some buzz around the award. Spent \$0 dollars interviewing past winners on how the award has changed their lives, and interviewed Brian Marick on how the award started. Working on a new logo, and a website for the award.

Functional Test Tool program (Jennitta Andrea reporting)

- Status is green; things are going well. Collecting ideas on different activities for the workshop. Workshop will be held the Sunday before the conference. Room will hold 30 people. Yahoo group is growing. Is now over 300 people. Looking at possibly having a 2nd workshop this year in Europe. Spent \$0 dollars so far.

Conference Sponsorship program (Rachel Davies reporting)

- Has spent \$16,000 so far, expect to spend \$32,000. Looking healthy, getting steady requests for new conferences. Would like to have a list posted of all the conferences we've sponsored, as well as conferences we are going to sponsor.

Academic Research Program (Phil Brock reporting for Helen Sharp)

- Program is winding down; a final report is being prepared. Need to modify website to reflect this change. Would like to show what research was sponsored.

Agile Software Factory - waiting for report.

Action Item: JB will start a monthly standup and group for Program Directors. Will have a report for the next board meeting.

Agile Narratives (Diana Larsen reporting)

- Jo Hunt and Diana Larsen are doing a workshop at CP 2009, Rachel Davies doing a workshop at Agile 2009 to show people how to create a narrative, to encourage getting some good narratives.

Agile Digital Library

- Yael resigned. The program is closing. Resources are on the Agile Alliance website. It is a stream of work without an owner.

Patterns of Agile Practices – Amr - no activity.

Supporting Agile Adoption Program

Esther Derby (proposed program director) reviewed the proposal for this new program. **The Program was approved and allocated \$36,000.00 for 2009.**

Agile2009 Conference Update (Johanna Rothman reporting)

- There are 115 registrations to date. Acceptances have gone out. There is a PR announcement that is ready once the program has been finalized. Thinking about putting together a bi-weekly email campaign to Agile Alliance members. Focus will now be on Marketing.

Board Meetings

Agreed to have a **face-to-face meeting in London** within 30 days of the Conference – to comply with the bylaws and elect new officers. Date **set: September 29 & 30, 2009.**

An additional board face-to-face meeting will be scheduled between November 1 and mid-January 2010. We expect to meet at the site of the 2010 conference, unless San Francisco is chosen as the conference site. We expect to hold membership receptions at each of the face-to-face meetings in 2010.

Road Mapping: See subsequent docs