2019 10 10 TSC Minutes

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

via Zoom

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

- BootCamp Russia, October 14-15, 2019 Moscow

Items of discussion

- TSC Size
    - Proposed: Extend the size of the TSC to 15 (pending Board approval).
        - Motioned and seconded. 0 nays, 1 abstaining (Gari), approved.
    - Proposed: Accept the next 4 vote winners into the TSC immediately.
        - Motioned and seconded. unanimously rejected.
    - Proposed: New size of TSC to take effect for the next election.
        - Motioned and seconded. 0 nays, 1 abstaining (Gari), approved.
- TSC Term length
    - Proposal: Keep TSC term length to 1 year.
        - Motioned and seconded. 0 nays, 0 abstaining, approved.
- TSC Term limits
    - Proposal: No limit to TSC term
        - Motioned and seconded. 0 nays, 0 abstaining, approved.
- Should the TSC have a secretary role?
    - Proposal: no TSC secretary role
        - Motioned and seconded. 0 nays, 0 abstaining. approved.
- TSC Membership Diversity

Quarterly updates

- 2019 Q4 Architecture WG
- 2019 Q4 Fabric Project
- 2019 Q4 Sawtooth Project
    - Sawtooth is being rewritten in Rust and they are reporting some performance impact issues. Is this temporary?
        - Yes, the added overhead of doing Python Rust calls is causing the performance regressions. Eventually everything will be in Rust and performance will improve.
    - How can we foster the reuse of the Sawtooth PBFT implementation in other projects?
        - Consensus is difficult to reuse right now because of how the different platforms link into the smart contracts layer.

Upcoming items

- 2019 Q4 Identity WG
- 2019 Q4 Iroha Project

Backlog

- TSC Term limits
- TSC Term length
- TSC Size
- WGs scope
- WGs product
- TSC Election voters selection
- Subprojects not formally defined
- Decision Log
- TSC Membership Diversity
- Should the TSC have a secretary role?
- Security reporting policy on GH repos
- TSC Election observers

Recordings

- 2019 10 10 TSC.m4a
- 2019 10 10 TSC.mp4