ODPi TSC Meeting

April 7, 2016

4:00pm Eastern Time

**Attendees**

John Mertic – Linux Foundation

Paul Kent - SAS \*

Roman Shaposhnik – Pivotal \*

Ganesh Raju – Linaro \*

Raj Desai – IBM \*

Thomas Weise - DataTorrent \*

**TSC Voting Members not in attendance**

Alan Gates – Hortonworks \*

Vignesh Mahadevan - Infosys \*

**Welcome**

Mr. Mertic opened the meeting at 4:05pm Eastern Time. Mr. Mertic presented the agenda for the meeting.

- Welcome and introductions

- Chairperson selection

- Release update

- Operationalize PMCs

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

**Welcome and introductions**

Mr. Mertic asked each member of the TSC to introduce each other. Mr. Mertic then gave the group an overview of the role of the TSC and asked if anyone had questions on their duties as part of the TSC.

**Chairperson selection**

Mr. Mertic indicated the Alan Gates nominated himself to continue his role of TSC Chair. Mr. Mertic asked if there were any other nominees and nobody came forward.

Mr. Mertic then presented a vote to elect Alan Gates as TSC Chair. Upon a motion by Mr. Desai and second by Mr. Shaposhnik, all voting members in attendance voted in the affirmative.

**Release update**

Mr. Mertic indicated that the release did go out as planned on March 28th, and thanked everyone for their hard work and support. Mr. Desai indicated that there was an issue reported by Alan Gates regarding a test, which Scott Gray is looking into for a resolution. There was a discussion on how to handle patch releases, and the TSC generally agreed that making a plan for releasing this patch to the test suite should wait until the patch is made and reviewed to see what the backwards compatibility implications are. Mr. Shaposhnik expressed the need to also address versioning and how that applies to certification.

Mr. Mertic asked for an update on compliance testing. Mr. Desai said he is waiting for an update from Scott Gray for IBM’s status. Mr. Shaposhnik said that Pivotal would be directly leveraging the upcoming HortonWorks release and is waiting for those bits to become available.

**Operationalize PMCs**

Mr. Mertic said that he is happy the Operations PMC is forming, and asked for a volunteer to help get the Runtime PMC form. Mr. Desai said he would volunteer to lead this effort.

**Next Meeting**

The next meeting of TSC is scheduled for Thursday, April 21th, 2016 at 3:00pm US Eastern Time. Mr. Mertic also asked the group to consider a face-to-face meeting at Apache Big Data in Vancouver.

**Adjournment**

There being no further business to come before the meeting, the meeting was adjourned at 4:41 pm Eastern Time.