



Agile Alliance Board of Directors Meeting
10 July 2021
Teleconference

Present: Paul Hammond (Chair), Craig Smith (Secretary), Brian Button, Ellen Grove, Heidi Musser, Victor Hugo Germano, Angie Doyle, Apeksha Patel and Kemmy Raji

Appreciations and hopes and wishes were given.

A discussion was held around **Agile2021** and logistics for coverage for each of the time zones, Agile Alliance lounge, Agile Exchange sessions hosted by the board and Code of Conduct procedures.

A decision was made about **Agile2022 and to continue proceed towards an in-person conference** and to accept the next stage contractual and financial agreements associated with the venue.

A decision was made about **Agile2023 and to continue proceed towards an in-person conference** and to accept the next stage contractual and financial agreements associated with the venue.

Hopes and wishes and appreciations were given.

The meeting was adjourned.