

2018/10/04 Start: 15:34 UTC **End:** 15:53 UTC

Participants: Eric Loos, Arnold Nipper, Matt Griswold, Florian Hibler, Steve McManus

Agenda:

- Minutes of last call: approved
- Follow up on action points: Eric still has some outstanding actions to get to
- NANOG track organization: punt to outreach committee
- To keep outreach and product committees in sync - Eric to be on outreach mailing list, Greg to be on PC mailing list to make sure coordination happens on overlapping activities
- In Admin Committee inactive members are asked to leave. Should we introduce something similar in Product Committee?
 - Those present all agree.
 - What defines activity?
 - In hotseat schedule, actively looking at tickets during hotseat week
 - Attending calls or replying to meeting notes with feedback
 - Voting on work quotes within 5 business days
 - Contributing to github issues (Arnold feels this is more important than attending calls). Have commented on or created issues in the last N months
 - Proposal: If you miss 2 calls in a row (or don't give feedback), or don't vote within 5 business days on quote proposal.
 - Eric to send this proposal out to PC and get feedback
- Florian notes that we need onboarding process for PC, so new PC members know what is asked of them and how to do them
- Change of voting process?
 - Propose to leave it at 75% and see if membership activity requirements help speed up voting
- Open voting items - Eric will try one more time to get people to vote
- Translation frameworks:
 - Matt looked into two alternatives for translations, one looks better than the other ([weblate](#))
 - Matt hopes to implement it within existing quote and if not will let us know
- Open sourcing status?
 - Still working through how to make it work. Eric to find out status and report back to PC
- Feedback from PCOM to board? None
- AOB