



Agile Alliance Board of Directors Meeting  
5 August / 10 August 2018  
Agile 2018 San Diego

*Sunday 5 August 2018*

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

Appreciations were given.

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

A discussion was held around the **financial policies** for the Agile Alliance.

Hopes and wishes were given.

The meeting was adjourned.

*Friday 10 August 2018*

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

A motion was passed and seconded to **approve the Agile 2019 program team** (working with Conference Chair Christina Hartikainen) of Brandon Carlson, Emma Armstrong and Dana Pylayeva.

A decision was made to **cancel OnAgile 2018** due to concerns around time remaining to organize and finalize.

A motion was passed and seconded to **run Deliver:Agile 2019** in the April / May 2019 timeframe. The conference steering committee will finalize the program committee.

An open discussion was held with representatives from the **Agile Alliance Affiliate boards from Brazil and New Zealand**.

Hopes and wishes were given.

The meeting was adjourned.