



Agile Alliance Board of Directors Meeting
18-20 May 2018
Porto, Portugal

Present: Declan Whelan, Ellen Grove, Craig Smith (Remote), Paul Hammond, Victor Hugo Germano, Tricia Broderick, Becky Hartman, Heidi Musser, Phil Brock and Juan Banda

Appreciations were given.

Regular reports were given and reviewed – including financial and operational reports. No cash flow issues at this time.

A motion was passed and seconded to **approve the Agile Alliance Board meeting minutes from February 2018 (Buenos Aires Face to Face) and April 2018 (Teleconference).**

An update was given around the new **IIBA Agile BA certification**. The IIBA have advised Education Providers that the Agile Alliance is not involved in any certifications and should not be mentioned in marketing and communications in relation to certifications.

Subtle changes to the **Agile Alliance branding** were reviewed and approved.

An update was given around **OnAgile 2018** with a September date likely.

An update was given around the **Brightline Initiative**.

A discussion was held around the following **member initiatives** as well as how the Agile Alliance will best shepherd initiatives going forward:

- Agile Coach Camp. A motion was passed and seconded to **approve a funding level of \$10,000 for up to 5 coach camps.**
- Technical Debt Initiative. A motion was passed and **seconded approve the revised Technical Debt Initiative at \$0 for 2018**, subject to confirmation of no material changes.
- Agile Open
- Supporting Agile Adoption
- Product Management
- Agile Manifesto Translation



The **nominations committee** presented its report and recommendations. A motion was passed and seconded to **approve the the slate for the 2019 - 2021 board term as Brian Button, Victor Germano Hugo and Paul Hammond.**

A discussion was held around the **2018 goals and roles** of the Agile Alliance board and the Managing Director.

A discussion was held around the **Agile Alliance Code of Conduct.**

A discussion was held around the **Conference Sponsorship initiative** and options for managing this initiative into the future.

Ray Arell gave an update on his work for the Agile Alliance around Business Agility.

A discussion was held around **Agile Alliance conferences, the state of the market, #PayToSpeak and the composition of steering committees.**

Hopes and wishes were given.

The meeting was adjourned.