



no starch press

F O U N D A T I O N

MINUTES TO THE NO STARCH PRESS FOUNDATION (“Foundation”)
Telephonic Board Meeting Held on April 9, 2019 at 11AM PST

Board Members: William Pollock
Marcia Hofmann
H. D. Moore
Heidi Potter

Invited Guest: Vicki Friedberg

Absent Members: Alex Stamos
Pieter Zatko

Chair, William Pollock, called the meeting to order

- I. Roll Call was made by the Chair and noted for the Minutes voting members in attendance and absent; and noted invited guests and observer(s) present.
- II. Quorum of a majority of the Board members present was noted by the Chair pursuant to the Bylaws 4.16.
- III. Chair circulated the Agenda. Upon review, Board moved, Seconded, and approved by a majority consensus the use of such circulated Agenda as a guideline for this Board meeting.
- IV. Chair circulated the Minutes of the March 11, 2019 Board Meeting. Board reviewed Moved, Seconded, and ratified such Minutes.
- V. Board Business:
 - a. Chair received from Ms. Marcia Hoffman her notice to resign from this Board. Motion was made and accepted to accept her resignation. Ms.

Hoffman made a statement of continued support and is hopeful to help in other roles. The Board thanked Ms. Hoffman for her service. Ms. Hoffman is relieved of her duties hereto.

- b. Discussion about current status of board. Alex likely will remain as board member. Pieter's status is a bit up in the air due to personal issues. Chair asked for recommendations for additions to the board.
- c. Chair moved to nominate Noise to chair the Programming Committee. The Board seconded and approved appointing Noise to such Committee Chair.
- d. Noise was not present to make any statements about the Program Committee. The following definitions of Program Committee and Review Panel were shared:

The Foundation's Program Committee is a team of longtime academics, industry professionals, hackers, and independent researchers. They volunteer their time and skills to ensure that the Foundation's granting program will remain consistent with the Foundation's mission to support the development of the hacking community.

Like the Foundation's program committee, the Review Panel is comprised of a team of longtime academics, industry professionals, hackers, and independent researchers who are tasked with evaluating and recommending grant proposals for approval by the Foundation's Board.

- e. Chair reported that to date he has not received any recommendations for additional Committee members to the Program Committee and makes again the same request from the Board to make recommendations of no less than 2 such potential Committee members per each Board member.

The Board reviewed the linked document for the purpose of the Programming Committee status report on the development of guidelines to support the Foundation's mission and goals in a first round of grant giving.

<https://docs.google.com/document/d/1fYIG3EPC05bPPFt450X7qY0l2vhI3Z3S1cKciSpxmXA/edit?usp=sharing>

- f. Chair and H.D. Moore share that a phone call is scheduled for the following Tuesday to discuss with GitHub the continued development of a grant application platform.
- g. Chair reported on the Fundraising Committee. To date the Chair has received introductions to Two (2) potential donors to the Foundation – American Express and one other. Names were requested for possible members of the Fundraising Committee.

VI. Adjournment: Chair noted no further business and Board so moved to adjourn, motion was seconded and Board meeting was adjourned at 11:42 AM PDT.