2022 01 20 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.

Examples of types of actions that are prohibited at Linux Foundation meetings and in connection with Linux Foundation activities are described in the Linux Foundation Antitrust Policy available at http://www.linuxfoundation.org/antitrust-policy. If you have questions about these matters, please contact your company counsel, or if you are a member of the Linux Foundation, feel free to contact Andrew Updegrove of the firm of Gesmer Updegrove LLP, which provides legal counsel to the Linux Foundation.



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.
- Reminder: We are 1/2 way through the month. If you have not already attended a community meeting, please check out the calendar.

Quarterly reports

- 2021 Q4 Hyperledger Explorer (due 06 Dec 2021)
- 2021 Q4 Hyperledger Caliper (due 20 Dec 2021)
- 2022 Q1 Hyperledger Fabric (due 17 Jan 2022)

Upcoming reports

- 2022 Q1 Hyperledger Sawtooth (due 24 Jan 2022)
- 2022 TSC Project Update Calendar

Presentation

• Climate SIG - Si Chen/Sherwood Moore

Decision

- Avalon Deprecation (issue #23)
 - Passed by unanimous voice vote

Discussion

- Project and Lab Services What other benefits can we offer to graduated projects?
 - o Thoughts from David Boswell:
 - I think there is probably something around documentation and translation support for graduated projects that would be worth doing. If possible, perhaps we can make some budget available to bring in a technical writer, for example, to help with project docs?
 - We could also make the resources available to Incubation projects time bound for instance, an Incubation project could have a year to grow and mature and at the end of that time the TSC decides to either move it to Graduated or move it to the Labs.
 - The project placement on the Hyperledger site does not currently provide a distinction between Graduated and Incubation projects since they're treated the same way now. We're looking at updating the site this year to give more prominent positioning to Graduated projects, so the priority placement item will become more of an incentive.
 - The same is true of Workshops this is a new concept so we have not yet seen the benefits to a project of running a workshop. After we've done a few of these we can analyze the outcome and if we can see a bump in users and contributors to a project after a workshop then this will become an incentive for Graduation status too.
- Proposal (Jim's followup action from discussions on Quarterly Reports 2 weeks ago): update templates of Quarterly Reports to include standard critical dimensions from LF Insights
 - Sample report that has the proposed table of insights showing project health: 2021 Q4 Hyperledger FireFly
 - O Proposed critical insights dimensions: commit activities, PR activities, contributor trends

Project Proposals (from hyperledger/hyperledger-hips)

Access token 7 not found	An error occured while executinng macro:	
	Access token 7 not found	

Backlog (from hyperledger/tsc)

An error occured while executinng macro:

Access token 7 not found

Recordings

File Modified

No files shared here yet.

Attended by:

- Angelo De Caro
- Arnaud J Le Hors
- Artem Barger
- ✓ Arun S M
- ✓ Bobbi Muscara
- Danno Ferrin
- David Enyeart

- Grace Hartley
- ✓ Hart Montgomery
- Jim Zhang
- Kamlesh Nagware
- ✓ Nathan George
- ✓ Peter Somogyvari
- Tracy Kuhrt
- ▼ Troy Ronda