

CONFIRMED MINUTES

AUGUST 2026 BOARD MEETING

At the **September 2026 Board Meeting** on **Sep 23, 2026** these minutes were **confirmed as presented**.

Name:	.NET Foundation
Date:	Wednesday, August 26, 2026
Time:	5:00 AM to 6:00 AM (PDT)
Location:	Teams, Online
Board Members:	Chris Sfanos, Hayden Barnes, Irina Dominte, Jonathan Tower, Louëlla Creemers, Meagon Hansen, Mitchel Sellers, Peter Smulovics
Attendees:	Angela Cruz
Apologies:	Chris Woodruff

1. Opening Meeting

1.1 Call to Order

1.2 Approval of Prior Minutes

July 2026 Board Meeting Jul 22, 2026, the minutes were confirmed as presented.



Acceptance of Meeting Minutes

Move to approve the meeting minutes as stated

Decision Date: Aug 26, 2026
Mover: Peter Smulovics
Second: Meagon Hansen
Outcome: Approved

2. Prior Business

2.1 Board Member Expectations

2.2 Formalize Treasurer Vote That Was Not Followed



Formalize Treasurer Vote That Was Not Followed

To approve the Appointment of Peter Smulovics to the position of Treasurer of the .NET Foundation.

8 Supported: Chris Sfanos , Hayden Barnes , Irina Dominte , Jonathan Tower , Louëlla Creemers , Meagon Hansen , Mitchel Sellers , Peter Smulovics

0 Opposed:

0 Abstained:

Decision Date: Aug 26, 2026
Mover: Mitchel Sellers
Outcome: Approved

3. Committee Updates

3.1 Project Committee Updates

- Project Application Template: Updated the project application template to include a new community readiness check.
- Project Stages: Started documenting project statuses and defining stages such as pre-seed, seed, and other stages.

3.2 Membership Committee Updates

- Membership Migration: J provided an update on the ongoing migration of membership data to Outseta, including integration work with the existing membership signup process.

3.3 Marketing/Sponsorship/Outreach Committee Updates

Discussions are ongoing with the items to complete, working to get timelines set.

Will start one-on-one discussions with the individual sponsorships, starting with JetBrains first

- Discussed reactivating the Marketing Committee and increasing community participation.
- Reviewed plans to define marketing roles, workflows, and responsibilities.
- Discussed sponsorship outreach, sponsor feedback, renewal process, and updated sponsorship materials.
- Identified the need to organize sponsor contacts, contracts, account access, and metrics in a central location.
- JetBrains sponsorship renewal was discussed, with plans to follow up directly.
- Discussed improving access to social media and website metrics to measure outreach effectiveness.

3.4 Executive Committee Updates

Minor activity, mostly focused on the dotnetconf items that are later on the agenda.

4. Voting Items

4.1 Vote to Adopt Operations Manual - Version 0.01



Vote to Adopt Operations Manual - Version 0.01

We move to approve the Version 0.01 version of the Operations Manual for adoption by the .NET Foundation and for publication to the public website (www.dotnetfoundation.org).

8 Supported: Chris Sfanos , Hayden Barnes , Irina Dominte , Jonathan Tower , Louëlla Creemers , Mitchel Sellers , Peter Smulovics , Meagon Hansen - Had login issues with BoardPro

0 Opposed:

0 Abstained:

Decision Date: Aug 26, 2026
Mover: Mitchel Sellers
Outcome: Approved

4.2 Approve Purchase of BoardPro for .NET Foundation



Approve Purchase of BoardPro for .NET Foundation

Motion:

Move to approve the purchase of BoardPro for the one year about of \$2,887.50 for the .NET Foundation organization and 5 Committees (Executive, Project, Membership, Marketing/Sponsorship, and 1 Available).

Attachment: Full quote.

8 Supported: Chris Sfanos , Hayden Barnes , Irina Dominte , Jonathan Tower , Louëlla Creemers , Mitchel Sellers , Peter Smulovics , Meagon Hansen - Had login issues with BoardPro

0 Opposed:

0 Abstained:

Decision Date: Aug 26, 2026
Mover: Mitchel Sellers
Outcome: Approved

5. Discussion Items

5.1 .NET Foundation DotNetConf

Update provided by Chris. The goal with dotnetconf was to create a "community council" that is going to drive/run the third-day of the dotnetconf.

The community is going to run it, however, the DNF team will be involved by having a seat at the council. And then help provide information, support, etc as needed to support the event.

Mitch & J will be the initial contacts for that.

6. Close Meeting

6.1 Close the meeting

Next meeting: No date for the next meeting has been set.

Formal close of the meeting, confirm next meeting date and any final remarks.

Signature: _____

Date: _____