2019 06 20 TSC Minutes

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via Zoom

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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

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

- Sao Paulo, Brazil bootcamp is happening next week.
    - session agenda is pretty full
    - will have 70 participants
- TSC call next week won't have CA support.
    - Mark will handle hosting and recording the meeting.
- Request for comments on 2020 items to support contributor community in 2020 is still open.
    - the governing board meeting is 30 Jul 2019 and they would like the feedback.
    - add items to: RFC - 2020 Contributor Support
- 4th of July holiday is coming up and the TSC meeting is canceled for that day.

Items of discussion

- The chairs and vice chairs for projects.
    - There is precedence for projects having these positions.
    - The security team is also a something similar already.
    - The desire is to have a primary/secondary point of contact so that communication to projects is well defined.
    - The communities should be handling technical requests on chat and mailing lists.
        - The CA's refer tech requests to the chat and mailing list.
    - This role would be more higher level and/or process requests such as press requests or validating the learning materials.
    - Maybe someone who can handle marketing requests?
    - It sounds like that we will direct things like this to the TSC and the maintainers of the projects.
        - Projects should keep a maintainer's list in their repo and/or the wiki.
- Lifecycle committee update.
    - Set up a wiki page for the effort.
    - Published a set of proposals that got some reaction and feedback.
    - The wiki comments is where the discussion is happening.
    - The response is good and lots of people are participating.
    - Please jump on the wiki and check out the discussion.
    - Suggested that each proposal break out into a child page to focus the discussion on each proposal.
- The SIGs are creating work products
    - Discussion about the governance and gating of the publishing of those work products.
    - If they are publishing something that would appear to be "official" they should bring to the TSC.
    - But other work products shouldn't have to be gated.
    - The discussion to be taken offline and we should define what is and what isn't a work product that requires further review and approval.
    - There is a desire to clarify this so that we're all on the same page about the process of publishing HL related content.
    - Proposal coming for anything that is technical in nature must be reviewed and approved by the TSC or delegated reviewers.

Quarterly updates

- Caliper
    - Nobody from Caliper in attendance.
    - Repor: 2019 Q2 Hyperledger Caliper
- Quilt is in the middle of a reboot and hopes to get back to regular reporting soon.

Upcoming items

- https://lists.hyperledger.org/g/tsc/calendar

Backlog

- Caliper update in upcoming meeting.
- Github/Jira/Confluence integration to enable Open Planning and Ambassador program (Silona - Jul 11th)
- CI/CD report (Dave Huseby - July 11th)
- Working Group Structure (Mic Bowman - Date TBD)
- Project Lifecycle Committee Report (Arnaud J Le Hors - Date TBD)

Recordings

20190620TSCminutes.mp4