2019 01 24 TSC Minutes

January 24, 2019 (7:00am - 8:00am PT)

via Zoom

TSC Members

Present?

- ☑ Arnaud Le Hors
- ☑ Baohua Yang
- ☑ Binh Nguyen
- ☑ Christopher Ferris
- ☐ Dan Middleton
- ☑ Hart Montgomery
- ☑ Kelly Olson
- ☑ Mark Wagner
- ☑ Mic Bowman
- ☑ Nathan George
- ☑ Silas Davis

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

Internship program announced

- Project submissions will be open at the end of January
- Think about what you want to offer as a mentor for the 2019 season

Items of discussion

Hong Kong Bootcamp March 7,8

- BootCamp - Hong Kong
- Getting materials ready before Chinese New Year
- Silona asked for maintainers to volunteer to lead Sessions
- Talked further about the goal being onboarding new contributors
- a few maintainers may participate remotely via video
- Want to have take away materials for all the Projects to improve their "Getting started Experience."

Maintainers/Contributors Summit

- Several members strongly stated they want the event to be open
- Importance of a well defined agenda
- Making events more serialized and less parallel
- Be clear that not an event for newbies
- Can we do a Survey of interest?
- Possibly a few sessions being invite only
- Discussion to be continued
- Further discussion on the mailing list

ODPi interop request

- A couple Requests for a more specific scope for the Work Group
- Silona took an action item to follow up to get specificity about the request - sent email with link to the Workgroup Process.

Quarterly updates

2019 Q1 Sawtooth Update

- How is it being adopted - not in the report (mark wagner)
  we are tracking stars and forks
  On the web page there is a list of companies that are using it
  Hard to measure who is with what company
- Maybe add ecosystem header to these reports?
  Like press and use cases and blog posts
- PBFT? - Silas

  Feature complete and stable. It is in testing phase. We are working on a Doc explaining how we have judged it as stable- pschwarz

2019 Q1 Identity WG

- Question was asked about EEA discussions. they are just starting. just sent invite to participate - Vipin

Upcoming items

Smart Contracts - Approved on Jan 31 2019 Proposal Filed Via the Workgroup Process to be discussed in email list and reviewed Jan 31, 2019

Hyperledger Iroha from January 24

Hyperledger Fabric from 17 January

Hyperledger Quilt from 10 January

Hyperledger Composer from 29 October 2018

Backlog