

## HACKER INITIATIVE

MINUTES TO THE HACKER INITIATIVE (“Initiative”) Special Board Meeting  
Via electronic video telecommunications held December 13, 2022 at 10:00 AM PST

In attendance (alphabetical)

Board	Garrett Gee (“G”) William Maggs (“Bill M.”) Marten Mickos William Pollock (“Bill”)
Interim Secretary	Vicki Friedberg
Observer	Catherine Shiang

Chair, Mr. William Pollock, called the meeting to order at 10:00 AM PST.

I. Roll Call: Chair noted presence of Board Members, Interim Secretary, and Observer.

II. Quorum of a majority of the Board members present was noted by Chair pursuant to the By-Laws Paragraph 4.16.

III. Chair received verbal acknowledgement from each participant that each had both clear audio and visual for this Board meeting conducted by electronic video screen communication pursuant to California Corporations Code Section 307(a)(6).

IV. Chair circulated the December 13, 2022 Agenda. Upon review, Board unanimously approved to the use of the December 13, 2022 Agenda as a guideline for the Board meeting.

V. Chair noted to the Board that this was a Special Meeting and only the Agenda of the Special Meeting would be discussed.

VI. Board Business:

- a. Chair noted that this was a Special Board Meeting and that the minutes of the December 8, 2022 monthly Board Meeting would be motioned, reviewed, and approved at the January 12, 2023 Board Meeting.
- b. Chair invited Mr. Marten Mickos as Co-Chair of the Programming Committee to present the proposed applicants to be 2022 grant recipients. Attached to the Agenda were the 2022 grant applications. Mr. Mickos presented 11 applicants to be considered to receive grants in 2022: 2022-4 Open Quantum; 2022-9 growingStems–Community Robotics Program; 2022-11 Hackers Helping Law Enforcement; 2022-13 STEM Club Ohio Fairfield Compass Elementary; 2022-22 FIRST Tech Challenge Team #18466: Mastermindz FTC Powerplay; 2022-24 Oakland Hackers; 2022-27 Unstructured Studio; 2022-32 Open Source Initiative: Licensing Provenance Project; 2022-39 Sigma Dynamics Edu: Designing

Low Cost Medical Devices; 2022-XX George Hendrickson's Research Team Network Vulnerabilities in Embedded Devices and Classroom Forensics Lab Development; and 2022-XX Mycelium Open Source Smart Trash Can.

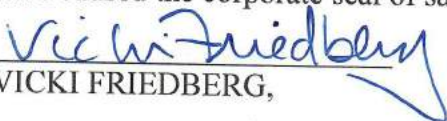
- c. Chair invited discussion and debate on the proposed applicants to be 2022 grant recipients. The Board discussed the proposed applicants and the Chair noted that further information was needed from each applicant to clarify purpose and impact, to determine whether the proposed grant applications meet the mission of the nonprofit, and to ensure that none of the proposed projects violate the granting exclusions. It was determined that the list of proposed applicants to be 2022 grant recipients would be circulated to the Board with comments for a vote by Unanimous Written Consent.
- d. The Chair noted the date for the next monthly Board Meeting to be held via teleconference at 11 AM PST on January 12, 2023. Chair duly requested a quorum to attend without which Board business may not occur.
- e. Adjournment: The Chair noted no further business and the Board motioned, seconded, and approved to adjourn. Meeting was duly adjourned at 10:59 AM PST.

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**Hacker Initiative**  
CERTIFICATE  
CORPORATE SECRETARY

I, VICKI FRIEDBERG in accordance with California Corporations Code §7215, do hereby certify that I am the duly elected and qualified INTERIM Corporate Secretary and keeper of the records and corporate seal of Hacker Initiative ("Initiative") formerly known as The No Starch Press Foundation, and that the following is a true and correct copy of the MINUTES of the December 13, 2022 dated Special Board Meeting is duly approved by the Board of Directors of the Foundation.

IN WITNESS WHEREOF, I have hereunto subscribed my name as Corporate Secretary and have caused the corporate seal of said corporation to be affixed hereto.

  
VICKI FRIEDBERG,

Interim Corporate Secretary

Date: 1/12/2023