ODPi TSC Meeting

March 8, 2016

4:00pm Eastern Time

**Attendees**

John Mertic – Linux Foundation

Alan Gates – Hortonworks \*

Roman Shaposhnik – Pivotal \*

Craig Rubendall – SAS \*

Konstantin Boudnik – Pivotal

Scott Gray – IBM \*

**TSC Voting Members not in attendance**

Gavin Lu – VMware \*

Raj Desai – IBM \*

Allen Whittenhauer – Altiscale \*

**Welcome**

Mr. Mertic opened the meeting at 4:07pm Eastern Time. Mr. Gates presented the agenda for the meeting.

* Finishing up the RC
  + JIRA Review
  + Getting some of the distributors to try it
* Repository Access - see separate email on proposal
* Election update from John

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

**Finishing up the RC**

Mr. Mertic provided an update on the release status, and indicated good progress was being made. Mr. Mertic said that there are 17 total open issues for release, with 7 of 40 of the test writing task still open.

Mr. Mertic reviewed the following issues where the technical community needed TSC feedback.

ODPI-95 – All agreed to push this out of the v1 release

ODPI-94 – Approved to merge in PR

ODPI-89 – Approved to remove test marker from the spec

ODPI-86 – Approved to remove test marker from the spec

ODPI-63 – Mr. Shaposhnik to provide proposal to the RT for resolution.

**Repository Access**

Mr. Gates reviewed an email proposal he sent for ODPi committers:

“Currently we have no clear process to decide who gets write access to our github repositories. As we grow and hopefully add more contributing companies we need a clear process so that new contributors understand what they need to do to gain write access.

I propose that we use a process similar to Apache’s committers. In Apache these are people who have shown they want to contribute to the project, that they have the skills to do so, and that they work well with the rest of the team. (Note that in Apache these need not be only developers. Testers, doc writers, etc. are also valued members of the team, which would seem to apply even more in our case.)

If we want to follow this path there are a couple questions we need to answer:

Who is in the initial committer list? I propose the TSC, the runtime and operations PMC members, plus those who have been consistently contributing (James Tanner, Cos, Ashish Singh, plus anyone I’ve forgotten here). As a side note, as part of this we need to formalize who’s on the PMCs as well.

What is the process to add a new committer? In Apache the PMC votes to add a new committer to a project once that person has consistently contributed, shows interest in staying with the project, and has shown his or herself to work well with others on the project. In our case since the repo is not divided between PMCs yet (that is, everyone can write everywhere) at least for now we may want the TSC to vote on committer rights rather than individual PMCs. But I believe the same criteria make sense.”

Mr. Gates proposed that the following individuals be the committers for the Runtime PMC and Operations PMC respectively.

Runtime PMC

Alan Gates – Hortonworks

Roman Shaposhnik – Pivotal

Scott Gray – IBM

Craig Rubendall – SAS

Raj Desai – IBM

Allen Whittenhauer – Altiscale

Konstantin Boudnik – Pivotal

James Tanner – SAS

Operations PMC

Alan Gates – Hortonworks

Roman Shaposhnik – Pivotal

Scott Gray – IBM

Craig Rubendall – SAS

Raj Desai – IBM

Allen Whittenhauer – Altiscale

Konstantin Boudnik – Pivotal

James Tanner – SAS

Sumit Mohanty – Hortonworks

Yusaku Sako – Hortonworks

Mr. Gates further proposed that anyone else wishing to become a committer on behalf of either PMC should look to contact the TSC Chairperson, who will drive the approval through the

TSC as a vote.

Mr. Mertic asked for a motion to approve the initial list of committers and that the TSC can approve or remove committers as it deems appropriate. Mr. Gray motioned, Mr. Rubendall seconded, and all voting members in attendance approved the motion.

**Upcoming elections**

Mr. Mertic indicated that the nominations for the TSC and RT closed last evening, and that we received the exact number of nominees as there were open seats for election. Mr. Mertic will look to start an approval through the membership and ODPi maintainers later today to confirm the elections, and then the Board of Directors will recognize the newly elected group during their meeting on March 17th, 2016.

**Next Meeting**

The next TSC meeting is scheduled for Thursday, March 24th, 2016 at 4:00pm US Eastern Time.

**Adjournment**

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