**SU2 Foundation**

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**SU2 Foundation Board Meeting Minutes**

December 22, 2020, 12 pm pacific

Meeting by Telephone (virtual)

1. The meeting was called to order at 12:12 PM pacific by Thomas D. Economon. The attendees of the meeting were: Tim Albring, Juan J. Alonso, Thomas D. Economon, Eran Arad.
2. Board Transition Plans
	1. Update on availability of potential candidates.
	2. **Vote at the start of January board meeting.**
	3. **Invite new members to second portion of meeting in January (after vote).**
3. Strategic Plan Review
	1. Reviewed document as a board.
	2. **Reorganize for next meeting (Eran). Add bullets / comments. (all)**
4. SU2 Conference Papers
	1. **Send first communication to submitters once the release is ready (Juan/Tom)**
5. Sponsorship
	1. Sponsorship details posted to web?
		1. **Final mod to sponsorship before posting (Juan)**
		2. **Add non-paying collaborators (gmsh, centaur, etc) (Tim)**
	2. Meeting with Bosch on Jan 11, 2021
6. Educational Initiatives
	1. Status update
7. Potential GPU Collaboration
	1. Status update.
	2. **Contact Stan (Juan)**
8. Additional topics in the backlog:
	1. FY19-20 Taxes (Tom)
	2. Slack Extension
9. The next board meeting is tentatively scheduled for 11:00 AM pacific time on Tuesday, January 19, 2020.
10. Meeting was adjourned at 01:18 PM pacific time.