CC in the Cloud Technical Community (Cloud-TC) – Weekly Meeting Minutes

7:48 AM PST 2024-01-17

Call to Order:	0802
Meeting Lead:	Joshua BRICKMAN
Attendees:	18
Member Count:	73
Next Meeting:	Wednesday January 31st, 2024

Highlights:

- Next meeting is cancelled and will resume on Wednesday January 31st, 2024.

Old Business:

- Review of previous meeting minutes by Garrett N.

New Business:

- Reviewed Issue #133 "*When are we done?"* vote results.
    - A total of 17 people voted
        - 82% voted for *'by end of January'*
        - 11% voted for *'as soon as all issues are closed'*
    - Proposal made by Josh to work through remaining issues and do a final review of the guidance document by January 31st. Once completed, a vote shall be put forth to determine final approval for publishing the guidance document for public review and comment. The voting period will commence February 1st and run for 2 weeks per the Cloud-TC voting policies outlined in the ToR.
        - Cloud-TC Membership will be frozen during the voting period to maintain the integrity of eligible voting members.
        - The vote will be distributed via online form, similar to a previously held vote.
        - Discussion around the location on the CC portal we might want to request having the Guidance Document available once it has been released. The 'Publications' tab on the CC portal would be an ideal location.
        - Discussion on the approval process of our document and who is responsible for making it public on the CC Portal.
    - Brandon H provided a status update on the Guidance doc and reviewed the outstanding issues.
        - Issue #51 was pending updates to the contributors page, which has now been populated. Issue closed, however any additional corrections will be accepted.
        - Additional editorial comments have been received outside of GitHub, which are being actively worked on.

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- All remaining open issues in GitHub that are tagged as "To Incorporate" are editorial comments and minor in nature.

Questions/Follow-ups:

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End of Meeting – Adjourned 0835 PST