TECHNICAL GOVERNANCE COMMITTEE
MEETING MINUTES

20 SEP 2024 / 20:00-21:30 UTC / VIRTUAL VIA ZOOM

ATTENDEES

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

OSRA Delegates: Addisu Taddese, Hemal Shah, Jason Higgins, Michael Carroll, Michael Grey, Michel Hidalgo, Steven! Ragnarok, Steven Macenski, Tully Foote

AGENDA

Geoff Biggs, TGC Chair, called the meeting to order at 20:08 on 20 Sep 2024 UTC

Existing Business

1. Confirmation of minutes of meeting TGC-20240815-Regular
   - **Approved by consensus**
2. Confirmation of minutes of meeting TGC-20240829-Special
   - **Approved by consensus**
3. Project reports
   - Project update: ROS
     - Presented by Geoff Biggs
       - Early into Kilted development, Chris Lalancette (ROS PMC Lead) traveling
   - Project update: Gazebo
     - Presented by Addisu Taddese, PMC Lead
       - Ionic in code freeze

- Tutorial Party for Ionic had thirty-one (31) total contributors, nine of the top 10 were forum outside of the PMC, closing 62% of the 664 issues created, including several bug fixes and documentation updates
- Restaurant scene being prepared as part of the release to show off new features
- Feature planning for the next release of Gazebo in progress, call for feature recommendations for roadmap consideration
    - Project update: Open-RMF
        - Presented by Michael Grey, PMC Lead
            - Workflow library has been released, used for model loading which is an asynchronous activity
            - Mouse interactions now being implemented with workflows
            - Fleet adapter for mirror in process
            - Free fleet rewrite in progress, so each robot can run ROS or ROS 2 on the standard nav stack
    - Project update: Infrastructure
        - Presented by Steven! Ragnarok, PMC Lead
            - Updating Mac OS machines on the Gazebo build farm, adding Mac OS Sonoma support
            - Answers migration to static site is almost completed
4. Existing Business
    - Status of SIGs/TCs
        - Technical Committee on Enhancement Proposal Processes
            - Goal: Upgrade and improvements over REP
            - Chair: Geoff Biggs
            - Members: PMC Leads
            - Finished reviews of other organizations such as Rust, Python, and have a solid understanding of where we are in comparison and the goals/changes to be made.
        - Technical Committee 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
- Interim/temporary policy to be published to the community, aiming to issue final policy by the end of the year.

New Business

1. Adoption of the Nexus project into Open-RMF - a work cell orchestration project that was open-sourced and whose copyright is owned by OSRF, but it is not currently under any of the OSRF-stewarded projects

- Motion passed; the TGC recommends that the OSRF Board approve this adoption

2. The OSRF has joined the Eclipse Foundation's Open Regulatory Compliance Working Group, which was formed with regards to the EU's Cyber Resilience Act. We are opening the call for a volunteer to be our representative to this Working Group

- No volunteers yet, Vicki Brasseur to inquire about the meeting schedules so we can find a good candidate/representative

3. Future Funding Decisions - it is now time for the OSRA to begin discussions/planning towards priorities for expenditures that need to be funded, in addition to the recurring/infrastructure needs of the organization.

- Preliminary discussion only, ideas discussed and information-gathering as well as recommendations to be gathered through the PMCs

Other Items

- None

Adjournment - Geoff Biggs adjourned the meeting at 21:23 UTC.

ACTION ITEMS

1. The minutes of this meeting will be circulated to the TGC for review and approval before the next TGC meeting.

_____