Agile Alliance Board of Directors Meeting
4 - 9 August 2019
Agile 2019 Washington, DC

4 August 2019

**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 Agile2019, XP 2020 and staff updates.

A motion was made by Craig Smith and seconded to **approve the Agile Alliance Board meeting minutes from July 2019** (Teleconference).

A discussion was held around Deliver:Agile 2020. A motion was made by Paul Hammond and seconded to **operationalise Deliver:Agile 20xx as an annual event**.

A brief discussion was held around the **Agile Alliance ambition and strategy** and related market research.

A brief discussion was held around the board nominations committee for 2020.

Hopes and wishes were given.

The meeting was adjourned.
9 August 2019

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

Appreciations were given.

A brief update was given by members of the Agile Alliance New Zealand board around activities and initiatives run during the last year. Discussion is continuing around a potential conference in New Zealand.

A brief update was given by members of the Agile Alliance Brazil board around the Agile Brazil conference and member driven initiatives.

Hopes and wishes were given.

The meeting was adjourned.