



Agile Alliance Board of Directors Meeting  
17 - 19 May 2019  
Chicago, Illinois

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

Appreciations were given.

**Regular reports** were given and reviewed – including financial and operational reports. No cash flow issues at this time. Updates were given around staff changes, Agile2019, XP 2019 and Deliver:Agile 2019.

A brief update was given around the **Brightline Initiative** and their upcoming research papers and events.

A motion was made by Phil Brock and seconded to **approve the Agile Alliance Board meeting minutes from April 2019** (Teleconference).

A motion was made by Phil Brock and seconded to **approve the updates to the Agile Alliance Board Policies in relation to Social Media and Public Forums**.

An update was given around the selection of a conference chair for the Agile 2020 conference by the Conference Steering committee. A motion was made by Paul Hammond and seconded to **accept Emma Armstrong as the conference chair for the Agile 2020 conference**.

A **retrospective** was held by the board of directors resulting in experimenting with some different practices for the meeting.

A motion was made by Paul Hammond and seconded to **invite 3 members from the Agile Alliance Brazil and 3 members from the Agile Alliance New Zealand to Agile 2019 and cover their related travel expenses**.

The nominations committee presented its report and recommendations. A motion was Made by Victor Hugo Germano and seconded to **approve the slate for the 2020 - 2022 board term as Angie Doyle, Craig Smith and Ellen Grove**.

An update was given around market research being undertaken by RedSquared and Mojo on behalf of the Agile Alliance.



A discussion was held around proposed updates to the **Agile Alliance mission, vision and value dials**. Updates to the wording was made and a plan agreed to test the wording updates initially with a set of previous Agile Alliance board members ahead of the next board of directors meeting.

A discussion was held around October 2019 Agile Alliance board of directors meeting scheduled for **Mexico City**, and the plans for related community events around that meeting.

An discussion was held around the **Deliver:Agile 2019 conference**, It was agreed to convene the Agile Alliance Conference Steering Committee to recommend **a plan for a potential Deliver:Agile conference in 2020**.

A discussion was held around the potential topic and approach for the **Agile Tonight session at Agile 2019**.

Dates and times for the **next board meeting** were confirmed as well as potential locations for 2020.

An update was given around the Agile Alliance content strategy.

A discussion was held around the **strategic focuses for 2019**.

Hopes and wishes were given.

The meeting was adjourned.