Knative Steering Committee Weekly Meeting

Public and non-confidential

Meeting notes for the Knative Steering Committee.

Zoom meet link:

https://zoom.us/j/98394196553?pwd=Sjd3dlFQK1hxNVInejJyMGlqckVmZz09

Passcode: 5555555

Meeting ID: 983 9419 6553

Meeting Recordings (Up to May 5th 2022, newer recording via zoom link)

CNCF Service Desk Link: cncf service desk link

Steering Project: https://github.com/orgs/knative/projects/52/views/1

TOC Project: https://github.com/orgs/knative/projects/43

Future Topics (Sticky)

- How do we increase contributor base?
- How do we increase diversity amongst the contributor base?
- Eventing WG Update

Oct 30, 2025

Attendees:

- Evan Anderson
- Dave Protasowski

- [evan] election officer has been selected (Calum)
- [evan] sticky sessions?
 - [dave] We had a proposal but it only worked if the activator was in the path
 - I asked this recently in the envoy slack
 - https://envoyproxy.slack.com/archives/C78M4KW76/p1760972153
 124809
 - I'll bring this up with Gateway API/envoy folks at KubeCon
 - Would be nice to have some requirements like
 - Network routing requirements for Knative
 - E.g. to support multiple requests landing on the same server, as in <u>2.2 Listening</u> for Messages from the Server

What Cloud Run does

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Oct 16, 2025

Attendees:

- Evan Anderson
- Ali Ok
- Andrew Senetar

Agenda:

- Yay, we graduated!
- KubeCon is upcoming!
 - o Evan will be there
 - Need to set up booth schedule ← Evan can do this
 - Maintainer track talk this is Dave, right?
 - o Evan will start a thread
- Steering Committee elections: need an election officer
 - Ali will check with Red Hat folks
- LF Project Control Center outstanding from Evan (will try to get done before Kubecon)

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Oct 2, 2025

Attendees:

- Evan Anderson
- Dave Protasowski

- Graduation PR
 - o Do we want to put together our own graduation post (with late user quotes)?
 - Primary PR contact Dave agreed to do this
 - o PR to go out on Oct. 8
- SC elections it's getting to be time to run elections again
 - o 6 weeks before appoint election officers
 - 4 weeks before call for nominations
 - 1 week before close nominations
 - <election start>
 - o 2-4 weeks after start, elections close
 - New members take office in December
- LF Project Control Center still outstanding from Evan
- AWS Account

[dave] has an issue open
 https://cncfservicedesk.atlassian.net/servicedesk/customer/portal/1/CNCFSD-300
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Sep 18, 2025

Attendees:

- Evan Anderson
- Ali Ok
- Dave Protasowski

Agenda:

- Graduation approved!
 - PR to go out Sep 30
 - [dave] I have Y Meadows and Alibaba as end user quotes
 - I reached out to many more so we'll get them as they come in
 - [ali/evan] we should grab case studies, and CNCF interviews with adopters (potentially linking them)
 - Furiously working on docs
 - Went through the PR info request from LF
- [evan] Switch meetings to LF Project Control Center?
 - Evan to reach out and see if we can get provisioned
- [dave] AWS Account from CNCF woes
 - https://cloud-native.slack.com/archives/C014YQ8CDCG/p1748698785382349
 - o [dave] maybe I'll ping Carlos (AWS) might know
- [dave] Now that we're graduated, what new benefits do we get from CNCF?
 - Ambassador attention help?
 - [dave] Callum & Ali is ambassador
 - https://contribute.cncf.io/resources/project-services/maturity-levels/

Sep 4, 2025

Attendees:

- Evan Anderson
- Sunil
- Andrew Senetar
- Dave Protasowski

- Graduation comment period: https://lists.cncf.io/g/cncf-toc/message/8783
 - Application https://github.com/cncf/toc/issues/1509
 - Due Diligence PR https://github.com/cncf/toc/pull/1820
 - o Post to LinkedIn?
 - [dave] Doesn't seem like there is a precedent
 - Worth looking at due diligence content and absorbing feedback

- TechDocs Review issues created
 - o https://github.com/knative/docs/issues/6301 and sub-issues
 - Evan tried using GitHub copilot on https://github.com/knative/docs/pull/6321
 - Needed a bunch of help, but was a 30-50% time-save
 - Also needed to get the CNCF CLA-bot fixed
 - Have a tech writer resource from CNCF coming to help with these as well
- Kubecon NA
 - booth duty dprotaso@gmail.com to make the spreadsheet
 - [done] Knative Kiosk Signup Kubecon NA 2025
 - Need to email new logo with text
 - See:

https://github.com/knative/community/blob/f370dd6f935f1065ab9a7b509481dd852014c46a/BRANDING.MD

- And grab the font from the website: https://www.fontshare.com/fonts/satoshi
- Done https://github.com/cncf/artwork/pull/587#issuecomment-3254576795
- o KubeCon EU (Amsterdam) CFP is open and closes on October 12.
 - https://events.linuxfoundation.org/kubecon-cloudnativecon-europe/program/cfp/
- [dave] event-mesh repo request
 - o This is actually more of an 'operator' for eventing channel request
 - o [dave] I'm surfacing why this isn't just landing into the existing operator

Aug 21, 2025

• Cancelled due to lack of quorum (Two SC members on PTO)

Aug 7, 2025

Attendees:

- Andrew Senetar
- Dave Protasowski
- Ali Ok
- Matthias Wessendorf
- Evan Anderson
- Andrew Senetar
- Jay Soni

- Final issue list in Knative Due Diligence for graduation:
 - Knative DD outstanding issues to be addressed
 - **Dave** Subprojects documentation
 - Document user-facing subprojects (serving, eventing, functions) and then how other WGs support the user-facing subprojects

- **Dave** Production Recommendation Docs
 - This was something Lin asked about before but I didn't write anything up it's not in the DD though
- - Developer Experience (messaging, dev frameworks)
 - Workloads Foundation (Serverless)
- Fernance of the second of the s
 - (part of the joint security assessment recommendations)
- Get the governance review merged
 - https://github.com/cncf/toc/pull/1811
- Website progress
 - Merged! https://github.com/knative/docs/pull/6286 (front page glow-up)
 - TechDocs Review issues created
 - https://github.com/knative/docs/issues/6301 and sub-issues
 - Evan will try using GitHub copilot on some of these issues
- Pruning the approvers list (https://github.com/knative/community/pull/1700)
 - Dave has a tool that finds users who haven't interacted (issue comment, PR, etc)
 - Pruned about 50 people
 - **b** Dave to link the tool in the peribolos files
- RabbitMQ broker maintenance it looks like Broadcom may be moving away from community support
 - Dave is going to reach out to AWS to see if they are interested
 - Evan AWS is also interested in CloudEvents and Lambda (has a PM contact)
 - o Matthias is also talking to an AWS PM he will test the waters
- Do we need an eventing status review?
- Kubecon NA Placeholder maintainer talk was accepted
 - o Ideas: A function as an MCP server
- KubeCon EU (Amsterdam) CFP is open and closes in October
 - https://events.linuxfoundation.org/kubecon-cloudnativecon-europe/program/cfp/

Jul 24, 2025

Attendees:

- Evan Anderson
- Andrew Senetar

- Final issue list in Knative Due Diligence for graduation:
 - Knative DD outstanding issues to be addressed
 - Presentation to TAG(s)
 - "If the project has subprojects: subproject leadership, contribution, maturity status documented, including add/remove process" – think this means WGs, but could mean components. Trying to get clarity.

