TECHNICAL GOVERNANCE COMMITTEE MEETING MINUTES

18 JULY 2024 / 15:00-16:30 UTC / VIRTUAL VIA ZOOM

ATTENDEES

OSRF: Geoff Biggs (TGC Chair), Vanessa Orsi (Secretary), Kat Scott (Developer Advocate), Vicky Brasseur (Open Governance Advisor), Brian Gerkey (OSRF Board), Yuki Nakagawa (OSRF Board)

OSRA Delegates: Addisu Taddese, Andra Keay, Hemal Shah, Jason Higgins, Michael Carroll, Michael Grey, Michel Hidalgo, Sathish Mani, Steven! Ragnarok, Steven Macenski

OSRA Observers: Christian Henkel, Gordon Grigor

AGENDA

Geoff Biggs, TGC Chair, called the meeting to order at 15:05 on 18 July 2024 UTC

Existing Business

1. Confirmation of minutes of meeting TGC-20240620-Regular
   - **Approved by consensus**
2. Project reports
   - TGC Chair presented a status of the ROS, Gazebo, Open-RMF, and Infastructure PMCs along with a list of committers for each PMC
   - Project update: ROS
     - Presented by Michael Carroll on behalf of PMC Lead Chris Lalancette
     - Backside of Jazzy release, preparing for Kilted; RMW Zenoh ready for trial, seems relatively stable
     - Kilted roadmap will be up for discussion in the following TGC meetings
   - Project update: Gazebo

- - - Presented by Addisu Taddese, PMC Lead
    - Vendor packages released as part of Jazzy
    - Getting close to full parity with DART
  - Project update: Open-RMF
    - Presented by Michael Grey, PMC Lead
  - Project update: Infrastructure
    - Presented by Steven! Ragnarok, PMC Lead
    - Preparing to migrate to Ubuntu 24.04
3. Existing Business
   - Status of SIGs/TCs
     - Technical Committee on Enhancement Proposal Processes
       - Goal: Upgrade and improvements over REP
       - Chair: Geoff Biggs
       - Members: PMC Leads
       - Currently reviewing similar processes and identifying areas for improvement of current REP process
     - Technical Commitee on Submissions and Generative AI
       - To study the use of submissions produced, in part or in whole, by Generative AI and formulate policy options has been finalized and requires approval.
       - Chair: Steven! Ragnarok
       - Members: Geoff Biggs, Michael Carroll, Steve Macenski, Vicky Brasseur
       - Working on scheduling initial call

New Business

1. Renaming the Open-RMF Project

   - Due to a naming clash with an existing project known as OpenRMF, the Open-RMF project needs a new name. The Open-RMF PMC has put together a shortlist of names they prefer in order, for presentation to the OSRF. The OSRF Board and Officers will seek legal advice and make the final decision.
   - Discussion ensued, OSRF Officers will take input and proceed with discussions with legal review and the OSRF Board

2. The future of Windows support in ROS 2

- Preliminary discussions were initiated; the OSRF via the Developer Advocate will seek community input.

Other Items

- None

Adjournment - Geoff Biggs adjourned the meeting at 16:29 UTC.

ACTION ITEMS

1. The minutes of this meeting will be circulated to the TGC for review and approval before the next TGC meeting.
2. Kat Scott, Developer Advocate, will obtain community input regarding Windows support in ROS 2

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