September 14th, 2006 1-3pm PT: Aperi Community Meeting - Agenda

Dial-in: 866-617-3597; International: 210-795-0625; Passcode: 6121165

All agendas and minutes posted: http://wiki.eclipse.org/index.php/Aperi/meetings

1-2pm PT - Development/Technical topics - Agenda:

Eclipse status update

http://www.eclipse.org/aperi/

*Determine Voting Process and Situations that will require a vote

Proposed Voting Process is captured below and is based on Technology Project Charter voting rules:

http://www.eclipse.org/technology/technology-charter.html

1) Committers are required to track, participate in, and vote on, relevant discussions in their associated Projects and components.
2) There are 3 voting responses: +1 (yes), -1 (no, or veto), and 0 (abstain).
3) A proposition passes if there are at least 3 positive votes and no negative (veto) votes.
4) Vetoes must be followed by an explanation for the veto within 24 hours or it becomes invalid.
5) All votes are conducted via the aperi-dev mailing list
6) Proposed situations that require a vote: Roadmap Changes, Releasing Code, New Committers

*Determine Bugzilla Process

Proposed Bugzilla Process is at the link below (please read prior to the call):

http://www.eclipse.org/projects/dev_process/bugzilla-use.php

Review Roadmap

*to be voted on, once the Voting process has been agreed upon

http://wiki.eclipse.org/images/0/02/AperiTechnicalRoadmap5.pdf

Architecture and Design documents being posted for review/comment

http://wiki.eclipse.org/index.php/Aperi/architecture

Use Cases:

Check in with John Tyrrell who volunteered to look into this.

Development/Technical Call schedule changes

Move Development call to Thursdays at 8am PT

Add Component leaders call on Tuesday at 8am PT

Use same number as for this call

2-3pm PT - General/Marketing topics – Agenda:

Press Release on Sept 7th and coverage report

SNIA update

Feedback on new Aperi Web pages and wiki

http://www.eclipse.org/aperi/
Capture any new requirements

Events - Feedback, Status updates, and Actions

http://wiki.eclipse.org/index.php/Aperi/events

1) EclipseWorld   Sep 6-8
                      Feedback on event and what we learnt (Allen Marin)

2) Storage World   Sep 19-21
                      Final preparations (Allen/Ed/Helen)

3) Eclipse Summit   Oct 11-12

4) SNW Orlando   Oct 31-Nov 1
      1. Final decision on BoF at SNW (All)
      2. Proposed MF TWG Session (check with Steve Wilson or Phil Mills on any news here)
      3. Main Expo booth - booking status and booth slot signups (Allen Marin)
      4. Hands-on-lab (John Tyrrell/Ted Slupesky)
      5. Interoperability Demo (Duane Baldwin/Ted Slupesky)