



Agile Alliance Board of Directors Meeting  
April 10, 2017  
Teleconference

Present: Ellen Grove, Victor Germano, Declan Whelan, Stephanie Davis, Linda Cook, Paul Hammond, Craig Smith, Rebecca Parsons, Phil Brock

Absent: Juan Banda

Appreciations were given.

The Operations/Treasurer reports were given. Agile Alliance is on solid financial footing with no cash-flow issues. A detailed financial statement was filed with the board.

Experience Report Initiative: A revised proposal was presented by Victor Germano (Initiative Shepherd) with a recommendation to approve.

- A motion was made and seconded to approve the proposal as presented. Motion passed.

A report was given on the AATC, and proposed changes to the structure and name of the event moving forward.

- A motion was made and seconded to authorize proceeding with the event for 2018 in Austin, Texas. Motion passed.
- A motion was made and seconded to change the name of the AATC moving forward to “deliver:Agile”. Motion passed.

The board discussed succession planning for Agile2018 and the deliver:Agile conferences. The matter was referred to the board’s conference steering committee for additional work.

The board discussed the current draft version of the AA/PMI Agile Practice Guide. Members were encouraged to review the draft document and be prepared to review and vote to approve/disapprove the upcoming final document. The final document is to be released by the end of Q2 of this year.

- Action Item: solicit feedback from all the Agile Alliance team authors.

Hopes and Wishes were given.

Meeting adjourned.