

2017/12/07 Start: 15:36 UTC **End:** 16:05 UTC

Participants: Eric Loos, Arnold Nipper, Matt Griswold, Steve McManus, Chris Phillips

Actions:

- Matt to send Steve minutes from November call for posting
- Several folks need to get to [older action items](#) (Aaron, Eric, Karthik)
- **Everyone:** take 10 issues from Review pipeline to Backlog
- Eric to ask for volunteer for PC on social media
- Eric to do something about inactive PC members
- Matt to document how we can accept pull requests/patches once we go open source

Agenda:

- Minutes of last call: Matt to send to Steve to post
- Follow up on [action points](#): reviewed them
- Hot-seat: how do we tackle the review Queue
 - How do we get from review to backlog?
 - Everyone will take 10 issues and move from review to backlog
- Conflict of interest policy
 - Is it a problem if we have ≥ 2 people from the same company in PC?
 - One company == one vote, even on committees (including PC)
 - Eric to ask for volunteers on social media
 - Do something about inactive PC members
- How do we decide when there are more than one valid option in an issue, what is the resolution process?
 - Discussion should happen offline as much as possible (no calls) - ideally in github. If it's complicated, have internal discussion then put consensus on github.
 - 66% of PC members (companies?) required to agree to decide on how to implement things within 7 days from proposal
 - Person who owns the issue (often hotseat person but not necessarily) should drive that voting
- What has happened with regards to minor/major developments under the support contract in the last 2 months?
 - Coming along - hope to release after moratorium
 - Push to beta this or next weekend
- PDB opensource, do we need to prepare?
 - Code review and audit happening to make sure there's no major security problems before release
 - Still planning on early next year for release
 - Matt to document how we can accept pull requests/patches
- Feedback from PCOM to board?
 - Nope