

2019-12-05 TSC Meeting notes

Date

05 Dec 2019

Attendees

Prabhjot won't be able to make it today.

- VM (Vicky) Brasseur (she/her)
- Casey Cain
- Darien Hirotsu
- Syed Ahmed
- Edward Ting
- Ian Rae
- Jim St. Leger
- Daniel Pono Takamori

Agenda

- Start the Recording
- [Antitrust Policy](#)
- Agenda Bashing (Roll Call, Action Items (5 minutes))
- General Topics
 - Updating the governance docs w/DDF decisions
 - Replacing Slack (see thread: <https://lists.tungsten.io/g/tsc/topic/34361203#680>)

Minutes

- Action items
 - DH summarised the analytics for the data sheet
- Updating governance docs w/DDF decisions
 - VMB: Haven't seen any patches; where are we on this?
 - Suggestion that the Community Committee have a look at the governance docs to see what changes might be needed
 - Community Committee members: [Technical Steering Committee](#)
 - Ian suggests a special session to discuss this
 - Casey will set that up
 - Aim to have a draft ready for review by Dec 19 TSC call
- Replacing Slack?
 - IRC, or...
 - Community needs to gather its requirements, review options, make educated choice rather than defaulting to some options
 - VMB will start that process & mail the community

Action items

- ✓ Casey Cain Set up a special call for the Community Committee for reviewing the governance docs, tackling the PTL description
- ✓ VM (Vicky) Brasseur (she/her) Put together a draft of real time chat tool requirements