

# 2019 09 26 TSC Agenda

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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](#)

## Announcements

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

## Quarterly reports

- [2019 Q3 Smart Contracts WG](#)
- [2019 Q3 Ursa Project](#)
- [2019 Q3 Quilt Project](#)
- [2019 Q3 Caliper Project](#)

## Discussion

- New members' topics of interest continues: [Gari Singh](#)
- 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)
- [TSC Co-chair](#)
  - Proposal: Add a vice-chair who can take over when the chair is not available. The first member to win the election is chair, the second is vice-chair.
- [TSC Size](#)
  - Proposal: Extend the size of the TSC to 15 (pending Board approval). To get started, add the next 4 candidates from the last election results to the current term.

## Upcoming reports

- 2019 Q4 Architecture WG
- 2019 Q4 Fabric Project

## Backlog

Title	Blocking	Minutes Link	Outcome	Status
<a href="#">TSC Election voters selection</a>	<a href="#">TSC Election 2020</a>	<a href="#">2020 02 20 TSC Minutes</a>	Passed	RESOLVED
<a href="#">Security reporting policy on GH repos</a>			No TSC decision needed	WITHDRAWN
<a href="#">Subprojects not formally defined</a>		<a href="#">2019 11 07 TSC Minutes</a>	Unanimously approved	RESOLVED
<a href="#">WGs product</a>		<a href="#">Working Group Task Force</a>	Deprecated	RESOLVED
<a href="#">WGs scope</a>		<a href="#">Working Group Task Force</a>	Deprecated	RESOLVED
<a href="#">Decision Log</a>		<a href="#">2019 10 31 TSC Minutes</a>	Use New <a href="#">TSC Decision Log</a> page for summarizing all proposal statuses in combination with the new template	RESOLVED
<a href="#">TSC Co-chair/Vice-chair</a>		<a href="#">2019 10 03 TSC Minutes</a>	Add a vice-chair who can take over when the chair is not available. The first member to win the election is chair, the second is vice-chair.	RESOLVED
<a href="#">TSC Term limits</a>		<a href="#">2019 10 10 TSC Minutes</a>	No limit to TSC term	RESOLVED
<a href="#">TSC Term length</a>		<a href="#">2019 10 10 TSC Minutes</a>	Keep TSC term length to 1 year.	RESOLVED
<a href="#">TSC Size</a>		<a href="#">2019 10 10 TSC Minutes</a>	Extend the size of the TSC to 15 (pending Board approval), to take effect for the next election.	RESOLVED
<a href="#">TSC Quorum</a>		<a href="#">2019 10 03 TSC Minutes</a>	Any TSC member who fails to attend two consecutive TSC meetings will not be counted for purposes of determining quorum requirements as of the third consecutive meeting and until they next attend a TSC meeting.	RESOLVED
<a href="#">TSC Membership Diversity</a>		<a href="#">2019 10 10 TSC Minutes</a>	The TSC affirms that there should be no limits or quotas on TSC membership diversity	RESOLVED
<a href="#">Should the TSC have a secretary role?</a>		<a href="#">2019 10 10 TSC Minutes</a>	no TSC secretary role	RESOLVED