

2019 09 12 TSC Minutes

01-Oct-2019 (7:00am - 8:00am PT)

via Zoom

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HYPERLEDGER
BLOCKCHAIN TECHNOLOGIES FOR BUSINESS

All are Welcome in the Hyperledger Community



Hyperledger is committed to creating a safe and welcoming community for all. For more information please visit our Code of Conduct: [Hyperledger Code of Conduct](#)

TSC Members

Present?

- Angelo De Caro
- Arnaud J Le Hors
- Christopher Ferris
- Dan Middleton
- ~~Gari Singh~~
- Hart Montgomery
- Mark Wagner
- Nathan George
- Swetha Repakula
- Tracy Kuhrt
- Troy Ronda

Resources:

- Chat: chat.hyperledger.org ([use your LFID to login](#))
- Github: www.github.com/hyperledger
- Wiki: wiki.hyperledger.org/
- Public lists: lists.hyperledger.org
- Meetings: wiki.hyperledger.org/community/calendar-public-meetings

Announcements

- Welcome to the new TSC - [Brian Behlendorf](#)
- [Maintainer Summit October 8-10, 2019](#) Minneapolis
- [BootCamp Russia](#), October 14-15, 2019 Moscow
- Quarterly report template update - [Arnaud J Le Hors](#)
- Keeping track of topics for TSC consideration - [Arnaud J Le Hors](#)
 - [Pending topics](#)
 - [Closed topics](#)

Items of discussion

- New members' topics of interest [Angelo De Caro](#) [Gari Singh](#) [Swetha Repakula](#) [Tracy Kuhrt](#) [Troy Ronda](#)
 - [Angelo De Caro](#)
 - focus more on crypto and interoperability
 - [Gari Singh](#) - absent
 - [Swetha Repakula](#)
 - focus more on working together
 - trying to enable more cross-project collaboration
 - [Tracy Kuhrt](#)
 - cross-project collaboration will make Hyperledger stronger
 - focus on making the community stronger by working on how people can get involved and stay involved
 - DCI is important and we'd like to be welcoming to new people
 - help make working groups more directed by the TSC
 - [Troy Ronda](#)
 - focusing more on technical topics
 - how do we do better interop between applications that have a DLT backing
 - excited about the Hyperledger Aries project for its explicit interop story
- Working group task force update
 - several proposals
 - possibly going to bring proposals to the TSC

Quarterly updates

- [2019 Q2 Smart Contracts WG](#)
 - absent
 - questions asked but no answers given at the time of the meeting.
- [2019 Q3 Learning Materials Development WG](#)
 - setting up a library for a one stop for all information on getting started and getting help
 - setting up a resource library
 - want to run survey to find what documentation has already been created
 - should coordinate with the other surveys going out so that we're not over-surveying the community
 - developing standards for best practices for learning materials[]

Upcoming items

- Hyperledger Ursa quarterly report next week.

Backlog

- [TSC Term limits](#)
- [TSC Term length](#)
- [TSC Size](#)
- [TSC Quorum](#)
- [TSC Co-chair/Vice-chair](#)
- [WGs scope](#)
- [WGs product](#)
- [TSC Election voters selection](#)
- [Subprojects not formally defined](#)

Recordings

- [12 SEP 2019 TSC.m4a](#)
- [12 SEP 2019 TSC.mp4](#)

