# 2019 09 05 TSC minutes

$action.dateFormatter.formatGivenString("dd-MMM-yyyy", $content.getCreationDate()) (7:00am - 8:00am PT)

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

- The results of the 2019-2020 TSC elections are:
    - 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
- Maintainer Summit October 8-10, 2019 Minneapolis
    - Please register ASAP.
    - Please add anything to the agenda you want to be considered.
- BootCamp Russia, October 14-15, 2019 Moscow
    - Get a visa sooner rather than later.

## Items of discussion

- Discussing expanding the TSC
    - Is it possible to expand the TSC without amending the charter?
    - Can we have a second election to choose a few more members at large?
    - We need to get some advice on the correct way forward on how to expand and choose new people.
- Conclude Pipeline decisions if possible.
    - Issue 2: What are the criteria for a "First Major Release"?
        - This is important to defining what is the "Hyperledger way"
        - How do we feel about level of quality since we're supposed to be doing "enterprise level" work.
        - Fabric's 1.0 release included a review of outstanding JIRA's to ensure that no high/critical JIRA's remained.
        - No security defects for sure.
        - Does this imply that it is version 1.0? No, because some projects are mature.
        - Technical criteria reorganized at the bottom.
        - The TSC must vote on allowing/accepting a first major release. Proposal amended.
        - **VOTE:** 0 opposed. 0 abstaining. All in favor: unanimous. (please note that Silas Davis expressed a desire to vote "no" as a purely symbolic gesture to break his perfect "yes" voting record.)
    - Issue 3: What criteria/steps/policies must releases after the First Major Release adhere to?
        - Major semver should be used as the guide.
        - How does the TSC handle the application of Semver? Does this mean the TSC will have to police the version numbers closely?
        - The TSC wants to reserve the right to have oversight on what is considered a major release.
        - Can "major release" be something other than a major semver change (e.g. 0.x to 1.x, or 1.x to 2.x)?
        - **VOTE:** 0 opposed. -0 abstaining. All in favor: unanimous.
    - Saving for discussion next time: Issue 6: Should we have subprojects (and fewer toplevel projects)?
        - Please look at the proposal and comment.

## Quarterly updates

## Upcoming items

- Quarterly updates
    - 2019 Q2 Smart Contracts WG

## Backlog

- Working Group Structure
- Centralized decision record

## Recordings

- 2019 09 05 TSC.mp4
- 2019 09 05 TSC.m4a