No quorum

Jul 10, 2025

Attendees

- Ali Ok (Red Hat)
- Dave Protasowski (Independent)
- Luke Kingland (Red Hat)
- Evan Anderson

Agenda

- [dave] 2025-07-10 Serving Working Group Update
- [luke] Functions WG Update
 - Finding MCP to be able to leverage func to launch K8s services easily
 - Hypothesis: limited degrees of freedom helps manage context window
 - Python function infrastructure upgrade
 - Doesn't require code changes, just a new buildpack
 - AI: Luke to create a blog post highlighting the upgrade
 - Python upgrade may have introduced instability (e.g. with pack)
 - Improving e2e tests
 - Changed the function signature should this be a new builder / template?
 - Can we build a Lambda → Knative functions adapter builder, and use that for documentation on "how to add a new builder"?
 - This should be a paved path, Evan and Luke have both learned and then forgotten it
- Knative Graduation Outstanding Items Doc
 - E Knative DD outstanding issues to be addressed
- [dave] FYI KubeCon NA'25
 - Submitted a placeholder talk for now
 - Ideas MCP specific builder for func
 - Requested a Knative Booth (morning session)
 - Al: (dave) Figure out who the contingency is
- [evan] Pruning list of approvers
 - Dave is chasing RabbitMQ maintainer

Jun 26, 2025

Attendees

- Matthias Wessendorf
- Andrew Senetar
- Dave Protasowski
- Evan Anderson
- Ali Ok

Agenda

- WG status review
 - □ 2025/06/26 Security Working Group Update
 - Fairly quiet
 - UX WG
 - Website homepage redesign making a lot of progress
 - Main focus at the moment is homepage, rather than information design for docs, but that will come later
 - Client WG (now part of Functions)
 - Mostly Keep the Lights On (KTLO), most focus is on functions
 - o Productivity WG
 - Mostly KTLO
 - Less availability from Mohammed
- Graduation Questions
 - Asking for TAG Presentation or in lieu suggested filling out this form.
 - https://github.com/cncf/toc/blob/main/toc_subprojects/project-reviews-subproject/tag-domain-technical-review-template.md
 - AI: Ali will figure out the TAG and make a presentation
 - Performance Recommendations
 - https://cloud-native.slack.com/archives/C08NY3KG4S2/p1746407814891
 - (The example from Istio is mostly around misconfiguration rather than performance recommendations)
 - Dave has feedback/recommendations around this from Andrew Senetar

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- Statement of being vendor neutral
 - https://cloud-native.slack.com/archives/C08NY3KG4S2/p1750800277761 459
 - AI: Evan will do
- Need a list of approvers with affiliation
 - https://cloud-native.slack.com/archives/C08NY3KG4S2/p1750800962638 049
 - AI: Evan will do
- Add link to Code of Conduct in Governance Doc
 - https://cloud-native.slack.com/archives/C08NY3KG4S2/p1750801370978 819
- How do we want to project-manage this? Shared Doc? GitHub project?
 - AI: Dave will ping Lin

Jun 12, 2025

Attendees

- Evan Anderson
- Matthias Wessendorf

Andrew Senetar

Agenda

- Al(evan): Double-check onboarding for Andrew
 - Matthias need to update SC representation in <u>STEERING-COMMITTEE.md</u>
 - Also double-check 1Password for Matthias
- Graduation update:
 - Completed governance review (high pass)
 - First of 3 adopter reviews completed
- Working Group reviews bumped to June 26
- Kubecon maintainer talk (Atlanta)
 - Evan: can we do a simple-to-host remote MCP with Functions & Serving?
 - https://github.com/knative/func/issues/2690 and https://github.com/KapilSareen/func-mcp/blob/main/src/mcp_server.py
 - Though this seems to be steering in the direction of a local MCP tool for Claude, etc to create functions
- Looks like we need to cancel July meetings based on current attendance plans

May 29, 2025

Attendees:

- Evan Anderson
- Ali Ok
- Dave Protasowski
- Andrew Senetar

- [Evan] Governance suggestion from graduation review:
 - https://github.com/knative/community/pull/1688
 - Not required, only a recommendation
 - o [dave] do we have the equivalent for other roles
 - [evan] we have 12 months for regular contributors
- [Evan] Re-start WG reviews schedule?
 - June 12: Client, UX, Operations, Productivity, Security
 - July 10: Serving, Eventing, Functions
 - [dave] Should we update the working group slides
 - Would be nice to surface Good First Issues so we know newcomers have a place to start (can use gh cli to help)
 - Al(dave) will update
 - o Al(dave): will notify WG Leads
- [Evan] Website help update (2 items)
 - Information Architecture / restructure
 - Techdocs does this a lot, can help to a certain point

- Have someone from the CNCF coming to the UX WG next week
 - [dave] UX group has done some IA redesigns they were going to PR
- o Homepage redesign
 - Less help here, if we can point to some "good" examples, may be able to get an outside contractor designer
 - Follow up with UX WG on homepage status
- [Evan] MCP-focused serving demo / video?
 - Session affinity issues
 - o Al(dave): look at this in June
- [Dave] Started a doc for migrating from OpenCensus (dead for 5 years) ⇒ OTel
 - Will share next week
 - Will also want to update dashboards in https://github.com/knative-extensions/monitoring
- Al(evan): Start a thread on summer conflicts / vacations on Slack to see if we need to cancel meetings
- [dave] CNCF Graduation: scheduled the first end-user interview
- [Evan] Start thinking about maintainer session talks?
 - O Do something end-user focused?
 - MCP Serving Demo? (pull in functions)

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May 15, 2025

Attendees:

- Matthias Wessendorf
- Dave Protasowski
- Evan Anderson

- [matthias] Production Recommendations Document
 - o [dave] will see if there was any public docs for Tanzu stuff
- [evan] Evan filed CNCF help desk tickets there is a bit of a backlog, but we had a ticket already in for at least one item (website reorg)
- Check out the TAG ⇒ TAB (TAG reboot) email. Things are changing, hopefully to help organize and provide better value for projects.
- [dave] OpenCensus => OTel
 - Started writing a feature track
 - We may end up changing metric *names* to align with opentelemetry conventions
 - Was wondering if there are issues with a hard cut over (eg. not supporting both)
 - Do any vendors want support OpenCensus for an extended period
 - o Tracing Format gRPC vs. HTTP
 - [evan] gRPC may be less CPU intensive
- [dave] Knative maintainer cncf mailing list

- https://lists.cncf.io/g/cncf-knative-maintainers/message/249
- New TAGs nominations

May 1, 2025

Attendees:

- Evan Anderson
- Lin Sun
- Jeremy Rickard
- Dave Protasowski
- Andrew Senetar

- Graduation process / progress
 - o Intros
 - Lin Sun done 2 previous graduations
 - Jeremy Rickard new to TOC
 - Adopter Interviews will change
 - CNCF TAB will be part of the adopter interviews
 - TAB now has an end-user focus
 - Lin & Jeremy will do their own due diligence will fall back on our issue https://github.com/cncf/toc/issues/1509 as a potential reference
 - They will eventually submit a PR with their findings
 - CNCF TOC will review the PR
 - Timeline is tight for KubeCon NA 2025
 - Need to finish due diligence & adopter interviews
 - Has to pass CNCF TOC Internal Review
 - Public Comment 2 weeks
 - Needs to pass 8 votes for the TOC
 - (Summer travel)
 - Do adopter interviews include project maintainers?
 - Not usually, but we will get notes and feedback.
 - Aim to target larger, non-vendor adopters
 - Looking to do schedule interviews in parallel with the rest of the due diligence process
 - Q: Does Knative include KServe?
 - A: No, KServe depends on Knative, but is a separate project
 - We didn't specifically target adopters using KServe
- Marketing/Social Media items:
 - First meeting with TOC around graduation
 - Knative 1.18

- Other CNCF resources we want to use?
 - Tech writers improve docs?
 - https://cncfservicedesk.atlassian.net/servicedesk/customer/portal/1/CNCF SD-2803
 - Website glow-up
 - https://cncfservicedesk.atlassian.net/servicedesk/customer/portal/1/CNCF SD-2804
- "What is Knative good for?"
 - TikTok-length demos (1-2 minutes)
 - Create a function and deploy(?)
 - Write a function and send an event to it
 - Get some production values on these?
 - Problem → Solution → Benefits
 - Target audience
 - What is the funnel?

Apr 17, 2025

Attendees:

- Evan Anderson
- Matthias Wessendorf
- Dave Protasowski
- Ali Ok

- Ali How was KubeCon EU
 - Booth Attendance was good
 - Josh Berkus wanted to do some measurements about the outcomes with having a booth. See below - and we've also captured some more information.

