

2019 09 26 TSC Minutes

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

via Zoom

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HYPERLEDGER
BLOCKCHAIN TECHNOLOGIES FOR BUSINESS

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?

- ✓ 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 (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

- [Maintainer Summit October 8-10, 2019](#) Minneapolis
- [BootCamp Russia](#), October 14-15, 2019 Moscow
- [Draft DCI Survey](#) open for feedback [Swetha Repakula](#)

Items of discussion

- New members' topics of interest continues
 - [Gari Singh](#)
 - focus more on technical topics and discussions
 - also want to establish better expectations that apply to all projects
- 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)

Quarterly updates

- [2019 Q3 Smart Contracts WG](#)
- [2019 Q3 Ursa Project](#)
 - What kind of features would convince other projects to use Ursa
 - Writing it in Rust presents some challenges.
 - Fabric needs a FIPS certified library.
- [2019 Q3 Quilt Project](#)
 - quilt progress is still going
- [2019 Q3 Caliper Project](#)
 - no questions

Upcoming items

- 2019 Q4 Architecture WG
- 2019 Q4 Fabric Project

Backlog

- [TSC Term limits](#)
- [TSC Term length](#)
- [TSC Size](#)
- [TSC Quorum](#)
- [TSC Co-chair/Vice-chair](#)
- [WGs scope](#)
- [WGs product](#)
- [TSC Election voters selection](#)
- [Subprojects not formally defined](#)
- [Decision Log](#)
- [TSC Membership Diversity](#)
- [Should the TSC have a secretary role?](#)

Recordings

- [2019 09 26 TSC.mp4](#)
- [2019 09 26 TSC.m4a](#)