**SEAPATH - Second TSC Meeting**

**Thursday, Jan 7, 2020 [60 minutes]**

**Attendees(expected):** Robin Massink, Aurelien Watare, Christian Guibout,   
John Mertic, & Lindsay Mays, Eloi Bail, Christophe Villemer

**Agenda (proposal):**

* Welcome/Introductions
  + Note-taker - Rotate responsibility by meeting - Robin Massink
  + Welcome to Savoir-Faire Linux - [Savoir-faire Linux | Leader in Open Source Technologies and Free Software](https://savoirfairelinux.com/en)
  + Approve that Eloi from Savoir-Faire Linux join the TSC - Welcome
* Action items from last meeting:
  + [Approve Charter (TSC)](https://docs.google.com/document/d/1pixcNFjhlbVi6osfgpywrDzsr6H0zoft/edit)
    - Voting: Unanimously approved
  + Check DCO settings (John) <https://github.com/seapath>
  + TAC Representative - Eloi Bail, but will be reviewed in the meeting
  + Revisit TSC chair
* Feature Roadmap
  + What’s done
  + Rte contribution Roadmap proposal for 2021
    - Add Roadmap to Wiki Page: <https://wiki.lfenergy.org/display/HOME/SEAPATH>
* CI infrastructure
  + Rules to push code
  + Human review
  + Automatic review
  + Build
* TSC meeting
  + Frequency
  + Next date
* *Proposal subjects for the following TSC meeting:*
  + *Documentation*
  + *Feature development update*
  + *Ouistiti (IEC61850 Goose & MMS python library for testing and prototyping purpose)*

**Quick Links:**

* Welcome Banner on LFE Homepage: <https://www.lfenergy.org/>
  + Landing Page: <https://www.lfenergy.org/projects/seapath/>
* GitHub: <https://github.com/seapath>
* Project Logos: <https://github.com/lf-energy/artwork/blob/main/projects/index.md>
  + <https://deploy-preview-1--lf-energy-artwork.netlify.app/>
* Mailing Lists:
  + SEAPATH General: <https://lists.lfenergy.org/g/SEAPATH>
  + SEAPATH TSC: <https://lists.lfenergy.org/g/SEAPATH-TSC>
* [Link to SEAPATH Project Proposal](https://drive.google.com/file/d/1QIh4omTvwP08sM8xn8OtFUHTn1bgKIXW/view)
* [Slide related to this presentation](https://docs.google.com/presentation/d/1jrn2JdfSO5hORKPcev-w3zTkOHf0C0EcHwjPvObVmSA/edit?usp=sharing)
* [Cybersecurity recommendation](https://www.ssi.gouv.fr/uploads/2019/03/linux_configuration-en-v1.2.pdf)

**Notes:**

[Approve Charter (TSC)](https://docs.google.com/document/d/1pixcNFjhlbVi6osfgpywrDzsr6H0zoft/edit)

Section 7.1: License is Apache 2.0

Section 7.5: Data: will fall under the same license

Check DCO settings (John)

Has been done in the background

TAC Representative

Eloi Bail, but will be reviewed in the meeting

*Future Action <if needed>: If representative changes, please email* [*operations@lfenergy.org*](mailto:operations@lfenergy.org) *to update TAC calendar invite and mailing list access*

Revisit TSC chair

No further comments

Feature Roadmap

Secure boot is researched regarding potential impact

CICD - have a slack-channel to discuss about this in more detail

**Decisions:**

[Approve Charter (TSC)](https://docs.google.com/document/d/1pixcNFjhlbVi6osfgpywrDzsr6H0zoft/edit)

* + - Voting: Unanimously approved

TSC Meeting frequency

* Thursday, biweekly
* Lindsay to support scheduling of meetings

**Action items:**

1. plan a knowledge sharing session between the parties involved, for discussion the current and potential contributions to this project. - Action holder: Robin Massink
2. Set up slack channel for discussion regarding CICD - Action holder: Aurelien Watare: done :)