INT (INVE	s: visitors who aren't familiar with the project and want to know more STIGATING) HTTHT HT HHT HHT (infereshed isola Dassault (looking port)
Cawksak twin formed Deutsde T	ent users of the project who have technical questions or want to chair and Toyota (B) AWS (AI-BWX) Ross morn Apple (Eventing) actic SmbH; Apple HH Apple (Eventing)
Contributing in	itors/Potential Contributors: conversations about contributing or the project
	add your own current priority conversation here and tally it

- Highlight Lambda → Knative migration story on website (and social media)
- Dave updated the slides
 - Chative Kiosk KubeCon EU 2025
- o [dave] any good talks?
 - Matthias Grafana maintainers talks highlighted community engagement
- o [dave] Atlanta CFP is due on May 27:
 - https://events.linuxfoundation.org/kubecon-cloudnativecon-north-america/ program/cfp/
- [dave] any context on this Knative TAG Contrib Issue moving to cncf/toc
 - https://github.com/cncf/toc/issues/1591
 - o [dave] note tags in the CNCF are now different there was

Mar 20, 2025

Attendees:

- Evan Anderson
- Matthias Wessendorf
- Dave Protasowski
- Andrew Senetar

Agenda:

- [dave] Latest Graduation Status Update
 - Shared in the governance channel but Lin Sun and Jeremy Rickard (as of two days ago) is assigned
 - o There's a KubeCon freeze happening so there won't be anything done until after
 - Lin was already asking some questions so there is some movement
 - o Evan will be promoting our threat model from "draft" to official on the website
- [evan] <u>KubeCon EU booth signup</u>
 - Al(dave) will update the slides
 - o Al(matthias) maybe do some function docs
- Cancelling next session due to KubeCon
- Al(evan) onboard Andrew

Mar 6, 2025

Attendees:

- Evan Anderson
- Ali Ok
- Matthias Wessendorf
- Dave Protasowski
- Andrew Senetar

- Welcome Andrew from CoreWeave
- vIIm aibrix extracted Knative autoscaler to scale raw deployments
 - Does it make sense to offer the KPA separately, to be used by other platforms and to avoid the forking risk?
- KubeCon EU 2025
 - Wednesday & Thursday morning kiosk times
 - Evan to make a signup sheet soon
 - What to show at the booth
 - Collect adopter names and contacts in a central way
 - Attendees:
 - Evan
 - Dave Protasowski
 - Matthias

- PierDipi
- Christoph Stäbler
- Roland
- AI:
- Socials for Knative maintainer talk
- Socials for Booth Times
- Serving Feature wallow:
 - Standardized progressive rollouts would be a useful feature
 - Min-scale
 - Max capacity; don't want 2x pods
 - Want something more than traffic shifting over time, but it is timer-based and doesn't assess actual pod capacity
 - Need to assess with slow-starting containers (e.g. inference serving pods that take minutes to come up)
 - Min-scale shared across Service, not just Revisions
 - Scale adjustment without creating a new Revision
 - Can work around it by editing sub-resources

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Feb 20, 2025

- No meeting lack of quorum
- Addressed end user seat via offline vote

Feb 6, 2025

Attendees:

- Evan Anderson
- Ali Ok
- Matthias Wessendorf
- Dave Protasowski

- Graduation Status
 - https://github.com/cncf/toc/issues/1509
 - No activity on the issue
 - Dave pinged the CNCF TOC members if they need any help with DD
 - TOC won't vote within 4 weeks of KubeCon
- End user seat
 - Sent nomination email, nominations due Feb 14
 - o Rolodex
 - o End-user adopters:
 - (done) Bloomberg Dave
 - Blue Origin Evan

- Cisco Evan
- Control Plane Technologies Evan
- (done) Coreweave Dave
- Conxai Technologies Matthias
- deepc.ai Ali
- EASE lab @ University of Edinburgh -
- Fulcrum Ali
- Hadrian Dave
- Liquidx Ali
- Optum Ali
- Scaleway Ali
- Tata Communications Matthias
- (done) KA-NABELL(kahiro okina) Dave (though in Japan)
- (done) Y Meadows Dave
- o Post to LinkedIn Ali
 - Done
 - https://www.linkedin.com/feed/update/urn:li:share:7293541843516944384 /?actorCompanyId=98939542
 - https://x.com/KnativeProject/status/1887776336443290028
- Security Baseline update
 - Found some small items (missing CONTRIBUTING files in a couple repos)
 - Evan to clean up
- Packaging
 - Evan still didn't do anything, will make a try by March 8 or so
- GSoC LFX
 - LFX: 2 ideas sooner
 - o GSoC: none March 24
 - Performance benchmark (needs a mentor)
- Evan will miss next meeting

Jan 23, 2025

Attendees:

- Evan Anderson
- Matthias Wessendorf
- Ali Ok
- Dave Protasowski
- Roland Huß

- [dave] Update on Graduation Status https://github.com/cncf/toc/issues/1509
 - [dave] will ping CNCF TOC members assigned and see if they have any questions
 - Work we'll want to do around graduation:

- Get roadmaps updated, clean house, etc
- See also "adjusting our packaging" below
- [evan] Announce / select new end user seat
 - [Ali Ok] Send out an email to knative-users to solicit nominations
 - Prev emails:
 - 2024
 - 2023
 - o Bloomberg
 - o maybe YMeadows?
 - Look at adopters list
- [ali] Do we need additional folks on the SC?
 - https://github.com/knative/community/blob/main/STEERING-COMMITTEE.md#c omposition
 - Can we find a devrel / marketing person?
 - Take advantage of the big marketing opportunity around graduation
 - See if we can find an expert to write a strategy
 - Would we want to talk to Whitney Lee?
 - Prefer to find a short-term consultant to help create strategy
 - [dave] will reach out
- [evan] Do we want to look at adjusting our packaging?
 - o E.g. "Eventing with Kafka" or "Serving with Gateway API"
 - Move from "here's a big pile of legos, what do you want to build" to more of a "lego set"
 - Need to figure out e.g. Eventing Sources which should be included
 - Have a helm chart for the operator now: https://github.com/knative/docs/pull/6158
 - Evan also found some interesting tricks in https://github.com/nats-io/k8s/tree/main/helm/charts/nats
 - They have files for the raw files, and then templates uses a function called nats.loadMergePatch to be able to patch any field
 - [evan] what would be good would be paper prototypes
 - "If we installed these 5 YAMLs, you could build these kinds of apps"
 - ⇒ Matthias
 - [dave] wonders if external dependencies can install Kafka / Istio / etc
 - Evan thinks he can do this with helm
 - https://github.com/knative/community/issues/1607
- [evan] Measuring usage via https://scarf.sh/
 - [dave] was looking at getting credentials
 - Will follow up, maybe open an issue
- [evan] Starting pilots for OpenSSF Security Baseline
 - Shouldn't be very intrusive
 - Maybe also hook up with https://endoflife.date/
- [evan] GSoC?
 - o [ali] Send a Slack message for gathering mentor interest

- o [dave] performance testing
 - Related:

https://github.com/openshift-knative/eventing-hyperfoil-benchmark

2024-MM-DD [zoom recording]

Dec 17, 2024

Attendees:

- [dave] need norris's contact for CNCF graduation application (done)
- [dave] will submit adopter names today
- [norris] follow up on scarf
 - [dave] get an account setup need to follow up and then share credentials with Luke (functions wg) will probably get to this in the new year
 - Will make an issue to track this

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- [dave] steering committee results
 - https://groups.google.com/g/knative-dev/c/epvtyxW9te0
- [norris] will check with colleagues using Knative for further use cases and potential serving contributors

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Dec 3, 2024

Attendees:

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- Eventing WG update: □ 2024-12-03 Eventing Working Group Update
 - Evan: can we get an AWS friendly (e.g. Michael Gasch) to pick up (reblog / reshare) the AWS IntegrationSource and IntegrationSink feature when we release it in 1.17?
- KubeCon London
 - - Maintainer Track talk deadline: *Wednesday, Dec 11*
 - Eventing focused
 - What's New in Knative Eventing: Security, Discovery, Integrations, and JobSink
 - https://cloud-native.slack.com/archives/C04LQCW0C03/p1 732008577861769?thread_ts=1731910668.279539&cid=C 04LQCW0C03 (full proposal)

