**SU2 Foundation**

1225 4th St #333

San Francisco, CA 94158

info@su2foundation.org

www.su2foundation.org

**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.