ODPi TSC Meeting

August 4, 2016

4:00pm Eastern Time

**Attendees**

John Mertic – Linux Foundation

Ryan Day – Linux Foundation

Alan Gates – Hortonworks \*

Paul Kent - SAS \*

Raj Desai – IBM \*

Tim Thorpe – IBM (Operations PMC chair)

**TSC Voting Members not in attendance**

Ganesh Raju – Linaro \*

Roman Shaposhnik – Pivotal \*

Thomas Weise - DataTorrent \*

Vignesh Mahadevan - Infosys \*

**Welcome**

Mr. Gates opened the meeting at 4:04pm Eastern Time. Mr. Gates presented the agenda for the meeting.

- TSC/RT Charter changes around ODPi Maintainers

- Runtime PMC update ( Raj )

- Operations PMC update ( Tim )

- Infrastructure update ( Ryan Day LF )

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

**TSC/RT Charter changes around ODPi Maintainers**

Mr. Mertic gave an overview of the following proposed changes to the TSC/RT Charter, indicating that the goal was to clarify processes around ODPi Maintainer appoint and status.

* Define quorum for ODPi Maintainer voting as 20% of active ODPi Maintainers
* Indicate that an ODPi Maintainer is considered inactive when one of the following is true:
  + They have no CLA on file or their CLA is invalid due to no longer being an employee or contractor of the organization which their ICLA was established under.
  + They have no active commits to an ODPi repository or votes on ODPi Maintainer in the last 12 months
* An inactive ODPi Maintainer can become active by
  + Ensuring they have a valid CLA on file
  + Have a commit reviewed and accepted into an ODPi repository.

Mr. Mertic indicated the approval process requires the TSC first approve, and then ask the Board of Directors to approve.

As there was no quorum for this meeting, Mr. Mertic indicate that this would go to a vote via email

**Runtime PMC update**

Mr. Desai gave an update on the Runtime PMC:

* Meeting held last week to review HCFS and Hive additions.
* Next steps are to start working sessions for both
  + HCFS one planned for 8/8.
  + Mr. Gates planning a Hive session next week

**Operations PMC update**

Mr. Thorpe gave an update on the Operations PMC:

* Building the common and Ambari specific sections of the spec. Minimal progress to date.
* Draft of spec expected by end of next week.

Mr. Gates indicated we will need to build timelines for the next spec release for the Board of Directors meeting on 8/18

**Infrastructure update**

Mr. Day provided the following update on the infrastructure.

* Should be done in the next few weeks.
* Will require LF account for persons to access.

Other Discussion Items

Mr. Kent asked about having the TSC appoint someone to review and approve ODPi Interoperable applications. Mr. Kent and Mr. Gates both stepped forward and agreed to work together on this. Mr. Mertic indicated he would do a vote with the TSC via email to approve.

**Next Meeting**

The next meeting of TSC is scheduled for Thursday, September 1st, 2016 at 4:00pm Eastern Time.

**Adjournment**

There being no further business to come before the meeting, the meeting was adjourned at 4:26pm Eastern Time.