CONFIRMED MINUTES

SEPTEMBER 2026 BOARD MEETING

At the **October 2026 Board Meeting** on **Oct 28, 2026** these minutes were **confirmed as presented.**

Name:	.NET Foundation
Date:	Wednesday, September 23, 2026
Time:	5:00 AM to 6:00 AM (PDT)
Location:	Teams, Online
Board Members:	Chris Sfanos, Chris Woodruff, Hayden Barnes, Jonathan Tower, Louëlla Creemers, Mitchel Sellers, Peter Smulovics
Attendees:	Angela Cruz, DotNetFoundation Contact
Apologies:	Irina Dominte, Meagon Hansen

1. Opening Meeting

1.1 Call to Order

1.2 Approval of Prior Minutes

August 2026 Board meeting Aug 26, 2026, the minutes were confirmed as presented.

2. Prior Business

3. Committee Updates

3.1 Project Committee Updates

- No Project Committee meeting was held because there were no projects to review.
- Projects should be verified to confirm they are .NET Foundation projects before being promoted.

3.2 Membership Committee Updates

Progress is continuing well, and communication has been set as discussed for all members to be notified of upcoming changes.

On October 6th, we will email all members to "opt in" to the membership in the new system due to the lack of information, and a paired social media post will go out to remind them it will be coming. A reminder email on 10/27 will be going out as well. Those who want to opt in will provide/confirm their information. Once these have had time to reply, we will then create/migrate the users into Outseta. Users created by November 1st, with emails to them

Once completed, GitHub will be updated to note the change so that members that we couldn't find (no email, etc.) will be posted to let them know how to sign up.

3.3 Marketing/Sponsorship/Outreach Committee Updates

Continuing to meet with the current sponsors, updated documentation samples & agreements are in-progress. Will confirm with next update on the exact timing for the final draft version for board approval. Sponsorship is the primary focus at this time.

Outseta will be the final storage place to track the sponsorship, contacts etc.

- Sponsorship discussions with JetBrains are progressing.
- The committee is working on sponsor contacts and sponsorship materials.
- Sponsor information will be added to Outseta.
- The planned Oktoberfest event will likely not proceed this year.

3.4 Executive Committee Updates

.NET Conf discussions, full agenda item below

4. Voting Items

5. Discussion Items

5.1 OSMF Discussion

Reviewing the request from the project, Transient Dependencies are not required to comply with OSMF, based on the documentation and FAQ's published.

This item discusses the dependency chain - https://opensourcemaintenancefee.org/consumers/faq/#q-if-i-use-a-project-and-that-project-depends-on-other-projects-do-i-need-to-pay-all-of-them

This item discussed the "Source of truth" - https://opensourcemaintenancefee.org/consumers/which/

Mitchel will communicate back to the requestor

5.2 Sitefinity Discussion

Discussed website issues, and if/when we need to make a change.

5.3 .NET Conf

Two Needs:

Owner of Local Events - We need a single individual to own the process for local events - Going to have Peter/Louella manage/communicate.

Assistant for Speaker Selection - Hayden, Mitchel & "J" will volunteer.

5.4 Discussion on Ownership & Management

Action item is to start documentation

- Discussed documenting ownership and access for Foundation systems.
- This includes Discord, Outseta, Sitefinity, social media, and other tools.
- Angela will help start compiling the information.
- Organizational accounts should be used where possible instead of individual accounts.

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:**_____