

# 2022-12-08 Meeting notes

## Date

08 Dec 2022

## Attendees

- Ildiko Vancsa
- Lucas Gonze
- Shubham Tatvamasi

## Meeting recording

- <https://zoom.us/rec/share/-mnX31oV56yxbUipj2VhgDtnLVKIJiqXuxAsOgeHgsOVz5zC1-Z27HSs-kv2Us8.HYhDZPAiwPiVn6Vy>

## Discussion items

Time	Item	Who	Notes
50min	Community Mode discussion	All	<ul style="list-style-type: none"><li>• Team retrospective</li><li>• Ildikó is stepping down starting January 2023</li><li>• Community mode plans and changes</li><li>• Community meetings<ul style="list-style-type: none"><li>◦ Shubham is suggesting to have less meetings<ul style="list-style-type: none"><li>▪ Combine existing meetings and revisit cadence to increase efficiency</li></ul></li></ul></li><li>• Ways forward<ul style="list-style-type: none"><li>◦ Need to see how things look in January 2023<ul style="list-style-type: none"><li>▪ Lot of things are undecided at this moment, which makes it hard for this group to make decisions as well</li><li>▪ The new TSC will also need to set scope and goals, which would affect this team as well, if it keeps existing</li></ul></li><li>◦ 2023 is very uncertain, including people's ability to participate in the community with dedicated time to contribute</li><li>◦ Should this team keep existing as is?<ul style="list-style-type: none"><li>▪ The group on today's call is in an agreement to involve the new TSC<ul style="list-style-type: none"><li>• Make sure they're aware of the existing resources that this group has been working on</li><li>• Make the TSC aware of the scope and duties of this group and support them with having the responsibilities distributed among the active contributors</li><li>• See if there are people who are available and motivated to keep up an organized group or activity?</li><li>• How we can help the new TSC to keep caring for the community and contributors in a centralized way (dedicated team) or as a shared responsibility for all contributors?</li></ul></li></ul></li><li>◦ Roadmap and responsibilities<ul style="list-style-type: none"><li>▪ Community-driven development and maintenance of processes will be key<ul style="list-style-type: none"><li>• Processes will need to be minimal and efficient to help people accommodate, ie: less meetings and more efficient ways of (semi-)async communication</li></ul></li></ul></li></ul></li><li>• Agreement:<ul style="list-style-type: none"><li>◦ Focus on documenting and making this group's resources available to the newly forming TSC<ul style="list-style-type: none"><li>▪ Contributor guide</li><li>▪ List of activities</li><li>▪ Values and focus areas</li></ul></li><li>◦ Stop running the organized meetings for now and let the new TSC decide how they would like to approach the responsibilities that this group has been having</li></ul></li><li>• Next steps<ul style="list-style-type: none"><li>◦ AP (Ildiko)<ul style="list-style-type: none"><li>▪ Make sure that the Confluence wiki has all pointers and resources that the community can use - done</li><li>▪ Write up a "wrap-up" email to let people know that we stop having meetings and point them to communication channels such as Slack and the available resources - done</li></ul></li></ul></li></ul>
10min	AoB	All	

## Action items

