



Agile Alliance Board of Directors Meeting  
19 August 2023  
Videoconference

**Present:** Heidi Musser (Chair), Angie Doyle (Secretary), Teresa Foster, Brian Button, Apeksha Patel, Kemmy Raji, Song Bac Toh, Bob Hartman, Margareth Carneiro, and Sandy Mamoli

Appreciations and hopes and wishes were given.

A motion was made by Angie Doyle and seconded by Song Bac Toh to **approve the Agile Alliance Board meeting minutes** from July 2023 (Orlando). The motion was passed unanimously.

**Operational updates** were given and discussed – including financial and operational Reports.

A discussion was held on the importance of **conducting Agile Alliance user and market research**. Teresa Foster and Brian Button (Treasurer) will present a funding proposal to the Board.

A motion was made by Brian Button and seconded by Margareth Carneiro to **increase the number of Agile Alliance members in the Event Subcommittee** from a maximum of 2 to 4. The motion was passed unanimously.

The Event Subcommittee **shared initial guidelines for site selection criteria**, which included feedback and recommendations made in the Townhall at Agile 2023. A decision was made to host two virtual Town Halls to discuss site selection criteria in two different time zones. The final site selection criteria incorporating feedback from the Virtual Town Halls will be shared once these sessions have been held.

Hopes and wishes were given.

The meeting was adjourned.