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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](mailto:lcaywood@redhat.com)
5. [Bill Wright](mailto:bwright@redhat.com)
6. [John Overton](mailto:john.overton@kove.net)
7. [Dinesh Verma](mailto:dverma@us.ibm.com)

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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](https://github.com/open-services-group/community/blob/main/sig-data-science/README.md)

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

Answer to the "project evolution" question:<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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