TECHNICAL GOVERNANCE COMMITTEE
MEETING MINUTES

20 JUNE 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)

OSRA Delegates: Michael Carroll, Angelo Corsaro, Christine Fraser, Michel Hidalgo, Jason Higgins, Chris Lalancette, Michael Grey, Steve Macenski, Steven! Ragnarök, Addisu Taddese

OSRA Observers: Steve Cousins (OSRF Board)

AGENDA

Geoff Biggs, TGC Chair, called the meeting to order at 15:03 on 20 June 2024 UTC

Existing Business

1. Confirmation of minutes of meeting TGC-20240523-Regular
   - **Passed**
2. Confirmation of Charter of the Technical Committee on Enhancement Proposal Processes
   - The final Charter for a Technical Committee to create one or more new Enhancement Proposal Processes has been finalized and requires approval.
   - **Passed**
3. Confirmation of Charter of the Technical Committee on Use in Projects of Submissions Produced by Generative AI

- The final Charter for a Technical Committee 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.
- **Passed**

New Business

1. Update on Project Management Committee Formation

   - A brief update on the start-up of the four Project Management Committees: PMC for ROS, Gazebo, Open-RMF, and Infrastructure.

2. Discussion on increasing contributions

   - A discussion and brainstorming session was held, discussing current challenges to increasing the wider community's contributions to OSRF's open-source projects. Barriers to participation and plans for mitigation were also discussed, for consideration and near-future rollout.

Other Items

- None

Adjournment - Geoff Biggs adjourned the meeting at 16:08 UTC.

ACTION ITEMS

1. OSRF management will collaborate to incorporate the discussion of increased community contributions into the organization's overall community engagement plan.
2. Vicky Brasseur will send information regarding community metrics tracking.
3. The minutes of this meeting will be circulated to the TGC for review and approval before the next TGC meeting.

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