ODPi TSC Meeting

February 25, 2016

4:00pm Eastern Time

**Attendees**

John Mertic – Linux Foundation

Alan Gates – Hortonworks \*

Roman Shaposhnik – Pivotal \*

Scott Gray – IBM \*

Craig Rubendall – SAS \*

Raj Desai – IBM \*

Allen Whittenhauer – Altiscale \*

Konstantin Boudnik – Pivotal

**TSC Voting Members not in attendance**

Gavin Lu – VMware \*

**Welcome**

Mr. Mertic opened the meeting at 4:02pm Eastern Time. Mr. Gates presented the agenda for the meeting.

- Release update

- Review of Board goals and how they impact the TSC

- Upcoming elections

Mr. Gates asked if there were any additions requested to the agenda. Nobody replied, so Mr. Gates continued with the meeting.

**Release update**

Mr. Mertic provided an update on the release status, and indicated good progress was being made. Mr. Mertic said that there are 26 total open issues for release, with 13 of 40 of the test writing task still open.

**Review of Board goals and how they impact the TSC**

*Mr. Boudnik joined the call at 4:08pm ET*

Mr. Gates reviewed the feedback and goals coming from the Board during the F2F meeting on February 11, 2016. Mr. Gates said the board’s feedback was to not ship the Operations spec until the summer, when the various improvements coming to Ambari would benefit the adoption of the spec.

Mr. Gates shared the 3 month goals as agreed upon from the board that he saw impacting the TSC.

1. Establish user advisory council with end-user 6 members
2. Ensure that the 3 Hadoop vendors that are a part of the ODPi ( IBM, Hortonworks, Pivotal ) have shipped a distro that is ODPi Runtime Compliant.
3. Allow ISVs to indicate their compatibility with the ODPi reference implementation, letting the TSC/RT to define this.
4. Have member confirmed projects to include in next release.
5. Confirmation with membership on their preference in having future specs move towards a true API level spec vs component version compatibility matrix as we have today.

Mr. Gray asked which of the goals that the TSC should look to focus on. Mr. Mertic indicated that the TSC should be looking to focus on point 3 above, and work in conjunction with the RT in points 4 and 5.

Mr. Mertic and Mr. Gates asked Mr. Rubendall, Mr. Gates, and Mr. Desai to build out a first pass document for addressing point 3 ( ISV ODPi compatibility ) to present at the next meeting.

**Upcoming elections**

Mr. Mertic reminded the group that the term for the current TSC will end on March 31st, 2016, and the election process will start for the next TSC in March. Mr. Gates asked if there were similar nominations/elections for the PMCs; Mr. Mertic indicate that there weren’t and that those groups could establish their own procedures.

**Next Meeting**

Mr. Mertic asked the group if the next TSC meeting is scheduled for Thursday, March 10th, 2016 at 4:00pm US Eastern Time, could be moved to Tuesday, March 8th, 2016 at 4:00pm US Eastern Time. All members in attendance agreed.

**Adjournment**

There being no further business to come before the meeting, the meeting was adjourned at 4:34 pm Eastern Time.