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Mar 3, 2022 Meeting Minutes
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Link to recorded meeting:

Notes taken by Audrey Reznik

Attendees:
1. Audrey Reznik
2. Troy Nelson
3. Erik Erlandson
4. Lisa Caywood
5. Bill Wright
6. John Overton
7. Dinesh Verma

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Propose to to consider adopting Erik Erlandson's idea for a Community Evolution Roadmap

Community Evolution Roadmap … or workstream??
- Describes how to evolve a community from small/light weight process to large/heavy weight process in stages

Stage 1: "every project has a git repo, and list of github users who have maintainer privs"   <- we are currently in stage 1

Stage 2: "every project has a github-org Project, with an associated github kanban board (we have this for os-climage and OSG)

Stage 3: "every project has a kube-style `community` repo and a SIG" - see Sample SIGS (Erik)

Sample SIGS (Erik)
https://github.com/open-services-group/community/blob/main/sig-list.md#special-interest-groups
https://github.com/open-services-group/community/blob/main/sig-data-science/RE

Lisa Caywood
- Suggestion of providing a little template to each leader with exactly the above items so they know what to fill in on their main repo page.
- Charter shouldn't be elaborate

==<mark>Answer to the "project evolution" question:</mark>

https://www.theopensourceway.org/the_open_source_way-guidebook-2.0.html#_how_community_originated_projects_evolve

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Meeting Takeaways

- *Staged Governance* approach looks promising for what we need.
- Audrey to put together a slide detailing the approach and send it today's meeting attendees
  - Will determine next meeting if we would like to move forward with the "staged governance approach"
  - If "staged governance approach" is agreed by attendees, will send out to all Enterprise Neurosystem members for vote on using this approach

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