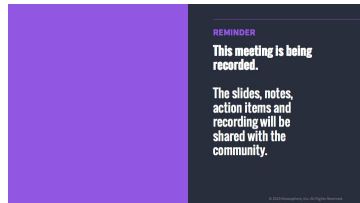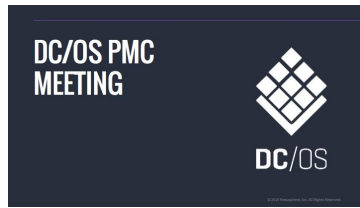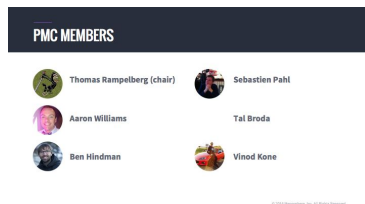These notes were taken by Aaron Williams during the PMC meeting.
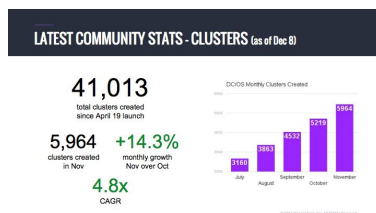

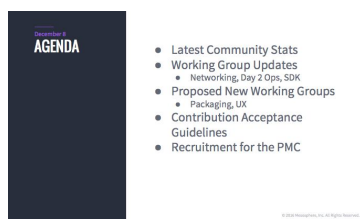Meetings are being recorded, and will be shared with the community.
AI (Aaron): Link slides, video and blog post from here when they are up.

AI (Aaron): Get a pic from Tal.
(Sorry I didn't get that in before the meeting, Tal!)

These are not the only metrics we will be tracking, they are just the start. When we kicked the project off, we wanted to make sure, first and foremost, that people could use DC/OS, so we

focused on usage to start. Now we are shifting to add contribution and collaboration as the next wave of community success, and we will look at additional metrics around that in future meetings.

AI (Aaron): Add a table to the website with all of the working groups. Include leadership, communication channels, and next meeting times.

AI (Aaron): Add a link for community members to suggest a new working group, and make sure my team is prepared to respond to those requests.
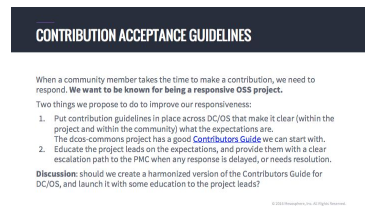

Both groups approved
AI (Aaron): Get these new groups kicked off.

Other suggested groups:
- Multitenancy (talk to BenM)
- Federation (talk to Vinod)
- Storage
- Provisioning
- Container Orchestration (stateless workloads)

AI (Aaron): Begin discussions with leads about these groups. They aren't ready yet, but we want to be ready to kick them off as soon as they are ready.

The PMC reiterated their support for the leads of these groups, and our mandate to go "out of our way" to ensure they are successful.

CONTRIBUTION ACCEPTANCE GUIDELINES

When a community member takes the time to make a contribution, we need to respond. **We want to be known for being a responsive OSS project.**

Two things we propose to do to improve our responsiveness:

1. Put contribution guidelines in place across DC/OS that make it clear (within the project and within the community) what the expectations are.
   The dcos-commons project has a good Contributors Guide we can start with.
2. Educate the project leads on the expectations, and provide them with a clear escalation path to the PMC when any response is delayed, or needs resolution.

Discussion: should we create a harmonized version of the Contributors Guide for DC/OS, and launch it with some education to the project leads?
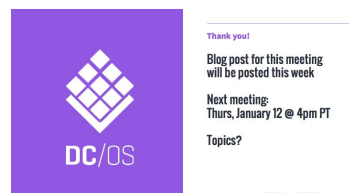
We agreed to both suggestions - a harmonized contribution guidelines that get used across the project, and education for the leads.

AI (Thomas and Aaron): Look at existing contribution guidelines, including Mesos, and create a single draft for DC/OS. Share with the PMC for review.

AI (Aaron): Once the guidelines are finalized, publish them to all of the DC/OS projects, and setup time with the leads to review those guidelines and answer questions.

PMC MEMBERSHIP AND RECRUITING

Other OSS projects automatically invite their working group leads into the PMC, and our leads have expressed an interest in being more actively involved.
Discussion: would it make sense for DC/OS to have our working group leads be automatically accepted into the PMC?

We are still looking to expand the PMC with key contributors and stakeholders from the community.
Discussion: can we consider specific candidates at our next meeting in January?

We agreed to discuss specific candidates at the next meeting.

Thank you!
Blog post for this meeting will be posted this week

Next meeting:
Thurs, January 12 @ 4pm PT

Topics?

DC/OS

Meeting confirmed for January 12.

AI (Aaron): Setup that meeting.