



TECHNICAL GOVERNANCE COMMITTEE MEETING MINUTES

21 NOV 2024 / 22:00-23:30 UTC / VIRTUAL VIA ZOOM

ATTENDEES

OSRF: Geoff Biggs (TGC Chair), Kat Scott (Developer Advocate), Vanessa Yamzon Orsi (Secretary)

OSRA Delegates: Jason Higgins (Silver rep, Clearpath), Michael Grey (Open-RMF, Intrinsic), Michel Hidalgo (Silver Rep, Ekumen), Steve Macenski (Individual Rep), Steve Peters (Gazebo, Intrinsic), Steven! Ragnarok (Infrastructure, Intrinsic), Tully Foote (Platinum, Intrinsic)

OSRA Observers: Adam Dabrowski (Robotec), Adrian Macneil (Foxglove), Carmelo DiFranco (Aitronik), Christian Henkel (Bosch), Daniel Gordon (Huawei), Jaime Martin Losa (eProsima), Nick Hehr (Viam), Steve Henning (PickNik), Todd Sutton (Zachry Corp)

AGENDA

Geoff Biggs, TGC Chair, called the meeting to order at 22:05 on 22 Nov 2024 UTC

Existing Business

1. Confirmation of minutes of meeting TGC-20241017-Regular
 - **Approved by consensus**
2. Project reports
 - Project update: ROS
 - Presented by Chris Lalancette, PMC Lead
 - Project update: Gazebo
 - Presented by Steve Peters, PMC Member
 - Gazebo workshop at ROSCon
 - Gazebo meetup during ROSCon, in-person meetup with PMC members was great

- Preparing for Gazebo releases approaching EOL - Garden in November, Classic and Citadel - Dec 2024/Jan 2025
 - Did outreach to Classic users at ROSCon
 - Made progress in transitioning to conda in Windows CI
 - Classic going EOL is a significant milestone which we will need watch closely
- Project update: Open-RMF
 - Presented by Michael Grey, PMC Lead
 - Big thing right now is the deserialization of workflows
 - Switched from Eclipse DDS to Zenoh; trimmed 21K lines of code, expecting network improvements
- Project update: Infrastructure
 - Presented by Steven! Ragnarok, PMC Lead
 - Infrastructure in-person at PMC, new joiners which was nice
 - Transferring to Ubuntu 20.04
 - Changes for how to authenticate infra staff for certain access to various parts of infra - needed for security with the now-public makeup of the PMC and related access; working on building this into Github access and other tools on how to facilitate that
 - Working on Infra website, to align with other projects being hosted by infra which has their own websites

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
 - Update: Determining what scope is covered by this process
 - Technical Committee on Submissions and Generative AI
 - Goal: 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

- Update: Close to draft of policy, related - need to come up with copyright
- SIG on Interoperability
 - Chair: Michael Grey
- 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
 - The OSRF Board has rejected the request and came back with a request to wait until the PMC is more settled, and to focus on existing core features for now.
 - Discussion about maintenance of the Nexus project - no significant concerns as the maintainers are heavily involved in Open-RMF. Future plan is to fold Nexus into Open-RMF.
- OSRF in 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
- Future Funding Requests
 - Reminder to PMCs to submit funding requests for future OSRA budgeting

New Business

- **OSRA - review of the first half year**

Other Items

- None

Adjournment - Geoff Biggs adjourned the meeting at 23:27 UTC.

ACTION ITEMS

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