2019 08 15 TSC Agenda

Antitrust Policy Notice

Linux Foundation meetings involve participation by industry competitors, and it is the intention of the Linux Foundation to conduct all of its activities in accordance with applicable antitrust and competition laws. It is therefore extremely important that attendees adhere to meeting agendas, and be aware of, and not participate in, any activities that are prohibited under applicable US state, federal or foreign antitrust and competition laws.

Examples of types of actions that are prohibited at Linux Foundation meetings and in connection with Linux Foundation activities are described in the Linux Foundation Antitrust Policy available at http://www.linuxfoundation.org/antitrust-policy. If you have questions about these matters, please contact your company counsel, or if you are a member of the Linux Foundation, feel free to contact Andrew Updegrove of the firm of Gesmer Updegrove LLP, which provides legal counsel to the Linux Foundation.

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

Announcements

- Maintainer Summit October 8-10, 2019 Minneapolis, MN, USA
- Russia Bootcamp in Moscow Oct 14, 15 2019 (get your Visas Now!)

Discussion

- Project Pipeline direction
  - Discuss trade-offs in convergence and expansion
  - Project Lifecycle Task Force

Quarterly reports

- 2019 Q3 Hyperledger Quilt
- 2019 Q3 Hyperledger Cello
- 2019 Q3 Performance and Scale WG

Upcoming reports

- Grid
- Transact
- China TWG
Backlog

- Github/Jira/Confluence integration to enable Open Planning and Ambassador program (Silona - TBD)
- Working Group Structure (Mic Bowman - Date TBD)
- Project Lifecycle Committee Report (Arnaud J Le Hors - Date TBD)
- Project Pipeline Direction
- Centralized decision record
- Gardener