December 16th, 2020 - TSC Meeting

Participants

- Louis Illuzzi (LF)
- Piotr Zedlewski (Intel)
- Martin Halstead (HPÉ)
- Susan Bowen (HPE)
- John Leung (Intel)
- Muthukkumaran Ramalingam (AMI)
- Bharath Kumar (HPE)
- Daniel Nilsson (TietoÉVRY)
- Marcin Nicpon (TietoEVRY)
- Alex Vul (Intel)

Agenda

- · Release Process
- Umbrella Organization

Release Management process!

Please come prepared to discuss this. We need to close on this to be able to release on January 31st.

OLD!Draft proposal by HPE - A

Release Process Vote (via chat):

00:30:45 Jonas Arndt: Voting for release process
We will follow the HPE proposed draft for the release on Jan 31st and revise it after that release.
The version will be YY.MM.<Maint number potentially>
00:30:49 Jonas Arndt: HPE +1
00:30:55 Marcin Nicpon(TietoEVRY): TietoEVRY +1
00:30:56 Muthukkumaran Ramalingam (AMI): AMI + 1
00:31:01 Alex Vul (Intel): Intel +1
00:35:56 Piotr Zedlewski (Intel): sorry, had a forced reboot...
00:36:42 Jonas Arndt: That's what you get from running Windows:-)

Umbrella Organization

LFN Umbrella Vote (via chat):

00:47:02 Jonas Arndt: Voting for ODIM to move to LFN as an umbrella organization: 00:47:10 Jonas Arndt: HPE +1 00:47:23 Muthukkumaran Ramalingam (AMI): AMI + 1 00:47:31 Marcin Nicpon(TietoEVRY): TietoEVRY +1 00:47:34 Alex Vul (Intel)\text{\text{!}} Intel +1\text{\text{'}}

Meeting Recording

Chat File