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Governance update for Mar 4, 2022
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DCO text - Idon't have to change this. It's pretty standard. License of the code itself

Variance on how apache 2.0 will be used in a project. Look at what we land on and see how it's etted by other projects. But if we are making substitant changes we will need legal to take a look at it.

It will make life easy for - we are using this text because red hat laywers has already looked at them.

different text but related to each other. Dinesh was concerned about this.

WG Guidelines

1. Each Working Group will be required to have participation from at least two different companies for their activities.
2. Each working group will provide a brief vision statement for their activities defining their scope of work
3. Each working group will identify the type of output they produce, which would need to be one or more of the following (a) produce open source software (b) produce open data or (c) produce open documents
4. Each working group will setup concrete milestones defining outputs to be produced on a 3 month/6 month/9 month basis
5. In order to get started, each proposed working group will present their vision and milestones to the general meeting for discussion and feedback, after which the majority approval by board members will make the working group official
6. Once started, each working group will present their progress towards the milestones once every 3-6 months to the general meeting for discussion and feedback.
7. Each working group will keep their code/documents in the github repo of the ENG
8. Working groups will be terminated either at the request of the group participants (when they feel they have attained or decided to abandon their vision); or if there is no activity of the working group for the period of 6 months

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this is what private branches are for

Erik Erlandson 10:55 AM

this is what public repos WITHOUT releases are for

John Archer 10:55 AM

An open backlog is critical

Technical group can decide what is best for them. But work with cross in communication with governance group to send here's the template we use for code development, talking with government etc…