ODPi TSC Meeting

March 24, 2016

4:00pm Eastern Time

**Attendees**

John Mertic – Linux Foundation

Roman Shaposhnik – Pivotal \*

Konstantin Boudnik – Pivotal

Scott Gray – IBM \*

Raj Desai – IBM \*

**TSC Voting Members not in attendance**

Alan Gates – Hortonworks \*

Craig Rubendall – SAS \*

Gavin Lu – VMware \*

Allen Whittenhauer – Altiscale \*

**Welcome**

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

* Release update
* Discussion on operationalizing PMCs

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

**Finishing up the RC**

Mr. Mertic indicated that there were 6 open issues needing to be addressed

ODPI-63 – All on the call agreed to push out to the 2.0 release considering the work needing done.

ODPI-110 – Mr. Mertic to propose a fix shortly

ODPI-111 – All on the call agreed with the fix, and to revisit in the next spec revision

ODPI-112 – All on the call agreed with the fix.

ODPI-115 – Mr. Gray is having a fix review and will merge shortly

ODPI-117 – Mr. Gray is doing more investigation, and will come back with a fix

**Discussion on operationalizing PMCs**

Mr. Mertic indicated that the PMCs have not had any formal structure to this point, and asked the group if there would be member(s) who could serve as focal points for both work for the LF staff to work with to get these PMCs operational.

All in attendance generally agreed that having a few members lead these groups make sense, and urged the next TSC to focus on getting these groups operationalized.

**Next Meeting**

Mr. Mertic reminded the group that this is the last meeting of this TSC, and thanked everyone for their service

The first meeting for the newly elected TSC is scheduled for Thursday, April 7th, 2016 at 4:00pm US Eastern Time.

**Adjournment**

There being no further business to come before the meeting, the meeting was adjourned at 4:50 pm Eastern Time.