

Meeting of the D.A. Board of Directors

16 March 2022

Participants

Board

Bjarney Sonja Breidert (Baddy)

Dries Buytaert

Mike Herchel

Nick Veenhof

Grace Francisco

Rahul Dewan

Nikhil Deshpande

Owen Lansbury

Ryan Szrama

Tiffany Farriss

Apologies

Pedro Cambra

Lo Li

The virtual meeting of the Drupal Association Board of Directors opened on Wednesday, 16 March 2022 at 12:30 PM GMT.

In attendance: 10 current board members attended.

Special Agenda

1. Update and consideration of board action on Ukraine.

Minutes, motions, and actions

- ★ items denote motions.
- → items denote follow-ups required.

Update on feedback gathered from our various stakeholder groups (staff, Core Committers, Community Working Group and Security Team) on a potential second statement on Ukraine (and the engagement process). While the exercise was useful as an experiment in stakeholder involvement, the consensus was the resolution under consideration did not add significant value beyond the statement already released by the Association. No motion was tabled.

Close

The meeting was adjourned at 1:30pm GMT.

Respectfully submitted by Tiffany Farriss

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Secretary, Drupal Association Board of Directors