

SDDI Project

Minutes of the Steering Committee Meeting - March 22, 2023

A meeting of the Steering Committee of the SDDI Project was held on March 22, 2023, at 3:00 pm US Eastern Time via conference call.

Participants

- Bianca Trinkenreich
- Cynthia Coupe
- Georg Link
- John Mertic
- Maemalynn Meanor
- Neal Caidin
- Anita Ihuman
- Megan Rupert

Call to Order

John called the meeting to order at 3:05 pm US Eastern Time, and Bianca recorded the minutes.

John reviewed and reiterated the Linux Foundation Antitrust Policy. John presented the agenda for the meeting.

Antitrust Policy Notice

John reviewed and provided an overview as detailed in the presentation materials distributed before the meeting.

Chairperson announcement

John announced that Cynthia had volunteered to be the chairperson. Thank you, Cynthia!

Working Group readouts

- Neurodiversity
 - Did not hold WG meeting. Have a list of things to research, literature review, etc.
 - Need to find the right platform to communicate.
 - Maybe have a monthly cadence. Under consideration.
- Past/current/future assessment

- Working on a time to meet. TBD.
- Talent pipeline for diverse individuals
 - John will check with Megan L. to see if there is traction, outside of meeting.

Review/Approve Working Group formation process

John introduced the topic of WG formation process. John provided an overview as detailed in the presentation materials distributed in advance of the meeting.

See the proposal at

https://github.com/sddiproject/github/blob/wg-formation-proposal/working_groups.md

Georg has a question about working groups. Do they expire after each year by default unless renewed? John deleted a couple of sentences to simplify the Working group formation process. (See pull requests).

John clarified the “emeritus” status.

OSSNA Plans

John provided an overview as detailed in the presentation materials distributed in advance of the meeting.

- Talk proposal submitted - “Lean In: Software Developer Diversity and Inclusion (SDDI)”
 - Friday - May 12th at 11 am Pacific
 - Bianca will help with the slides, but won’t be at the event to help present.
 - Looking for co-presenters who will be present at the event.
 - If Cynthia can make it, she will send headshot and bio to Mae to get added to the event.
 - Action: Mae to see if we can get an earlier time slot?
- Georg has a DEI talk at the event - <https://ossna2023.sched.com/event/1K5Cr>
- Talks and Chair selection can be included in the Press Release.

Other Business

No other business was raised.

Adjournment

There being no further business to come before the Steering Committee, the meeting was adjourned at 3:26 pm US Eastern Time. The next meeting is on the 26th April 2023.