2020 02 13 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: 2020 02 13 TSC Minutes

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

- Hyperledger Global Forum Early Registration ends on February 18
- Sign up to lead a table discussion BOF tables
- Next wed is the Contributor/Marketing Committee meeting Noon Eastern time https://zoom.us/j/982600073

Quarterly reports

- 2020 Q1 Hyperledger Iroha
  - Question about diversification of maintainers. There's a maintainer outside of Soramitsu.
  - Question about the status of Iroha using Ursa. Iroha is now able to use Ursa.
  - Question about what can we do to help diversify the Iroha maintainership? Looking to find more contributors and maintainers from the current production systems being built with Iroha.
  - Are there any blog posts or other tutorials on how to get going with Iroha? Yes, there are some old ones but there are new ones being written and some focused on the interop between Burrow and Iroha and Ursa. Focusing on HGF to recruit new community members.
  - What is the messaging around Iroha and what is it that attracts people now? Is it C++? Is it simpler? Etc.
- 2020 Q1 Hyperledger Indy
  - Coordinating a significant upgrade of the verifiable credentials specification in Indy.
  - What about the Gitlab CI setup? Aren't we all moving to AZP? Some legacy systems are getting updated.
  - CICD Channel on chat https://chat.hyperledger.org/channel/cicd

Items of discussion

- TSC Election voters selection
- TSC Election observers

Upcoming reports

- 2020 TSC Project Update Calendar
- 2020 TSC Working Group update calendar

Decision

- Common Repo Structure

Roll call vote:

- ☑ Angelo De Caro
- ☑ Arnaud J Le Hors
- ☑ Christopher Ferris
- ☑ Dan Middleton
- ☑ Gari Singh
- ☑ Hart Montgomery
- ☑ Mark Wagner
- ☑ Nathan George
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- ☑ Tracy Kuhrt
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PASSED UNANIMOUSLY

- TSC Election observers
    - Seems like an inexpensive way to add more transparency.
- TSC Election voters selection
    - Using the existing tools.
    - People can run them against their own repos.
    - Give the CA staff some agency to remove obviously fraudulent addresses.

Recordings:

- 2020 FEB 13 TSC.m4a
- 2020 FEB 13 TSC.mp4