

2019 09 26 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 Updegrave of the firm of Gesmer Updegrave 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
- [BootCamp Russia](#), October 14-15, 2019 Moscow
- [Draft DCI Survey](#) open for feedback [Swetha Repakula](#)

Quarterly reports

- [2019 Q3 Smart Contracts WG](#)
- [2019 Q3 Ursa Project](#)
- [2019 Q3 Quilt Project](#)
- [2019 Q3 Caliper Project](#)

Discussion

- New members' topics of interest continues: [Gari Singh](#)
- Project lifecycle [Issue 6: Should we have subprojects \(and fewer toplevel projects\)?](#)
 - Proposed Resolution 6.1 (No formal subproject)
 - Proposed Resolution 6.2 (Formally rescind top level projects that are really parts of another top level project and managed as such)
- [TSC Co-chair](#)
 - Proposal: Add a vice-chair who can take over when the chair is not available. The first member to win the election is chair, the second is vice-chair.
- [TSC Size](#)
 - Proposal: Extend the size of the TSC to 15 (pending Board approval). To get started, add the next 4 candidates from the last election results to the current term.

Upcoming reports

- 2019 Q4 Architecture WG
- 2019 Q4 Fabric Project

Backlog

Title	Blocking	Minutes Link	Outcome	Status
TSC Election voters selection	TSC Election 2020-2021	2020 02 20 TSC Minutes	Passed	RESOLVED
Security reporting policy on GH repos			No TSC decision needed	WITHDRAWN
Subprojects not formally defined		2019 11 07 TSC Minutes	Unanimously approved	RESOLVED
WGs product		Working Group Task Force	Deprecated	RESOLVED
WGs scope		Working Group Task Force	Deprecated	RESOLVED
Decision Log		2019 10 31 TSC Minutes	Use New TSC Decision Log page for summarizing all proposal statuses in combination with the new template	RESOLVED
TSC Co-chair/Vice-chair		2019 10 03 TSC Minutes	Add a vice-chair who can take over when the chair is not available. The first member to win the election is chair, the second is vice-chair.	RESOLVED
TSC Term limits		2019 10 10 TSC Minutes	No limit to TSC term	RESOLVED
TSC Term length		2019 10 10 TSC Minutes	Keep TSC term length to 1 year.	RESOLVED
TSC Size		2019 10 10 TSC Minutes	Extend the size of the TSC to 15 (pending Board approval), to take effect for the next election.	RESOLVED
TSC Quorum		2019 10 03 TSC Minutes	Any TSC member who fails to attend two consecutive TSC meetings will not be counted for purposes of determining quorum requirements as of the third consecutive meeting and until they next attend a TSC meeting.	RESOLVED
TSC Membership Diversity		2019 10 10 TSC Minutes	The TSC affirms that there should be no limits or quotas on TSC membership diversity	RESOLVED
Should the TSC have a secretary role?		2019 10 10 TSC Minutes	no TSC secretary role	RESOLVED