- Pierangelo to submit
- Lightning Talk deadline: *Wednesday, Dec 11*
 - Anyone? If Evan will attend, he can submit something on Serving
 + Gateway API capabilities (will check with Stacklok)
- Project Pavilion deadline: *Wednesday, Dec 11*
 - Do a half-day slot again?
 - Evan to apply
- Evan is a maybe. Who is a yes? Pierangelo / Christoph, ???
- SC election
 - Should we update the timeline after we extended the nomination deadline?
 - Until 12/08 (included)
 - Should we also extend the deadline for the vote?
 - Voting starts 12/11, and ends 12/20 (included)
 - So far, voting is not required, only 2 nominations
 - https://github.com/knative/community/blob/main/elections/2024-SC/README.md #schedule
- (FYI) Evan will be rolling out Minder (https://github.com/mindersec/minder) for managing repo and org settings you'll get a project invite from Stacklok in the next day or so.
 - Will start with managing things like Dependabot and GitHub Actions, but it's fairly flexible, so send Evan your feature requests
 - o All rules will be checked in, but evaluate on the Minder service

Nov 19, 2024

Attendees:

- David Simansky (Red Hat)
- David Hadas (IBM)
- Naina Singh (Red Hat)
- Evan Andreson (Stacklok)
- Dave Protasowski (Independent)
- Norris Sam Osarenkhoe
- Luke Kingland (Red Hat)
- Paul Schweigert (IBM)

- WG updates:
 - Serving
 - 2024-11-19 Serving Working Group Update
 - Eventing
 - Functions & CLIs

- 2024-11-19 Client WG Update
- 2024-06-05 Functions Working Group Update
- Scarf.sh for artifacts?
 - Steering is fine with trying the service
 - It's free for CNCF projects
 - Probably want to start with one project before rolling out to others
 - Docs are here https://docs.scarf.sh/
 - [Ai] Dave get's credentials from CNCR
 - o [AI] Luke looks into it for functions
- KubeCon Updates
 - Lots of folks using Knative or planning on using it
 - Dave
 - talked to someone who's on Lambda but needs portability
 - CoreWeave said they'll be an end-user part of our graduation application -Andrew S is a contact.
 - Evan
 - Heroku is replatforming to Kubernetes
 - Heroku is also re-launching the 12 factor manifesto
 - Brian Hammons from AWS that included Knative as a topic.
 - Can we set up a video carousel of KubeCon talks?
 - [Add list of links here]
 - _
- [Evan→Ali] Election
 - Christoph Stabler agreed to stand as the election official
 - Be an liaison electo folks (eg. dawn/josh)
 - They determine the eligible voters, send the emails (do whatever electo needs)
 - Timeline?
 - How many seats and time limit Governance doc (apparently 2 up for election for 2 year term)
 - Nov 19 (Tue) Announcement of Election
 - Dec 2 (Monday) Nominations deadline (may extend to the 4th)
 - Dec 5 (Thursday) Voting starts
 - Dec 17 (Tuesday) Voting exception forms are due by 23:59 UTC (4:59pm Pacific)
 - Dec 20 (Friday) Voting End
 - [Al] Naina to talk to Josh B/Christoph for help
 - [AI] Naina to draft the initial announcement email and share w/ Christoph
- [dave] Graduation Follow Up
 - Evan will take over the update of the issue / PR to the new format
 - AI Evan will create a thread in governance slack to collect potential end user interviewers

Oct 22, 2024

Attendees:

- Ali Ok
- Evan Anderson
- Paul Schweigert
- David Simansky

Agenda:

- [aliok] Elections
 - Talked to Dawn, see if Reto can be lead
 - Dawn can be a backup
- [evan] Graduation application
 - There is a new form <u>https://github.com/cncf/toc/issues/new?template=template-graduation-application</u> .md
- [aliok] TOC presentations?
 - Monthly
 - o Big 3 next meeting (November 5)
 - Serving, Eventing, Functions+Client
 - David is going to invite WG leads to the next meeting
- Meeting time
 - Keep it as is for now until elections
- KubeCon staffing sheet is available in this Slack channel:

https://cloud-native.slack.com/archives/C07PTTL1988

- People coming to KubeCon that we know of
 - Christoph
 - Pierangelo
 - Ali
 - Calum
 - Leo
 - Evan
- KubeCon kiosk slides:
 C Knative Kiosk KubeCon NA 2024
 - Evan to ask Stacklok person to have a look at the slides
- Signup sheet: The Knative Kiosk Sign Up Kubecon NA 2024
 - Please add your names!
- PR to review https://github.com/knative/community/pull/1623

2024-10-08

Attendees:

- Naina Singh
- Vincent Hou

- Evan Anderson
- Paul Schweigert
- Dave Protasowski
- Norris Sam Osarenkhoe
- David Simansky
- Calum Murray

- [NS] Knative Serving future
 - RedHat is the only vendor currently in the Serving maintainers set with Broadcom not involved in Knative.
 - Dave is still involved in a personal capacity.
 - Would we want to try to reach out to Tidelift to sponsor maintainers?
 - Currently know of at least 4 different companies selling products based on Knative, but only 1 is contributing: Scaleway, Red Hat*, Broadcom, Google, IBM
 - What about <u>Coreweave</u>?
 - Users who are relying on Knative scaling:
 - Bloomberg, Chainguard, CoreWeave, CERN, ???
 - Pattern: Kubernetes keeps adding new features, but Serving needs extra "lift" to support the Kubernetes features for each new feature
 - Have some of these features behind a feature flag, but need to turn them
 - Should we pivot our validation stance?
 - Functions and Eventing have less competition with Deployment / etc
 - (Norris) Functions and Eventing address a Software Architecture /
 Integration need whereas Serving addresses a Deployment /
 Infrastructure need, which Kubernetes already addresses in some part.
 - Challenge: folks are already learning Deployments / Ingress, and don't want to throw away their existing knowledge to migrate to something new
 - Question: should Knative Serving try to get in-tree for Kubernetes?
 - Gateway API is considering moving in-tree
 - Watch and see how this fares
 - Add Knative as a scaler for KEDA?
 - Have an "external scaler" tool that can be driven via gRPC
 - What's the response time?
 - Why should we do it?
 - Not a problem for us to solve
 - <u>Challenge:</u> lots of people are using it, but not enough give-back in terms of contributors or commercialization to support the project.
- [Norris] Needs reviewer for Eventing Observability Blog and Social Media Post
 - Will reach out to Naina for Review via Slack. Proposed date for publishing: 2024-11-06
- WG Roundup:

- Operator:
 - Not a lot of progress; mostly maintenance and keeping lights on
 - Discussion about Helm chart need to host it, and put it into the release process.
 - Is there stuff we can do to consolidate the work?
 - Automated release is working well, don't break it.
 - Also publish to OperatorHub
- Security

Sep 24, 2024

Attendees:

- Paul Schweigert
- Evan Anderson
- David Simansky
- Ali Ok

Agenda:

- New members, new agenda?
 - O What do we want to cover?
 - TOC: Do we want to group up some of the WG updates into a batch?
 - Aim to get more groups cross-communicating
 - Try doing "everybody" in one meeting every 6-8 weeks?
 - Typical (it depends on the WG) time it takes is 15-25 mins
 - Steering: Media report put this on the agenda?
 - May need to pivot from trying to pull in tentpole vendors to pulling in individual contributors.
 - Reach out to folks writing content on Knative to get additional blog posts and interviews / content.

