

# 2019 10 31 TSC Minutes

31-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 Kuhrt
- Troy Ronda

Resources:

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

## Announcements

### Items of discussion

1. Debrief of [Maintainer Summit October 8-10, 2019](#) - where are we on gathering of reports?
2. [Common Repo structure](#)
  - a. Chris volunteered to organize a task force to study the issue.
  - b. New task force page to be created in the [Task Forces space](#).
  - c. Outcome: pending tasking force recommendation.
3. [Decision Log](#)
  - a. Tracy created a template here and organization top level page for a formal [Decision Log](#)
  - b. Dan motion to approve the use of Tracy's template. Hart second.
    - i. Vote: 0 nay, 0 abstaining, unanimously approved.
  - c. Outcome: resolved.
4. [TSC Election voters selection](#)
  - a. Outcome: pending ongoing discussion.

### Quarterly updates

- [2019 Q4 Hyperledger Indy](#)

### Upcoming items

### Backlog

- [WGs scope](#)
- [WGs product](#)
- [TSC Election voters selection](#)
- [Subprojects not formally defined](#)
- [Decision Log](#)
- [TSC Membership Diversity](#)
- [Security reporting policy on GH repos](#)
- [TSC Election observers](#)

- [Move Besu from Incubation to Active status](#)
- [MAINTAINERS file content](#)
- [Common Repo structure](#)

## Recordings

- [TSCmeeting103119.m4a](#)