Agile Alliance Board of Directors Meeting  
24 October 2020  
Teleconference

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

Appreciations were given.

A motion was made by Craig Smith and seconded to **approve the Agile Alliance Board meeting minutes from September 2020** (Teleconference).

**Operational updates** were given and discussed – including financial and operational reports. No cash flow issues at this time, however COVID-19, the cancellation of Agile2020 and uncertainty around 2021 conferences is having a major impact on revenue.

A discussion was held around 2021 conferences
- **XP2021** will remain a virtual event for 2021 with a plan to return to in-person in 2022
- **Agile2021** planning is continuing an in-person event, but the situation continues to be monitored

A discussion was held around **governance and the board**, and the job description of the Managing Director and the organisational structure.

The **Agile Alliance Vision and Mission** was discussed with some minor amendments to be completed.

A discussion was held around a proposed **Kubadili initiative** and how the Agile Alliance can bring Agile thinking to the non-profit and government sectors

Hopes and wishes were given.

The meeting was adjourned.