



Board of Directors Meeting

Teleconference

March 14, 2019

Attendees: Grant Fritchey, Wendy Pastrick, Tim Ford, John Martin, Chris Yates, Diego Nogare, Roberto Fonseca, Lori Edwards, Jennifer Moser, Debbi Lyons, Asad Khan

Not in Attendance: Adam Jorgensen

PASSHQ Attendees: Judy Christianson, Sandy Cherry, Craig Ellis, Elizabeth Jeffs, Amanda Martin, Janice Simpson, Vicki Van Damme, Sonya Waitman

Agenda for Discussion:

1. Vote to Approve February Board Meeting Minutes
2. Board Activities
3. Microsoft Board Seat Update
4. Bylaw Amendments and Next Steps
5. Summary of Working Groups
6. Microsoft on the EOS

Meeting Minutes

1. Vote to Approve February Board Meeting Minutes

Wendy Pastrick opened the meeting with a motion to approve the minutes from the February in-person meeting.

Motion: I move to approve the February Board meeting minutes that were sent to the Board on March 13, 2019.

Motion: Wendy Pastrick

Second: John Martin

Grant Fritchey	Yes
Tim Ford	Yes
Adam Jorgensen	Absent
Chris Yates	Yes
Diego Nogare	Yes
Roberto Fonseca	Yes
Lori Edwards	Yes
Jennifer Moser	Yes
Debbi Lyons	Absent
Asad Khan	Absent

Motion Passed (9 yes, 0 no, 0 abstain, 3 absent)

2. Board Activities

Wendy asked the Board if anyone had any upcoming speaking opportunities. Grant Fritchey declared that Redgate Software has purchased a precon for PASS Summit and that he will be presenting but will not be compensated for his part of the precon presentation.

No other speaking opportunities were declared.

3. Microsoft Board Seat

Debbi Lyons joined the call at 12:05pm

Debbi announced that she has transitioned off the SQL Server marketing team at Microsoft and therefore would be moving out of the PASS Microsoft appointed Board seat. Debbi introduced Anshul Rampal (not in attendance) as the new appointment to the PASS Board who works with the Azure audience team. Debbi added that Anshul will be taking over the SQLServer product marketing role at Microsoft in addition to the PASS Board seat. Debbi thanked the Board and stated how much she enjoyed her time on the PASS Board.

Wendy and the Board thanked Debbi for her time on the PASS Board.

Debbi Lyons left the call 12:11pm

4. Bylaw Amendments

Wendy confirmed that the Board reviewed V2 of the Bylaws that was sent out by Janice Simpson of PASS HQ on March 7, 2019.

Janice updated the Board that Amanda Martin, PASS HQ will be sharing V2 of the Bylaws with a select audience for the review and feedback prior to the Bylaws going out to the community at large for review. Janice outlined the proposed timeline and communications for next steps to announce the amendments to the Bylaws. The Board discussed community outreach, timeline, and communications.

5. Summary of Working Groups

Sponsorship Working Group

Sonya Waitman, PASSHQ, provided an update from Sponsorship working group covering the current big industry shifts, considerations regarding edge computing, and the continued rise of DevOps and privacy. There was some discussion on new Sponsorship opportunities around specific industries and technology themes in addition to specific companies. The working group also discussed year-round partnership offerings and what to focus on in that respect. Lastly, the working group spent time focusing on potential Spring activities with Microsoft and what aspects would bring the most value to both Microsoft and the community.

Educational Working Group

Vicki Van Damme, PASS HQ, indicated that this working group has been actively focused on guiding the PASS Summit Educational Content strategy, working directly with HQ and the PASS Summit Program Management team, and infusing insights from many Thought Leaders from within the community.

Community Working Group

Amanda Martin, PASS HQ, provided an update from the community working group covering discussion on inclusion and diversity, requirements for PASS Summit comps for Group leaders, and how this group can do more to directly support communications to the global community.

6. Microsoft EOS Community Activities

Sonya updated the Board on the go-forward Spring activities with Microsoft and Intel technologies which is focused on modernization and migration off SQL Server 2008. The team will work with the community to drive awareness around the End Of Service for SQL Server 2008, and the benefits offered by both Microsoft and Intel technologies for migrating to SQL Server 2017 or 2019. Sonya added that there is a full calendar of activities that will kick off in April with their presence at 24HOP and continue for at least two months in to June.

Wendy asked how the Board could publicize and help with these activities. Sonya is finalizing dates and timeline and will be reaching out to the Board for support.

The meeting adjourned at 12:37pm Pacific Time.

Next Board meeting

The next Board meeting will be via teleconference at 12:00 p.m. Pacific Time on April 11, 2019.