Aug 31, 2006 Aperi Community Conference Call - Meeting Minutes
All agendas and minutes posted on the newsgroup: web portal or newsreader

Attendees:

Company	Attendees
Brocade	Steve Wilson
CA	Absent
Cisco	Absent
Emulex	Absent
Engenio	Absent
Fujitsu	Absent
IBM	Allen Marin, Ted Slupesky, Helen Bergin, Tom Guinane, Brenda Haynes, Paul Bradshaw, Ryan Doherty, Todd Singleton
McData	Absent
NetApp	John Tyrrell
Novell	Alan Clark
Aperi SNIA Liaison	Phil Mills

Incubation Phase: What's involved:
http://www.eclipse.org/projects/dev_process/validation-phase.php
Reviewed the activities and deliverables associated with the Incubation phase and getting ready for a 1.0 Major Release – see link above. The following notes were captured during the review:
- We have demonstrable code being shown at upcoming events we are attending, SNIA Plugfest, and planned for Interoperability Demo at SNW.
- The Bugzilla process proposed is at this link:
  http://www.eclipse.org/projects/dev_process/bugzilla-use.php
- For gathering feedback, suggest publishing 0.n releases and capturing feedback on mailing list, bugzilla, and newsgroups forums.
- For tracking votes, propose Technology Project Charter voting rules:
  - Committers are required to track, participate in, and vote on, relevant discussions in their associated Projects and components.
  - There are 3 voting responses: +1 (yes), -1 (no, or veto), and 0 (abstain).
  - A proposition passes if there are at least 3 positive votes and no negative votes
- Dave Wolfe is attending the Build Workshop and we plan regular builds once our code is in CVS.
- Now that we have our web pages (and have applied for a wiki), we can start posting project documentation, such as schedules….
- We are currently following Eclipse IP Policy, submitting code contribution questionnaires for our initial contribution and it's third party libraries, and the initial committers have read and understood their responsibilities.
- Agreed to focus on and track work for the following deliverables in the committer meetings: Use Cases, High Level Designs, API specifications
- We are participating in the Eclipse Community at events like EclipseWorld and Eclipse Summit. We could increase our level of participation in other projects, such

as commenting on and attending the Project Creation review for the Orbit project on Sept 11th. We can also meet with and flesh out our potential dependencies and interactions with projects like Equinox, Corona, and ECF that we referenced in our proposal.

- We estimate we need the time this year to further develop our committer, user, and plug-in developer community and are currently targeting our readiness for moving out of the Incubation Phase in 1Q 2007.

Searching on the following key words, here's some links to other projects that can help with an impression of the type of content currently posted:

Samples of Use Cases:
http://wiki.eclipse.org/index.php/ALF/Build_Use_Cases
http://help.eclipse.org/help31/index.jsp?topic=/org.eclipse.platform.doc.user/gettingStarted/qs-86_use_cases.htm
http://www.eclipse.org/ecf/chatusecase.html
http://wiki.eclipse.org/index.php/Corona_Use_Case_Project_Join
http://wiki.eclipse.org/index.php/Corona_Use_Case_Project_Open

Samples of Milestone schedules/plans:
http://www.eclipse.org/bpel/developers/milestone_plan.php
http://www.eclipse.org/dash/projectplan.php
http://www.eclipse.org/higgins/plan.php
http://www.eclipse.org/epf/general/dev_plan.php
http://www.eclipse.org/mylar/plan.php (different style - release based))

Samples of 1.0 Release Review slides:
Archive is here: http://www.eclipse.org/projects/previous-release-reviews.php
BIRT had a single contributor in it's 1.0 release
Parallel Tools Platform was recent 1.0 release review 8/15

Samples of Bugzilla process:
http://www.eclipse.org/projects/dev_process/bugzilla-use.php
http://www.eclipse.org/dsdp/tm/development/bug_process.php

Samples of Design documents:
http://wiki.eclipse.org/index.php/JFace_Data_Binding_Design
http://wiki.eclipse.org/index.php/PTP/designs
http://wiki.eclipse.org/index.php/Corona_Design
http://wiki.eclipse.org/index.php/Platform_UI_Design_Discussion
http://wiki.eclipse.org/index.php/Visual_Design_3.x_updates
http://wiki.eclipse.org/index.php/Running_the_Higgins_Demo_App

Samples of Prototypes/Demos:
http://www.eclipse.org/epf/general/getting_started.php
http://www.eclipse.org/alf/
http://www.eclipse.org/vtp/openvxml-announce/content/html/openvxml_demo.htm
http://dash.eclipse.org/dash/commits/web-app/
http://www.eclipse.org/atf/source/index.php
http://wiki.eclipse.org/index.php/Demo_EclipseWorld

Samples of Builds:
http://www.eclipse.org/gmt/am3/download/
http://www.eclipse.org/gmt/amw/download/
http://www.eclipse.org/vtp/downloads.php
http://www.eclipse.org/ptp/builds.php
http://download.eclipse.org/tools/cdt/builds/3.1.1/index.html

Sample of upcoming events:
http://www.eclipse.org/epf/community/outreach.php

Review Presentation content for EclipseWorld Sept6-8th:

- Reviewed PowerPoint presentation from Allen Marin. Please send any feedback to the newsgroup and/or amarin@us.ibm.com .
- Allen is continuing to update the presentation with feedback and product snapshots.

Review Aperi Project Web Page:

- Reviewed Aperi "sandbox" web page content with Ryan Doherty. He will continue updates on 9/1, and look to make web page live over the weekend, in time for EclipseWorld next week.
- A wiki has been requested by Tom Guinane, which we could link to from the Aperi home page and use for design documents, meeting agendas and minutes, for example.

Events – status and action items:

SWC:

- Signed up for the booth currently, we have:
  - Allen Marin and Ed v on the Tuesday noon-2pm & 4:30-6:30pm
  - Allen, Ed, and John Tyrrell on Wednesday noon-3pm.
- So, we need one more booth signup for Tuesday. Brenda is putting in some calls
- Allen has one laptop installed with live demo and PowerPoint. Helen to Confirm 2nd laptop with Ed, and see if possible to install live demo as well as PowerPoint.

SNW:

- Main Expo Booth: For the booth at SNW, the following people are confirming their travel plans and session attendance, which will help determine when they could be available on the Aperi booth: Steve Wilson, Steve Gardner, John Tyrrell, Ed v. Novell, although not exhibiting, are checking if they can attend.
- BoF: Steve Wilson and Phil Mills to think further about how we might best use this Breakfast meeting opportunity. Then look at who we might want as a Spokesperson and what material we might need to provide. The content and format is up to us.
- Management Framework session: Phil Mills and Steve Wilson to talk with Vincent Franceschini to see how Aperi might be positively involved in such a session.
- HOL (Hands-on-lab): John Tyrrell is checking who attends the HOL planning sessions for NetApp, so that he can communicate this to Ed v. Ted Slupesky has spoken with Bill Tuminaro about including Aperi code in his tests with NetApp. Ted believes he should know next week if the demo code feature will be feasible.
- Interoperability Demo:
  - Khan Tasinga should now be attending weekly planning meetings. Ted will check in with him on this.
  - Ted will check with Khan/Duane on whether he needs any help on a laptop

General:

- Allen sent out logo options earlier in the week for feedback (current choice posted with minutes). This can be built upon going forward.
- The Generic Aperi tri-fold is available for download and printing, John Tyrrell offered to see if he could do a print run.

Next Steps/Actions:

- Next meeting is 9/14 (cancellation notices sent out for Labor Day week meeting)
- An aperi-news mailing list was created on 8/31 (everyone should subscribe)