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- Contributor onboarding?
 - ⇒ Review good first issues (<u>knative</u>, <u>knative</u>-extensions)
 - [aliok] We need some process
 - A: Review in WG updates
 - B: Review in SC meeting
 - How many people are getting moved up the contributor ladder?
 - Evan is going to ask about some tooling Stacklok uses
 - Monitor this in SC meetings, every N meeting
- Knative booth staffing?
 - Has there been an email about this yet?
 - We have a booth: KubeCon NA schedule
 - Wednesday 10:30am 3:15pm
 - Thursday 10:30am 1:45pm
 - Friday 10:30am 12:30pm

- Ali Ok to organize (start a spreadsheet similar to <u>Paris</u>)
- Steering Elections
 - o Ali Ok: reach out to Dawn Foster(?) or Josh Berkus
- Knative Graduation:
 - Stuck in "not yet processed"
- Knative in 5 years: please add your comments in the issue
- Next meeting agenda (Oct 8)?
 - Ask 3 WG leads to do TOC presentations
 - Productivity / Security / UX / Operator?
- SC meeting day/time?
 - Evan to set up a Doodle (see https://www.when2meet.com/ as well)

Sep 10, 2024

Attendees:

- Norris Sam Osarenkhoe
- Evan Anderson
- David Simansky (Red Hat)

Agenda:

- Record attendance above!
- REVIEW ACTION ITEMS FROM PREVIOUS MEETINGS
 - o (norris) Cloudera is using Knative Norris is in touch with them
 - Still waiting on reply from contact. Reached out again.
- Linkedin post
 - German Knative Post by SVA with SVA Case Study (norris)
 - Will be about Best Practices on Knative Observability
 - Dashboard Draft: https://cloud-native.slack.com/archives/C04LMU33V1S/p172588169543 3409
 - Evan has a little bit of feedback on combining a simpler format in combination with the in-detail version above
- https://github.com/knative/community/pull/1587
 - Evan will update text, then corral votes from steering and merge in the next week

Aug 27, 2024

Attendees:

- Norris Sam Osarenkhoe
- Evan Anderson

Agenda:

- Record attendance above!
- Discussion about shipping mini-Prometheus and Grafana in quickstart (related to SVA dashboards blog post).
 - Grafana 8.0+ is AGPL, which is not on the allowed list:
 https://github.com/cncf/foundation/blob/main/allowed-third-party-license-policy.md
 - Question: can we get a TOC exception if we're just linking the container image in the quickstart loadout?
- Discussion about up-skilling for Knative (video series)
 - Simplifying building functions Spring Cloud Functions, etc.
 - Handling event fan-out tuning for Kafka, etc
 - Why to externalize event configuration multiple services coordinated event routing
- REVIEW ACTION ITEMS FROM PREVIOUS MEETINGS
 - o (norris) Cloudera is using Knative Norris is in touch with them
 - Waiting on reply from cloudera
 - Further Info on use case:

 https://docs.cloudera.com/cdp-public-cloud-preview-features/cloud/ml-ai-inference-service/ml-ai-inference-service.pdf
 - (adding to <u>rolodex</u>)
- KubeCon
 - Knative booth- AM hours ??
- Linkedin post
 - German Knative Post by SVA with SVA Case Study (norris)
 - Will be about Best Practices on Knative Observability
 - Tasks (norris)
 - Blog Post
 - LinkedIn Post
 - Opensourcing our Dashboards
 - Need to rethink order
 - Ask about Helm chart
 - This deserves discussion with TOC
 - Repost for Governance (https://github.com/knative/community/pull/1587)
 - LLMs, GPUs and running Knative directly w/o KServe
 - Naina(?)

Aug 13, 2024

Attendees:

Naina Singh

- Mauricio Salatino
- Norris Sam Osarenkhoe

Agenda:

- Record attendance above!
- REVIEW ACTION ITEMS FROM PREVIOUS MEETINGS
 - (norris) Case Study Update on Knative Website
 - Done
 - o (norris) Cloudera is using Knative Norris is in touch with them
 - Adopters
 - Case Study
- KubeCon
 - Knative booth- AM hours
 - o Maintenance session- submitted
- Review Email about Security Vulnerability.
- Linkedin post
 - Ask about Helm chart
 - Repost for Governance
 - LLMs, GPUs and running Knative directly w/o KServe
 - Naina(?)

Jul 30, 2024

Attendees:

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Agenda:

- KubeCon discussion
 - o Naina registered us for an in-person Kiosk Part time AM
 - Also marked interested in ad hoc meeting station
 - Dave submitted a maintainer session with Evan will be adding Callum and maybe Naina
 - Evan can drop if needed
 - Evan submitted a lightning talk, but will be transferring it to Leo Li
- Think about something to post on social media (2 posts)
 - Governance change (<u>1587</u>)
 - Evan to post
 - LLMs, GPUs and running Knative directly w/o KServe
 - Naina(?)

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Jul 16, 2024

Attendees:

- Evan Anderson
- Norris Sam Osarenkhoe

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Agenda:

- Record attendance above!
- REVIEW ACTION ITEMS FROM PREVIOUS MEETINGS
 - o (norris) Case-Study Update on Knative Website
 - We already have a Blog Post on the case study, just need to add it to the case study list
 - PR: https://github.com/orgs/knative/projects/52/views/1?pane=issue&itemId =66757164
 - Governance restructure
 - https://github.com/knative/community/pull/1587
 - Has some comments, not sure what people think about the question raised re: size and company composition
 - Evan will update the PR to limit total number of seats from one company to <50%
 - Future CFP date: KubeCon India (Sunday, 25 August)
- Triage the Backlog < timebox, 10 minutes>
- Think about something to post on social media (2 posts)
 - IBM Watson Case Study
 - Governance change (<u>1587</u>)
 - German Knative Post by SVA with SVA Case Study (norris)

Action Items:

- Evan to create Mastodon account
- Evan to follow up with person interested in creating Pulsar broker

2024-06-18

Cancelled due to conflicts (NS, MS, EA)

2024-06-04 [zoom recording]

Attendees:

- Ali Ok
- Evan Anderson
- Prajjwal Yadav
- Mauricio Salatino
- David Simansky
- Naina Singh
- Callum

- Record attendance above!
- REVIEW ACTION ITEMS FROM PREVIOUS MEETINGS
- Agenda:
 - o [aliok] Let's do regular social media posts
 - Each steering meeting, we will plan 2 posts (one for each of the next two weeks)
 - Speaking of social media, please review https://github.com/knative/community/pull/1445
 - Do we want to also post to Mastodon / BlueSky?

- [Calum and Prajjwal] Look at recommendations from contributor research: https://github.com/prajjwalyd/ux/blob/finding-and-recommendations/user-resea
 rch/contributor-research/Recommendations.md
 - https://github.com/knative/community/issues/created_by/prajjwalyd
 - **READ:** Research summary
 - Office Hours: https://github.com/knative/community/issues/1574
 - Improve Onboarding: https://github.com/knative/community/issues/1575
 - Recommendations:
 - Feasibility and resource aspect is not included
 - Are decreased order of priority
 - Priority == most wanted themes
 - [Evan] We can go with low hanging fruits
 - High impact
 - Low resource requirements
 - [Naina] Hesitant with "personalized 1:1 meetings for new contributors" as it would be resource intensive
 - [AliOk] Let's focus on improving / leveling-up early contributors before we start trying to recruit new contributors
- [aliok] Vote on 2 governance changes:

- https://github.com/knative/community/issues/1549
 - Evan will create a PR with the suggested changes
 - 4 elected, 2 SC appointed seatsYiji
 - What do we call it? (Steering Committee)
 - Transition plan: 9 until fall SC elections
- https://github.com/knative/community/issues/1554#issuecomment-212 4060486
 - This should be just TOC business until we combine the two committees
- [Evan/Naina] What fraction of contributors are (still) professional vs passion contributors?
 - Ali will prepare data about this
- Case Study: IBM Watson and Knative Eventing
 - https://www.cncf.io/case-studies/ibmwatsonxassistant/
- Triage the Backlog <timebox, 10 minutes>
- Think about something to post on social media (2 posts)
 - LFX Mentee on eventing features
 - [Public] Knative Eventing Authorization finalized, starting implementation
 - https://github.com/orgs/knative/projects/79/views/1 → WIP project board for authorization work

Action items:

- Evan to create Mastodon account
- Evan to follow up with person interested in creating Pulsar broker
- Ali to prepare data about fraction of contributors: professional vs passion contributors

2024-05-21 [zoom recording]

Attendees:

