

2019 10 10 TSC Minutes

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

via Zoom

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 Kuhn~~
- 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

- [BootCamp Russia](#), October 14-15, 2019 Moscow

Items of discussion

- [TSC Size](#)
 - Proposed: Extend the size of the TSC to 15 (pending Board approval).
 - Motioned and seconded. 0 nays, 1 abstaining (Gari), approved.
 - Proposed: Accept the next 4 vote winners into the TSC immediately.
 - Motioned and seconded. unanimously rejected.
 - Proposed: New size of TSC to take effect for the next election.
 - Motioned and seconded. 0 nays, 1 abstaining (Gari), approved.
- [TSC Term length](#)
 - Proposal: Keep TSC term length to 1 year.
 - Motioned and seconded. 0 nays, 0 abstaining, approved.
- [TSC Term limits](#)
 - Proposal: No limit to TSC term
 - Motioned and seconded. 0 nays, 0 abstaining, approved.
- [Should the TSC have a secretary role?](#)
 - Proposal: no TSC secretary role
 - Motioned and seconded. 0 nays, 0 abstaining. approved.
- [TSC Membership Diversity](#)

Quarterly updates

- 2019 Q4 Architecture WG
- [2019 Q4 Fabric Project](#)
- [2019 Q4 Sawtooth Project](#)
 - Sawtooth is being rewritten in Rust and they are reporting some performance impact issues. Is this temporary?
 - Yes, the added overhead of doing Python Rust calls is causing the performance regressions. Eventually everything will be in Rust and performance will improve.
 - How can we foster the reuse of the Sawtooth PBFT implementation in other projects?
 - Consensus is difficult to reuse right now because of how the different platforms link into the smart contracts layer.

Upcoming items

- 2019 Q4 Identity WG
- 2019 Q4 Iroha Project

Backlog

- [TSC Term limits](#)
- [TSC Term length](#)
- [TSC Size](#)
- [WGs scope](#)
- [WGs product](#)
- [TSC Election voters selection](#)
- [Subprojects not formally defined](#)
- [Decision Log](#)
- [TSC Membership Diversity](#)
- [Should the TSC have a secretary role?](#)
- [Security reporting policy on GH repos](#)
- [TSC Election observers](#)

Recordings

- [2019 10 10 TSC.m4a](#)
- [2019 10 10 TSC.mp4](#)