



Agile Alliance Board of Directors Meeting  
19- 25th May 2025 09:00 - 17:00 European Timezone  
Munich, Germany

**Present:** Song Bac Toh (Chair), Kemmy Raji,(Secretary), Teresa Foster (Managing Director), Angie Doyle, Apeksha Patel, Margareth Carneiro, “CP” Richardson, Lenka Pincot, David Luke (Treasurer), Bob Hartman

**Regrets:** None

**Facilitator:** Alexey Krivitsky

Appreciations, hopes, and wishes were given.

A discussion was held around **potential Conflicts of Interest**. The Board raised no additional conflicts.

The **Value Dials** were highlighted by Song and a reminder to Board Members to go through.

A discussion was held around the working agreement for the Board. It was **reviewed and adjustments** were made to the document. **No voting/motion was required for this.**

**Minutes of meeting:** A motion was made by Teresa Foster and seconded Angie Doyle by to **approve the Agile Alliance Board meeting minutes from 5th April, 2025 (Videoconference)** with amendments. The motion passed unanimously.

**Operational updates** were given and discussed.

**Agile Alliance Purpose:** Discussion around the **purpose of Agile Alliance now and for the future**. Arrived on 3 statements that could feed into the future strategy.

Lenka Pincot presented **how PMI works** and the framework used to implement projects. Questions were answered.

Lenka Pincot presented thoughts around **Enterprise Agility**. Invited questions which were responded to. A workshop was held around the “what” and “why” of Enterprise Agility.



Update and discussion on the **state of reimagining agile**. Defined the Purpose of Reimagining Agile-Draft.

Update on the **Agile Alliance 2025 and beyond Conferences**. The group reviewed the number of registrations and sponsors. There was discussion regarding the future of upcoming conferences.

There was a conversation about **Comparative Agility** for Agile Alliance Members, including the benefits for Agile Alliance and Members. Discussed promotion and marketing of the tool – present at Agile Alliance conference 2025. A **motion** was made by **Bob Hartman** and seconded by **David Luke** to **continue with the conversation with Comparative Agility** with the goal of creating a contract in the future. The motion passed unanimously.

Update given around the progress made by the **nominating committee**. No further action at the moment required by the Board.

Three options of **Logo formats** as it aligns with PMI were presented to the board. A motion was made by **Bob Hartman** and seconded **Margareth Carneiro** to accept the new logo. **The motion passed unanimously.**

The meeting was adjourned at 12:00 PM Munich, Germany