

2017/03/21:

Participants: Karthik Arumugham, Eric Loos, Steve McManus, Arnold Nipper

Agenda:

- Release scheduling agreement
 - Proposal:
 1. Push to beta - announce push to community
 2. If release only contains minor changes, then release after a week
 3. If release contains major changes, then release after “appropriate bake in time” (depending on the scope of the change). For most major changes - a month?
 4. Have either productcom or 20c do release announcements?
- 20c’s role in releases:
 - What if other folks submit code (other companies or “the community”)?
 - 20c acts as gatekeepers and makes sure that poor quality code doesn’t get released
 - Should 20c scope issues so we have a sizing for each issue to know if it’s big/medium/small?
 - Helps with release management and sizing of releases
 - Just for PC candidate issues - don’t spend all their time scoping.
- Feedback on proposal for meeting @GPF:
 - Not many on the call are going - let’s not
- 5 different areas that Eric identified:
 - i. Data Quality & Privacy/Confidentiality
 - ii. Usability web & API
 - iii. Partner management & communication outreach
 - iv. Platform stability & reliability
 - v. Facilitation, Product Evolution, Roadmap consolidation & Membership engagement
 - Eric to spin this conversation back up - poll folks to see who’s interested in which areas
- Terms for productcom folks:
 - Need to determine it for ourselves - there’s nothing written down about how it works today.
 - What do we want?
 - i. Arnold suggests we do nothing, leave it alone for now
 - ii. Karthik suggests 2 yr terms - maybe start terming out next year or the year after (would be bad to all go at once!)
 - iii. If some people don’t reaffirm interest they’re termed out sooner
- Website privacy policy (for third party sign on)
 - No updates from Arnold - still on his plate
- Feedback from PCOM to board