- Ali Ok
- Naina Singh
- Calum Murray

- Record attendance above!
- REVIEW ACTION ITEMS FROM PREVIOUS MEETINGS
 - UX grp is also trying to interview folks
 - UX user interview doc: Knative User Experience Interview Guide
 - 12 contact people

- Calum would add them to Rolodex
- May be merge with Post-KubeCon-EU-24 interview questions and cover more ground with all contacts?
- Feedback on https://github.com/knative/ux/pull/139
- Triage the Backlog <timebox, 10 minutes>

2024-05-07 [zoom recording]

Attendees:

- Ali Ok
- Norris Sam Osarenkhoe

Agenda:

- Record attendance above!
- REVIEW ACTION ITEMS FROM PREVIOUS MEETINGS

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- Merging Steering and TOC
 - [aliok] Postpone Vote on this Topic when enough Participants are available (not voted)
- Questionnaire for Post-Kubecon Survey
 - o [aliok] Proposes to let UX WG be involved
- Helm Chart Request by User
 - https://github.com/orgs/knative/projects/52?pane=issue&itemId=62154653
- Triage the Backlog < timebox, 10 minutes>

Apr 23, 2024 [zoom recording]

Attendees:

- Evan Anderson
- Norris Sam Osarenkhoe

- Record attendance above!
- REVIEW ACTION ITEMS FROM PREVIOUS MEETINGS
 - Need to fill out Post-KubeCon-EU-24 survey questions, and then Evan will start doing interviews
 - Filled this out, Evan will start trying to reach out and schedule with the "Follow up after Kubecon" folks
 - Norris is interested in German / EU companies
 - Naina is interested in all
 - Evan will start setting up meetings / getting interest
 - Merging Steering and TOC
 - Need more details on a concrete proposal

■ [Norris] Idea: Take sample size of previous SC / TOC meeting and calculate average participant size

Steering: 3.5TOC: 5-8

Estimated total: ~8-10

- Evan wants to know what the meeting agenda for a combined group would look like
- [Norris] Knative Cookbook Idea / maybe move downstream (redhat) content to upstream
 - Need to Sync with Naina on this
- Triage the Backlog <timebox, 10 minutes>
- (Norris) Assist Ali Ok with Lead Ondrej Trojan "Helm Chart for Knative"
 - o Ask on knative-leads to see which WGs would be interested in engaging with him
 - o GitHub: https://github.com/trojaond

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2024-03-26 [zoom recording]

Attendees:

- Ali Ok
- Evan Anderson
- Naina Singh
- Norris Sam Osarenkhoe

- KubeCon report:
 - Kiosk was well-attended on Wednesday, slightly less so on Thursday
 - There was roughly equal interest in both Serving ("how does it work") and Eventing ("we really use this"), so we may want to think about balancing our coverage on the website based on that observation. Some interest in functions, too, though that seemed somewhat more obvious to people.
- Maintainers' Track meeting was full about 20 people waiting outside at the start; the line started more than 8m before the start of the talk. Probably about 35 people turned away altogether – Evan ended talking with some of them outside the room for a bit.
- Rolodex: TRolodex: Knative
 - Also: KubeCon 2024 EU Leads [Public Document]
 - Evan was able to get about 10 organizations (9 new) agree to follow-up SC interviews of some sort after KubeCon. It would be nice to offer them a suite of engagement options.
 Post-KubeCon-EU-24
 I'm thinking of the following:
 - questionnaire about usage

- 30-60 minute interview about usage and pain points that we could turn into a blog post
- published case study
- Naina is interested in being all interviews
- Inactive maintainers
 - Started reaching out to them
- [aliok] Merging SC and TOC?
 - Should we proceed with coming up with ideas?
 - Lets document the pain point and challenges the why and what concerns we have with current system
 - o Explore Options:
 - Reducing Size
 - Merging
 - Etc.
 - [Norris] Idea: Take sample size of previous SC / TOC meeting and calculate average participant size
- [Norris] Knative Cookbook Idea / maybe move downstream (redhat) content to upstream
- [Evan] Will be out the week of April 9 (next meeting)

2024-03-12 [zoom recording]

Attendees:

- Ali Ok
- Evan Anderson
- Naina Singh

Agenda:

- Record attendance above!
- REVIEW ACTION ITEMS FROM PREVIOUS MEETINGS

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- KubeCon:
 - Kiosk staffing not enough: Knative Kiosk Sign Up Kubecon EU 2024
- Triage the Backlog < timebox, 10 minutes>
- Rolodex: Fractive
- Conformance
 - Serving exist- Executing it not ideal
 - Eventing is not fully done
 - Can contact Caleb Woodbine from ii.nz: https://blog.calebwoodbine.com/about/
 - Focus on Serving only for now
- [aliok] Steering Committee handoff process:
 - Knative Steering Committee Onboarding/Offboarding

- Evan to file CNCF servicedesk ticket to get new Steering members access.
 (Check TOC, too)
- [aliok] Inactive maintainers
 - Will start reaching out to inactive folks to ask if they will remove themselves;
 otherwise vote in SC if needed.
- [aliok] Social media manager
 - First PR: https://github.com/knative/ux/pull/117

2023-02-27 [zoom recording]

Attendees:

- Ali Ok
- Naina Singh
- Evan Anderson

- Record attendance above!
- REVIEW ACTION ITEMS FROM PREVIOUS MEETINGS
 - (aliok) Steering handoff checklist
 - ■ Knative Steering Committee Onboarding/Offboarding
 - Al: Evan to check 1Password access TOC should have ability to invite others
 - (aliok) Graduation
 - Ali submitted a PR
 - Branding Refresh
 - Mascot
 - Naina to file a service desk ticket
 - Only Graduated project mascot can be used by CNCF but we are free to start using the mascot and once we graduate it can join its friends
 - o Name should start with K
 - Website
 - Ali to get an explainer doc on proposed changes
 - Explainer
 - 👍
- End User Seat
 - SC voted internally
 - +1 from Evan Anderson, Naina Singh, Ali Ok, and Mauricio
 - Al: Naina will ask to Norris again, then Ali will create the PR for the changes in the document
- [aliok] Inactive "manager"s

- o Data: JSON file
- o [evan] Also Google Workspace cleanup
- Al: Ali to reach out the WG leads first, and then to inactive people to remove themselves
- [evan] started a Quick Summary doc to explain Knative, hoping to make a video
 - Will add "What is {Serving, Eventing, Functions}" and "Life of a {Request, Event, Build}" for additional details
- [aliok] KubeCon kiosk schedule
 - Evan can definitely cover a bunch of shifts this time
 - We have the AM shift
 - o AI: Ali to create a spreadsheet for shifts
- [aliok] First contributor recognition experiment + social media
 - 0
 - [Naina] We should do it from Knative account directly
 - Did anyone repeat this from Knative account?
 - Yes, I did Naina
- Workshop with Lexis-Nexis? Had interest at Kubecon last year
 - o [evan] We should start a rolodex
 - Can we get them to add to ADOPTERS
 - Naina to create spreadsheet with [company, contact name / email, type of interest] and share with governance group
 - o Al: Ali to create a knative/community ticket
 - Lexis-Nexis might be potentially an adopter
 - Ask if there's any contact
- Major tentpole revisit:
 - Evan to follow up with an AWS contact
 - Naina to follow up with Apple / Microsoft
- Social media
 - #knative-social-media channel
 - Social media manager
 - Initially no access to social media channels
 - SC/TOC to post the suggestions
 - Later on, we can give access after N posts/days/weeks
 - Naina had a person interested in, she can check again
- Triage the Backlog < timebox, 10 minutes>

2023-02-13 [zoom recording]

Attendees:

- Mauricio Salatino
- Evan Anderson
- Calum Murray

Agenda:

- Record attendance above!
- REVIEW ACTION ITEMS FROM PREVIOUS MEETINGS

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- [salaboy] Knative Maintainers Session:
 - Luke and Dave are not confirmed yet
 - Evan will be at KubeCon, but doesn't need to be in the session
- [Calum] Review website redesign https://github.com/knative/ux/pull/99
- Our lightning talk got waitlisted.
- Triage the Backlog <timebox, 10 minutes>

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2023-01-30 [zoom recording]

Attendees:

