

2019/01/03 Start: 16:30 UTC **End:** 17:07 UTC

Participants: Eric Loos, Aaron Hughes, Arnold Nipper, Matt Griswold, Martin Levy, Florian Hibler

Agenda:

- Minutes of last call: approval
 - Minutes accepted, next time get confirmation before posting
- Follow up on action points: status
 - Product Management position: Board will provide feedback in coming 2 weeks
- decision making on issues, most optimal?
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- What is your ambition for 2019 for PCOM?
 - Aaron:
 - Hire project manager
 - it is imperative to understand how we will deal with open sourcing
 - Vetting process/security
 - Multi-vendor solution in place for development
 - Arnold:
 - Product manager to drive product development and a roadmap
 - Outreach committee asks for a roadmap
 - More actively look for input from our user base
 - Martin:
 - Reduce backlog and the latency in treatment
 - As this becomes an open source project where this software is being used by companies on a financially impacting area of the business, what is being accepted and the stability of the platform are paramount
- Feedback from PCOM to board
- AOB