



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.