

# TSC Meeting 1 (2020-05-07)

## Schedule

2020/05/07 Thursday, 2pm-3pm KST, Skype,

## Meeting Notes

### Recording

### Participants

11 People participated including [MyungJoo Ham](#), [Guensik Lim](#), [Jijoong Moon](#), [Wook Song](#), [Sangjung Woo](#), [Dongju Chae](#), [HyoungJoo Ahn](#), [Parichay Kapoor](#)(virtual), [Gichan Jang](#), [Yongjoo Ahn](#), [Jihoon Lee](#) (11 of 12 voting members)

### Discussions

Agenda	Vote	Remarks
Approve Policy/Rule Drafts	Everyone approved	
<ul style="list-style-type: none"><li>• <a href="#">NNStreamer CONTRIBUTING</a> (2020-05-07-master)</li></ul>		
<ul style="list-style-type: none"><li>• <a href="#">NNStreamer Code of Conduct</a> (2020-05-06-master)</li></ul>		
Designate Chairperson to <a href="#">MyungJoo Ham</a>	Everyone approved	
Approve sub projects	Everyone approved	
<ul style="list-style-type: none"><li>• nntrainer</li></ul>		
<ul style="list-style-type: none"><li>• TAOS-CI</li></ul>		
<ul style="list-style-type: none"><li>• nnstreamer-android-resource</li></ul>		
<ul style="list-style-type: none"><li>• nnstreamer-android-resource</li></ul>		
<ul style="list-style-type: none"><li>• nnstreamer-example</li></ul>		
<ul style="list-style-type: none"><li>• nnstreamer-ros</li></ul>		
<ul style="list-style-type: none"><li>• meta-neural-network</li></ul>		
<ul style="list-style-type: none"><li>• homebrew-neural-network</li></ul>		

• nnstreamer-edge		
Designate "Maintainer"	Everyone approved	
• nnstreamer @myungjoo		
• nntrainer @jjoonmoon		
• TAOS-CI @leemgs		
• nnstreamer-android-resource @jaeyun-jung		
• nnstreamer-example @mungjoo		
• nnstreamer-ros @again4you		
• meta-neural-network @wooksong		
• homebrew-neural-network @wooksong		
• nnstreamer-edge @myungjoo		
Designate Community manager to <a href="#">Jihoon Lee</a>	Everyone approved	

## Preparation

### Notified to

- LF/AI staff
- Samsung/OSG staff
- nnstreamer outside contributors.

### Agenda

- Approve Policy/Rule Drafts
  - [NNStreamer CONTRIBUTING](#) (2020-05-07-master)
  - [NNStreamer Code of Conduct](#) (2020-05-06-master)
  - Note that both drafts should be approved by both TSC and LF/AI
- Designate Chairperson
- Approve sub projects
  - nntrainer
  - TAOS-CI
  - nnstreamer-android-resource
  - nnstreamer-example
  - nnstreamer-ros
  - meta-neural-network
  - homebrew-neural-network
  - nnstreamer-edge
- Designate "Maintainer"
  - nnstreamer @mungjoo
  - nntrainer @jjoonmoon
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- nnstreamer-example @mungjoo
- nnstreamer-ros @again4you
- meta-neural-network @wooksong
- homebrew-neural-network @wooksong
- nnstreamer-edge @mungjoo
- Community manager
  - need volunteer (will wait for 15 sec during the meeting if no one volunteers from committers.)
- Postponed items (no details available... resume this if we get details before TSC meeting)
  - Accept suggestions on external activities
    - Workshops with university labs
    - Which conferences/workshops to submit papers/posters/talks