

2020 02 20 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 20 TSC Minutes](#)

TSC Members

Present?

- ☒ Angelo De Caro
- ☒ Arnaud J Le Hors
- ☒ Christopher Ferris - joined late
- ☒ 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

- <https://events19.linuxfoundation.org/events/hyperledger-global-forum-2020/attend/novel-coronavirus-update/> (HL staff)
- Discussion Tables at HGF - [BOF tables](#) ([Silona Bonewald](#))
- [Dan Middleton](#) will be chairing the call next week when [Arnaud J Le Hors](#) is gone

Quarterly reports

- [2020 Q1 Burrow](#)
- Recruiting Issue - [Silona Bonewald](#) pointed to Monthly Developer marking call (had one yesterday) [Jessica Rampen](#)
 - Asked about marketing onboarding for projects? [Jessica Rampen](#)

Upcoming reports

- [2020 TSC Project Update Calendar](#)
- [2020 TSC Working Group update calendar](#) - Needs to be removed and calendar updated [Ry Jones](#) 21 Feb 2020 per decision log

Decision

- [TSC Election voters selection](#)
 - Discussed not adding SIG chairs - See Recording below
 - Petition Process - Form was created by [David Huseby](#) Don't use Google be sure to use Confluence per [Tracy Kuhrt](#)
 - Propose to Vote: [Dan Middleton](#)
 - Seconded: [Hart Montgomery](#)
 - Vote: **PASSES**
 - [Angelo De Caro](#) - yes
 - [Arnaud J Le Hors](#) - yes
 - [Christopher Ferris](#) - yes
 - [Dan Middleton](#) - yes
 - [Gari Singh](#) - NA
 - [Hart Montgomery](#) - Yes
 - [Mark Wagner](#) - yes

- [Nathan George](#) - NA
- [Swetha Repakula](#) - yes
- [Tracy Kuhrt](#) - yes
- [Troy Ronda](#) - yes

Discussion

- [TSC Election observers](#) - See older recording
 - Process was to be updated by [Ry Jones](#) 21 Feb 2020
- [DCO and Pseudonyms](#) - See recording for discussion at 30 min mark
 - Checking into LFID integration and will it work? [Brian Behlendorf](#) 27 Feb 2020
 - DCO check fails too often - hurts contributors [Danno Ferrin](#)
 - Better DCO documentation needed? [Silona Bonewald](#) 21 Feb 2020
 - Email integrity check with LFID? [Brian Behlendorf](#) 27 Feb 2020
- Solang proposal [Sean Young](#)
 - It is already in <https://wiki.hyperledger.org/display/labs>
 - Not visible enough in labs
 - Needs to be filed via [Project Proposals](#)
 - Asks for the technical community to weigh in on this more for next meeting [Dan Middleton](#)

Backlog

Title	Status
DCO and Pseudonyms	PROPOSED

Recordings



TSCMinutes20200220.mp4



TSCMinutesAudio20200220.m4a