

# 2020-12-02 TSC

## Date

02 Dec 2020

## Attendees

- [Chris Grote](#)
- [Graham Wallis](#)
- [Mandy Chessell](#)
- [Cezar Sirbu](#)
- [Nigel Jones](#)
- William Bittles
- [Maryna Strelchuk](#)
- [Chris Replogle](#)

## Discussion items

Time	Item	Who	Notes
2m	TSC	<a href="#">Mandy Chessell</a>	<ul style="list-style-type: none"><li>• Reminder that ODPi Slack and mailing is m</li></ul>
2m	Security	<a href="#">Maryna Strelchuk</a> <a href="#">Nigel Jones</a>	<ul style="list-style-type: none"><li>• New tests to be scheduled in a couple of weeks time</li><li>• Initial penetration tests are looking good (so far)</li></ul>
2m	Release	<a href="#">Nigel Jones</a>	<ul style="list-style-type: none"><li>• There was a block on the CTS, but is now resolved so release process should be proceeding in the next couple of days</li></ul>
2m	Communications	William Bittles	<ul style="list-style-type: none"><li>• Initial focus areas are likely to piggy-back on release and innovation topics</li></ul>
2m	Events	<a href="#">Maryna Strelchuk</a> <a href="#">Mandy Chessell</a>	<ul style="list-style-type: none"><li>• Reminder: we will have a more detailed workshop next week</li><li>• Mandy has shared video-recorded sessions from various events she's attended with David, and are considering where best to place these for future reference and use</li></ul>
2m	Community	<a href="#">Maryna Strelchuk</a>	<ul style="list-style-type: none"><li>• Checking with John regarding some of the existing ODPi areas (like Dashboards) if these will still exist or be migrated</li></ul>
2m	Innovation	<a href="#">Graham Wallis</a>	<ul style="list-style-type: none"><li>• Meeting with Crux to discuss potential use of the open source bi-temporal graph store for a historical metadata repository store (notes: <a href="#">2020-11-27 Meeting notes</a>)</li><li>• Next steps are to investigate further and try to do a quick PoT</li></ul>
2m	Architecture	<a href="#">Graham Wallis</a>	<ul style="list-style-type: none"><li>• No update</li></ul>
2m	Adoption	<a href="#">Chris Grote</a>	<ul style="list-style-type: none"><li>• Attending a session with Crux on Thursday to try to get more hands-on with the technology, hopefully leading into the next PoT exercises</li></ul>
2m	Front end (UI)	<a href="#">Cezar Sirbu</a>	<ul style="list-style-type: none"><li>• Happi Graph is stable and working for vertical lineage</li><li>• Keen to move the react UI to a new repository, which per <a href="#">Nigel Jones</a> is actively in progress (cleaning up code to prepare presentation server move to new repository)</li><li>• Suggest also extracting the UI server chassis from the core Egeria repository</li></ul>
40m	AOB	All	<ul style="list-style-type: none"><li>• Suggestion that we define our high-level themes (prioritised) that we want to address in the coming year – to cover in the TSC meeting (in 2 weeks)</li></ul>

## Action items

- ☒ Chris Grote to determine how to generate JavaDocs from pipelines and where to then post them (somewhere public, by version, potentially combining multiple repositories)

- ☒ Chris Grote to suggest best approach for calendar-ing (Confluence? groups.io? – what happens when you are not logged in, can you still see the calendar of interest or directly link to it somehow?)
- ☒ Maryna Strelchuk to check with John on ensuring that people can access the Egeria TSC space anonymously (without needing to login)
- ☐