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- Record attendance above!
- REVIEW ACTION ITEMS FROM PREVIOUS MEETINGS
 - o (aliok) Steering handoff checklist
 - ■ Knative Steering Committee Onboarding/Offboarding
 - (evan) Add backup admin user for public lists
 - Still TODO, need to recover 1Password
 - Using prow-robot@knative.team, password is in 1Password
 - (aliok) Graduation
 - Ali to submit a PR
 - Evan to reach out to TOC about sponsorship
 - Evan to get a Security Response example
 - Naina to add a link to trademark meeting recording to PR / status of trademark commitee
 - Branding Refresh
 - Mascot
 - Naina to file a service desk ticket
 - Website

- Ali to get an explainer doc on proposed changes
- End-User Representative
 - Naina to send out nomination email
- (evan) Google Workspace cleanup
 - Currently billed to a PM @ Google
 - Should probably be billed to CNCF
 - Currently have 48 seats, including a number which are "suspended" and a number which are pre-CNCF. We should define who gets / needs a knative.team account, and then remove the remainder.
 - Naina and Evan are currently Super Admins along with some previous folks and Dave@; will add Ali and Mauricio once they've confirmed their account setup. (These must be @knative.team accounts)
- Triage the Backlog <timebox, 10 minutes>

2024-01-16 [zoom recording]

Attendees:

- Evan Anderson
- Ali Ok
- Mauricio Salatino
- Naina Singh

- Record attendance above!
- REVIEW ACTION ITEMS FROM PREVIOUS MEETINGS
 - o (aliok) Steering handoff checklist
 - ■ Knative Steering Committee Onboarding/Offboarding
 - Need a review for stuff I don't know
 - Knative slack channels "Channel Manager"
 - Is currently only Lance
 - 1Password:
 - Evan has some access if he can recover secret key
 - Ali needs access
 - Mauricio also needs access
 - Invited
 - UNLOCKS:
 - Google Analytics
 - Maybe not?
 - OpenSSF Best Practices
 - Zoom 🔽

- Google Workspace Admin (no!)
- Twitter / X? 🔽
- ServiceDesk:
 - Ali does not (aliok@redhat.com)
- (evan) Add backup admin user for public lists
 - Still TODO, need to recover 1Password
- (aliok+salaboy) Maintainer track CFP
 - Mauricio Salatino invited Luke Kingland to do the CFP
 - Waiting on acceptance (See Kubecon talk)
- (all) <u>KubeCon</u> [[Due this Wednesday]]
 - o Maintainer track session: submitted
 - Luke may not be able to make it
 - Dave is added
 - Naina also would like to be added
 - Kiosk: ½ day
 - AM session
 - Lightning Talk: March 19 (Tuesday)
 - Opportunity to share feature announcements
 - Do we want to apply?
 - Anyone who would be willing to talk?
 - Mauricio would present someone else's slides
 - Evan is willing to make slides
 - Evan will submit something
 - PR Support
 - Not going to have graduation this time around
 - Don't have big case studies in the pipeline
 - Think about this for next time
 - Backstage plugin
 - Graduation
 - Case studies
 - ???
 - ContribFest
 - Not for EU
- [aliok] Graduation see previous meeting notes
 - Updated the <u>DD doc</u>
 - Asked for the <u>governance review</u>
 - o Al: Submit a PR: done https://github.com/cncf/toc/pull/1245
 - Al: Evan Anderson to talk to Duffie / Nikhita / Cathy about sponsorship
- [aliok] Governance review
 - Need some meeting recordings as an evidence that we're good
 - Noone knows where they are
 - They are in the Zoom account, need to get 1Password

- Need a security response example
 - AI: Evan will dig one out
- [aliok TM committee see previous meeting notes
 - We need a link to the recording / voting to dissolve
 - Again on 1Password
 - Al: naisingh@redhat.com
 - https://zoom.us/rec/share/SQdqoQVUIYjE4Q4KYSOgPzfq2aP5Hs1A0F6S N-zm8SynkOhnp6h_3KpXTyrEJuhH.uSlcatWGYOwNnFk4

- [aliok] Let's finish onboarding new members
 - https://github.com/knative/community/issues/1468
 - Also, update Knative Steering Committee Onboarding/Offboarding
 - See previous action item
- [aliok] Mascot need a service desk ticket
 - https://github.com/knative/community/issues/1463
 - naisingh@redhat.com
- [aliok] Website changes
 - UX WG is suggesting some changes, plus we have other changes requested
 - o Is voting needed for these?
 - o UX WG change is a bigger one, with colors and theme
 - Is there an explainer doc?
 - AI: Ali to ask for an explainer document
 - UPDATE: Ali did ask, we're now waiting
 - Others are small:
 - https://github.com/knative/docs/issues/5704
 - https://github.com/knative/docs/issues/5811
- [aliok] Meeting calendar
 - Gonna update the invited people, unless there's a reason to keep emeritus folks
- [salaboy] Luke cannot make it to KubeCon EU Maintainers Session's definitions
- [Evan] Non-text learning content
 - o Can we get short presentations that can be given at Meetups / conferences
 - And record these for the website
- [NS] End User Seat election
 - naisingh@redhat.com to solicit nominations
 - Previous announcement
 - Deadline Feb 2

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- Triage the Backlog < timebox, 10 minutes>
 - Triaged!
 - Ali to work on moving stuff into the Steering Project Board as applicable

Action items:

Naina / Evan to give

2024-01-02 (cancelled)

Attendees: Evan Anderson (only)

2023-12-19 [zoom recording]

Attendees:

- Ali Ok
- Evan Anderson

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Agenda:

- Record attendance above!
- REVIEW ACTION ITEMS FROM PREVIOUS MEETINGS
 - (aliok) Steering handoff checklist
 - ■ Knative Steering Committee Onboarding/Offboarding
 - Need a review for stuff I don't know
 - o (evan) Add backup admin user for public lists
 - (aliok+salaboy) Maintainer track CFP
 - Mauricio Salatino invited Luke Kingland to do the CFP
- [aliok] Graduation what's remaining:
 - 1 issue open from security audit report: https://github.com/knative/infra/pull/288
 - o Governance review: <u>issue</u> open.
 - Due diligence doc: Knative Graduation Due Diligence
 - Need a review
- [aliok] Trademark committee dissolving
 - o Issue: https://github.com/knative/community/issues/1399
 - o Previous notes
- Triage the Backlog <timebox, 10 minutes>

2023-12-5 [zoom recording]

- Ali Ok
- Naina Singh

- Mauricio Salatino
- Evan Anderson

- Record attendance above!
- REVIEW ACTION ITEMS FROM PREVIOUS MEETINGS
- Steering Committee Composition
 - New committee members:
 - 1password access
 - LinkedIn access
 - CNCF knative maintainers list
 - End-user (and -dev?) mailing lists:
 - https://groups.google.com/g/knative-users/members?q=role%3A owner
 - https://groups.google.com/g/knative-dev/members?q=role%3Aow ner
 - See what other access is needed
 - Steering committee email list- steering@knative.team
 - https://groups.google.com/a/knative.team/g/steering
 - Create add/md file in the repo with the list of things needs to be done for onboarding new folks- HandsOff list- create a google doc first and share for writing the tasks -
 - [] Al- Ali Ok
 - [aliok] UPDATE: found this dod and updating it
 - Knative Steering Committee Onboarding/Offboarding
 - End User Seat would be coming up for reappointment
 - Need to call out
- External outreach
 - Reached out to Microsoft and Apple
 - Apple asked to get connected back in Jan
 - Microsoft no reply yet
 - Adding case study from the knative user session to Knative website- sounds doable
 - CNCF wants some sort of quantitative data (# Knative Services deployed?)
 - NS: Share Slides
- Should WG leads be on the CNCF maintainers list?
 - 4 agree, passed
- CNCF Graduation Application
 - Security Audit complete! (Blog post)
 - o TOC contact: Ricardo from TOC
- Mailing lists

