

Agile Alliance Board Meeting-Minutes

February 25th 2013, Telephone Conference

Attending: Shane Hastie, Phil Brock, Rebecca Parsons, Linda Cook, Diana Larsen, Declan Whelan, Paul Culling, Samuel Cresencio, Esther Derby, Pat Reed,

Absent: Ola Ellnestam, Jim Newkirk,

Notes: Sharon Cooper

Appreciations

Regular Reports (including A2013):

Phil: Treasurer and Operations Report: No cash issues at this time.

The new submission system, is up and running and working well. Maintenance contract being negotiated.

Attorney retained in US to help advise Alliance regarding formation of a collaboration with the Agile Brazil group. The firm is beginning the process of looking at the Alliance structure to determine changes that might need to be made to the bylaws and any tax consequences.

Shane: Lithuanian translation has been published

Brazil Update:

Samuel: Agile Brazil conference this year is in Brasilia, there is a special track for Agile in the government: individuals in the government were invited to submit to this track.

The conference is expected to be a success this year.

AEF Status report:

Phil: **The pieces are all currently in place now**, and Rebecca has had the call with Heidi Musser the co chair for AEF.

Other needs of AEF, Vendor policies need to be looked at by the steering committee and have them make a recommendation on the direction to go there. Feedback has been that the attendees are most interested in speaking with peers at the event.

Discussion: Vancouver options / summary / decisions?

Rebecca: Email from Philippe indicating that the event was not shaping up quite as expected, he has asked for something other than Agile101 talks. He is expecting most of the content to come from the board members. Policy decisions deferred.

Agile Alliance will absorb the costs of keeping board members one additional night in Vancouver for the Vancouver User Group event. Voted and approved.

Discussion: Nominations Committee Report / Board guidance to the committee

Decided that this year there are four slots to be filled, 2 for 3 years, 1 for 2 years, and one for one year. This accomplishes reducing the size of the board by one in 2013. Voted and approved.

Adjourn.