

2020-12-16 TSC

Date

16 Dec 2020

Attendees

- [Chris Grote](#)
- [David Radley](#)
- [Graham Wallis](#)
- [Maryna Strelchuk](#)
- [Ljupcho Palashevski](#)
- [William Bittles](#)
- [Bogdan Sava](#)
- [Cezar Sirbu](#)
- [Nigel Jones](#)

Goals

- Define high-level themes that we want to collectively address in the coming year

Discussion items

Time	Item	Who	Notes
2m	TSC	Mandy Chesse II	
2m	Security	Ljupcho Palashevski	• Automation work on-going • Keen to progress moving more dependency decisions to be done at runtime (ie. JanusGraph, Cassandra)
2m	Release	Nigel Jones	
2m	Communications	William Bittles	
2m	Events	David Radley	• Working on posting materials from online sessions, trialling Confluence vs. other hosting options
2m	Community	Maryna Strelchuk	
2m	Innovation	Graham Wallis	
2m	Architecture	Graham Wallis	
2m	Adoption	Chris Grote	• Groups.io (https://lists.lfaiodata.foundation/g/egeria-technical-discuss/calendar) does allow viewing calendars anonymously (while Confluence actually does not seem to), so suggest that we go this route for consistency with the rest of LF AI & Data (we can link this directly from within Confluence) – this does mean we should migrate any existing events in our calendar here in Confluence to groups.io, and keep it updated... • There appears to be a free CDN-backed way of presenting JavaDocs based directly on what's published to Maven Central – suggest that we use this, and simply provide links in our own markdown directly to the relevant packages there: https://www.javadoc.io
2m	Front end (UI)	Cezar Sirbu	• Repository migration / separation from core on-going
40m	Define high-level themes to address in the coming year	All	

Action items

☐ [Bogdan Sava](#) to work on further separation for runtime dependencies