

2019-12-16 Governance Meeting Notes

Date

16 Dec 2019

Attendees

- [Casey Cain](#)
- [Darien Hirotsu](#)
- [Ian Rae](#)
- [Abhijeet Singh](#)

Agenda

Address PTL and Project Governance Questions

Areas that need to be addressed:

- What defines a PTL
 - Responsiveness
 - Activity
 - TSC Attendance
- Requirements to be a PTL
- PTL Election Mechanics
- PTL / Committer Lifecycle
- What it means to be a Project

Minutes

- Existing PTL docs:
 - Official (section 4.1.2):
 - <https://github.com/tungstenfabric/docs/blob/master/governance/tungsten-fabric-community-governance.rst>
 - Proposal (RB - Community Commitments):
 - <https://docs.google.com/document/d/1iEjpkNdy2BTrCodC4JjO2ggRsRfRH9GVP97GZ19cQEU8/edit#heading=h.x0t1utwphodh>
 - Proposal (CC):
 - [Project & Healthy Community Proposal](#)
 - Official project list and PTLs:
 - <https://github.com/tungstenfabric/docs/blob/master/governance/technical-committee/project-team-leads.rst>
- CC: We could use a definition of what it means to be a project
 - DH: Don't we have this?
 - See section 4.3.2
 - <https://github.com/tungstenfabric/docs/blob/master/governance/tungsten-fabric-community-governance.rst>
 - CC: Should revisit
- CC: Should we edit the doc we have?
 - CC: A community cannot have SLAs
 - CC: We should add some elements from the wiki (dependencies, responsiveness, deeper definition of PTL)
 - CC: Suggest we merge the docs we have
 - CC: Need to be sure we don't define standards for the community around one single community member
- CC: Suggestions for resolution
 - Add Checkpoints Submitted On Time
 - Depend on Managed Projects
 - TSC Attendance
 - Documentation
 - Active Committers
- DH: Is removing ARB encapsulated by this proposal?
 - CC: From a documentation perspective in Governance, it should be covered
 - IR: We will rope in Will for review as well once we have a draft

Action items

- ✓ Darien Hirotsu: Draft a Gerrit patch to update the Governance doc for the community committee to review. The patch will try to take Randy's Community Commitments, some of Casey's Healthy Community comments, and attempt to remove references to ARB (more to discuss here). Due date 09 Jan 2020