ODPi TSC Meeting

June 2, 2016

4:00pm Eastern Time

**Attendees**

John Mertic – Linux Foundation

Alan Gates – Hortonworks \*

Ganesh Raju – Linaro \*

Raj Desai – IBM \*

Roman Shaposhnik – Pivotal \*

**TSC Voting Members not in attendance**

Thomas Weise - DataTorrent \*

Paul Kent - SAS \*

Vignesh Mahadevan - Infosys \*

**Welcome**

Mr. Gates opened the meeting at 4:00pm Eastern Time. Mr. Gates presented the agenda for the meeting.

1) Status of getting the PMCs operational

2) Discuss where ARM development goes

3) ISV scorecard

4) Sign off for 1.0.1 release

5) ISV feedback session at Hadoop Summit

6) Reviewing and blessing distro compliance reports

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

**Status of getting the PMCs operational**

Mr. Gates indicated that he sent out an email to the technical email list to get the initial people on each list together for a meeting next week. Mr. Gates said he will get the chairpersons engaged and leading the PMCs, and they can report back to the TSC during the monthly meetings. All in attendance generally agreed.

**Discuss where ARM development goes**

Mr. Gates indicated there has been discussion around how ARM development fits into ODPi. Mr. Mertic, Mr. Shaposhnik, and Mr. Raju all gave their thoughts and perspectives on this.

The general recommendation is to have a separate location for collaboration on ARM support and Mr. Raju will act as a liaison between this work and the TSC.

**ISV scorecard**

Mr. Mertic reviewed the ISV Scorecard sent to the TSC and RT for review last week, and asked if there were any questions or concerns. Mr. Mertic further indicated he is working to get as many ODPi members who are an ISV to complete the card to help focus feedback.

**Sign off for 1.0.1 release**

Mr. Gates said that we are close to release, and will be coming to the TSC to approve the 1.0.1 release and pass a recommendation to the RT to approve the release in the coming days.

**ISV focus group session at Hadoop Summit**

Mr. Mertic indicated that there will be an ISV focus group session at Hadoop Summit, which will target ISVs that are not part of ODPi. Mr. Mertic indicated that the Marketing Committee will be finalizing the content and structure at their meeting later today.

**Reviewing and blessing distro compliance reports**

Mr. Gates asked for volunteers to review and bless the distro compliance reports. Mr. Raju agreed to lead this. Mr. Mertic said he would work with Mr. Raju on this.

**Next Meeting**

The next meeting of TSC is scheduled for Thursday, July 7th, 2016 at 4:00pm Eastern Time.

**Adjournment**

There being no further business to come before the meeting, the meeting was adjourned at 4:38pm Eastern Time.