



Board of Directors Meeting – Teleconference
May 2, 2017

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

Absent: Declan Whelan

Appreciations were given.

The board reviewed four recommendations from the conference steering committee:

Recommendation #1 – Acknowledge that succession for the chair position of Agile20xx is not fixed nor certain. A motion was made, seconded, and approved.

Recommendation #2 – Approve Brian Button as the Agile2018 conference chair. A motion was made, seconded, and approved.

Recommendation #3 – Acknowledge that the conference chair has a significant role in assembling her/his team. The “policy” around this is the lack of guarantees and certainties in the process. Guiding principles are to be outlined at a future time by the board. A motion was made, seconded, and approved.

Note: Program team members are to be reviewed and approved by the conference steering committee and the full board.

Recommendation #4 – Approve Jim Newkirk as chair of the deliver:Agile conference for 2018. A motion was made, seconded, and approved.

Hopes and wishes were given.