

2020/04/02 Start: 15:35 UTC **End:** 15:57 UTC

Participants: Filiz Yilmaz, Steve McManus, Matt Griswold, Shane Kerr, Yan Berthier, Arnold Nipper, Yolandi Robinson,

Agenda:

- New PC members - welcome Yann and Yolandi!
 - Could use help getting them up to speed
Arnold volunteered to do so.
Matt suggested using mailing list for this so anyone can jump in to help out.

- April release will be quite large - 18 issues
 - For larger releases like this we might need to do more messaging than the 1 week we usually give people.
 - Kinda time consuming to summarize each issue. Could we make it easier to get a summary of each issue to rollup?

No release in march we have a loaded on in April coming.

Shepherds, can you pls summarize the issues you are shepherding how the implementation will be and how the behaviour will change, what the new features will be.

Action on Filiz: Look into what will be the best way to document the achieves of changes.

- Data Ownership TF
 - Nearing completion:
<https://www.caputo.com/dotf/0.20200325.1-WM-CC-DB-AN-TS-BS-PG.txt>
 - Action items at the bottom will probably require urgent fixes:
 - (7.1) "netixlan" dependency on "ix", "ixlan", and "ixpfx"
 - (7.2) "ixfac" and "netfac" dependency on "fac"

Arnold will be happy to shepherd the issues to be created related to the Data Ownership Task Force.

On a separate note, Arnold suggested a conflict resolution to be developed and appended to the Product Committee Charter noting how we deal with escalations. (ex: someone asked for a feature, PC said no, if that the person wants to appeal, what then?)