2019 10 31 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~~
- [x] Arnaud J Le Hors
- [x] Christopher Ferris
- [x] Dan Middleton
- [ ] ~~Cari Singh~~
- [x] Hart Montgomery
- [ ] ~~Mark Wagner~~
- [x] Nathan George
- [x] Swetha Repakula
- [x] Tracy Kuhrt
- [x] 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

Items of discussion

1. Debrief of Maintainer Summit October 8-10, 2019 - where are we on gathering of reports?
2. Common Repo structure
    a. Chris volunteered to organize a task force to study the issue.
    b. New task force page to be created in the Task Forces space.
    c. Outcome: pending tasking force recommendation.
3. Decision Log
    a. Tracy created a template here and organization top level page for a formal Decision Log
    b. Dan motion to approve the use of Tracy's template. Hart second.
        i. Vote: 0 nay, 0 abstaining, unanimously approved.
    c. Outcome: resolved.
4. TSC Election voters selection
    a. Outcome: pending ongoing discussion.

Quarterly updates

- 2019 Q4 Hyperledger Indy

Upcoming items

Backlog

- WGs scope
- WGs product
- TSC Election voters selection
- Subprojects not formally defined
- Decision Log
- TSC Membership Diversity
- Security reporting policy on GH repos
- TSC Election observers

- Move Besu from Incubation to Active status
- MAINTAINERS file content
- Common Repo structure

Recordings

- TSCmeeting103119.m4a