2021 10 07 TSC Meeting Record

Antitrust Policy Notice

Linux Foundation meetings involve participation by industry competitors, and it is the intention of the Linux Foundation to conduct all of its activities in accordance with applicable antitrust and competition laws. It is therefore extremely important that attendees adhere to meeting agendas, and be aware of, and not participate in, any activities that are prohibited under applicable US state, federal or foreign antitrust and competition laws.

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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

- The Hyperledger /dev/weekly developer newsletter goes out each Friday to hundreds of Hyperledger developers. It is a collaborative effort. If you have a project release, pull request, community event, and/or relevant article you would like highlighted next week, please leave a comment for consideration on the upcoming newsletter wiki page.
- TSC Election 2021 voting going on until Oct 15

Quarterly reports

- 2021 Q3 Hyperledger Explorer
- 2021 Q3 Hyperledger Avalon
- 2021 Q3 Hyperledger Besu
- 2021 Q3 Hyperledger Caliper

Upcoming reports

- 2021 TSC Project Update Calendar

Discussion

- Proposal: Move TSC issues / decision log to GitHub
  - Approved unanimously
- Proposal: Add a page on how to raise an issue with the TSC (PR#15) and close What if a top level project does not meet its charter goal?

- Approved unanimously
- Process to propose a task force
  - Approved unanimously

Backlog

Title	Status
DCI Working Group: Inclusive Naming Proposal	**APPROVED**
Project maturity metrics / Badging	**PROPOSED**
DCO Validation During Contribution Review	**PROPOSED**
DCO and Pseudonyms	**PROPOSED**

Recordings

- TSC 07 OCT 2021.m4a
- TSC 07 OCT 2021.mp4

Attended by:

- ☑ Angelo De Caro
- ☑ Arnaud J Le Hors
- ☑ Arun S M
- ☑ Baohua Yang
- ☑ Bobbi Muscara
- ☑ Danno Ferrin
- ☑ David Enyeart
- ☐ Gari Singh
- ☑ Grace Hartley
- ☑ Hart Montgomery
- ☐ Maria Teresa Nieto
- ☑ Mark Wagner
- ☑ Nathan George
- ☑ Tracy Kuhrt
- ☑ Troy Ronda