



Agile Alliance Board of Directors Meeting
11 March 2020
Teleconference

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

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 impact of **COVID-19** on Agile Alliance conferences and activities:

- Notices have been added to our website and newsletters are being sent. There are no current staff impacts and there is no planned travel
- **Agile India** has been postponed
- A motion was raised by Victor Hugo Germano and seconded for **Deliver:Agile 2020 to be postponed to a date to be decided** based on the current COVID-19 situation in the USA
- A motion was raised by Craig Smith and seconded for **XP 2020 to be postponed to a date to be decided** based on the current COVID-19 situation in Europe
- Other conferences scheduled for later in the year, such as **Agile2020**, were discussed and are presently proceeding as planned

Hopes and wishes were given.

The meeting was adjourned.