

MeldOPS 2020-10-22 Meeting notes

Date

22 Oct 2020

Attendees

- [Jim Baker](#) [Heather Kirksey](#) [Phil Robb](#) [Ulrich Kleber](#) [Al Morton](#) [sunku rangnath](#) [Lincoln Lavoie](#) [David McBride](#)

Discussion items

Time	Item	Who	Notes
15min	"a day in the life of the Anuket (interim) TSC" since we have spent some effort compiling the tasks of the current TSCs. The goal here would be to come up with a joint agreed understanding of the (interim) TSC tasks	Jim Baker	• Brain-storm task list ◦ Operating procedures ◦ Release plan trial/refine
15 min	Area of Interest/Topic Domains	sunku rangnath	
30 min	Discuss the implications of the merger on the release process.	David McBride	Specific topics: ▪ Requirements flow from specification to release requirements ▪ Duration of first 2021 release

Notes

- Brain-storm interim TSC task list (Jan 2021-Aug 2021)
 - Operating procedures
 - voting process, procedures - merge multiple docs
 - Release plan trial/refine
 - Review consistency of release artifacts
 - docs
 - requirements traceability
 - Eligibility for voting
 - Define gaps in the project coverage of specifications
 - Engage in MAC TAC SPC (see Meld Org notes)
- Topic Domains
 - [sunku rangnath](#) presented a concept of "topic domains"
 - [Phil Robb](#) Would deliver a faster feedback cycle on these domains
 - [Heather Kirksey](#) How much change would be appropriate in our re-org of projects?
 - [Al Morton](#) Each member of the TSC would have a domain responsibility
 - IETF uses pairs of people to oversee a domain

- Release process
 - [David McBride](#) reviewed [Anuket Release Process Overview.pdf](#)

Action items

- ☐ [Jim Baker](#) to organize joint Meld Org/Gov and Meld Ops/TSC **29 Oct 2020**