TSC Meeting 1 (2020-05-07)

Schedule

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

Meeting Notes

Recording

Participants

11 People participated includingMyungJoo 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	
• NNStreamer CONTRIBUTING (2020-05-07-master)		
• NNStreamer Code of Conduct (2020-05-06-master)		
Designate Chairperson to MyungJoo Ham	Everyone approved	
Approve sub projects	Everyone approved	
• nntrainer		
• TAOS-CI		
• nnstreamer-android-resource		
• nnstreamer-android-resource		
• nnstreamer-example		
• nnstreamer-ros		
• meta-neural-network		
• homebrew-neural-network		

• nnstreamer-edge		
Designate "Maintainer"	Everyone approved	
• nnstreamer @myungjoo		
• nntrainer @jijoonmoon		
• 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 Jihoon Lee	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 @jijoonmoon
  - TAOS-CI @leemgs
  - nnstreamer-android-resource @jaeyun-jung

    - 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