- Knative-users got hit by a lot of spam. The only owners were circa-2020 steering committee members; dprosato@ reached out to Ville to recover access.
- Should we look at moving these from @googlegroups.com to @knative.team
 - This would be like https://groups.google.com/a/knative.team/g/steering
 - Pro: would be able to manage through GSuite admin console
 - Con: would lose all the existing history
 - Unknown: email would come from @knative.team instead of @googlegroups.com
- Al(evan): We might want to add a list-admin@knative.team account to the public lists, and then have an explicit plan to recover that account.
- KubeCon
 - When is the maintainer session CFP deadline?
 - Should be later, but need to find out the exact date
 - Dec 31
 - Al(aliok, salaboy): fill out a CFP
 - Naina suggestion:
 - Focus on one thing instead of all 3 modules
 - We can try to find an end user using this in production -May be
 - Evan suggestion
 - For the one thing we focus on, help users build a mental model of what it does well and what it does poorly.
 - Also want to sign up for a booth
 - We should also ask whether we can get a lead-tracking device
- Knative team accounts
 - Who's in there? Is it used?
 - Evan will check and come up with suggestions
- <u>Triage the Backlog</u> <timebox, 10 minutes>

2023-11-21 [zoom recording]

Attendees:

- Salaboy
- Lance Ball
- Puerco
- Evan Anderson

- Record attendance above!
- REVIEW ACTION ITEMS FROM PREVIOUS MEETINGS
 - We don't seem to have any previous action items

- Welcome new SC members. We need to send the email and invite folks to join this meeting (welcome Evan!)
 - Lance to draft GDoc of announcement email today and share with #knative-governance
- For next Kubecon: can we get a lead device?
 - Al: Evan to follow up with Lindsay
- Salaboy chatted with someone at Apple, they may be looking at Knative (Paul Morie might be a good contact)

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Triage the Backlog <timebox, 10 minutes>

https://github.com/knative/community/issues/1441

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2023-24-10 [zoom recording]

Attendees:

- Naina Singh
- Lance Ball
- Calum

Agenda: No Quorum

- Record attendance above!
- Kiosk-
 - Sign up sheet
 - Share the presentation draft for kiosk
 - Start a slack channel for kubecon
 - Ideas:
 - Create survey draft optional email address to follow-up
 - Sticky notes- poster board how to group the docs.
 - Swag for doing the activity
- REVIEW ACTION ITEMS FROM PREVIOUS MEETINGS
- Triage the Backlog < timebox, 10 minutes>

2023-10-10 [zoom recording]

- Ali Ok
- Lance Ball
- Naina Singh

- Mauricio Salatino
- Kelechi Uzoma
- Carlos Santana

- Record attendance above!
- REVIEW ACTION ITEMS FROM PREVIOUS MEETINGS
- [aliok] Anything needed for KubeCon / AppDeveloperCon?
 - We have a kiosk and we need to to create the google sheet for people to volunteer
 - Kiosk number P5-A
 - Kiosk Time
 - AM Shift Schedule
 - Tuesday, November 7: 10:30 3:30 PM
 - Wednesday, November 8: 10:30 2:00 PM
 - Thursday, November 9: 10:30 12:30 PM
 - [Action] Naina will create the sheet and share it in slack and mailing list, Ali will take some spots and share it with broader
 - Knative Kiosk Sign Up Kubecon NA 2023
- [aliok] Graduation any news from security audit?
 - The open PR was just merge with the updates from
 - We are waiting for the security audit,
 - Naina ping Even and David (both are working with 3rd party auditor) to get update status, but we have not heard back. Naina will ping David again

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- [aliok] <u>Effort to get more adopters</u>
 - See
 - https://github.com/knative/eventing/issues/new?assignees=&labels=kind%2Fbug&projects=&template=bug.md&title=
 - [Carlos] Would be good if we can do the bug and feature templates in a single location <org>/.github/
- [salaboy] Openfunction.dev update from China
 - Mauricio was surprised to see many organizations building functions with knative
 - Mauricio saw organizations not collaborating with the upstream knative, some of the reasons are language and timezone, if they want to do meetups they can't do things outside China
 - Mauricio met with Openfunction, he thinks there is some collaboration to be done
 - Mauricio is going to start some discussions to see how the OpenFunction can collaborate with the Knative Func working group.
- [salaboy] Adding Holopin to the Knative org: https://www.holopin.io/

- o Dapr is currently evaluating with CNF on this.
- We will wait on how it works with Dapr
- [lance] Steering elections next month?
 - Start building the timeline for election
 - Ali was TOC election officer, and wants to contribute time to work on this.
 - Carlos and Lance seats to be replacehttps://github.com/knative/community/blob/main/STEERING-COMMITTE E.md#committee-members
 - [Ali] Will look into this to get the process started
- [NS] Trademark Committee voted to get dissolved.
 - Next step is to create PR to close it. Need to attach the recording of the call to PR.
 - Naina took notes
 - What needs to be removed and whats need to move to TOC or Steering
 - This is not need it for
 - Conformance, and API Spec
 - API Spec goes to TOC
 - o Conformance doesn't have home, removed or move it
 - o [Action] Naina to open a PR
- [NS] UX group news?
 - PR to update UX https://github.com/knative/community/pull/1432
 - Ali: Leo and Callum, new community members, they have been setting up some meetings with designers from the university of OCADU?.
 - They had three meetings, one meeting for intro, Ali giving a presentation, designers giving feedback from the website. They job is not about the website, but more about interaction and story about the knative experience.
 - Suggestions are captured
 - Issues? For these TODOs
 - Story boards?
 - Now to continue relationship to get more input from designers
- [NS] Linkedin Company page: https://www.linkedin.com/company/knative/
- [NS] PR for Social media guidelines
 - https://github.com/knative/community/pull/1445
- [NS] Working on case studies to be publish on CNCF, reaching out to companies
- Triage the Backlog < timebox, 10 minutes>

Action items:

Ali: Remind Dawn about the upcoming election

2023-09-25 [zoom recording]

• Cancelled - no quorum

2023-09-11 [zoom recording]

Attendees:

Ali Ok

Agenda:

- Record attendance above!
- REVIEW ACTION ITEMS FROM PREVIOUS MEETINGS
- [aliok] TM committee status are we done?
 - We got both votes to dissolve: https://github.com/knative/community/issues/1399
 - We're good with dissolving
 - Need to ask what we need to do to Josh+Dawn [aliok asked <u>here</u> now]
 - [NS] Do we need a conformance program?
 - Similarly, needs to be asked
- [NS] Linkedin company page for Knative Project
 - Need a common email address for this
 - Twitter account is under cncf-knative-maintainers.list.cncf.io
 - We can use steering@knative.team
 - o Al: Naina to create Linkedin Page for Knative.
- [NS] Project meeting at KubeCon: same day as AppDeveloperCon
 - Ask on Twitter: informal survey question.
- [NS] Graduation [issue]
 - Security audit likely to have an initial report for us to respond to around the end of September
 - o <u>Due Diligence doc</u> draft by Ali
- [NS] Knative UX meeting
 - First regular meeting Sept 16 21.
- Triage the Backlog <timebox, 10 minutes>

2023-08-24 [zoom recording]

Attendees:

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- Record attendance above!
- [NS] TOC Seat to David Hadas

- Create PR similar to this: https://github.com/knative/community/pull/1371/commits/0462865e706099c4

 891eae1a2c6c56c2a8f0c96f
- Drop an email to knative groups
- TOC.md doc needs to be updated: https://github.com/knative/community/blob/main/TECH-OVERSIGHT-COMMITTER.md
- Add banner
- [NS] Any feedback on Case study Google form https://docs.google.com/forms/d/1asdNOH5sQuAKli5CDTnMZDsugHKMpLDa76OrPUngy98/edit
 - Issue: https://github.com/knative/community/issues/1375
 - We will start sending it this week
 - Chain Guard
 - Hadrian
 - Property xyz
 - CERN
 - CoreWeave
- REVIEW ACTION ITEMS FROM PREVIOUS MEETINGS
- Triage the Backlog < timebox, 10 minutes>

2023-08-14 [zoom recording]

Attendees:

- Lance
- Mauricio
- Naina
- Ali
- Puerco

- Record attendance above!
- [aliok] Graduation [issue]
 - Security audit ???
 - In track
 - Due Diligence doc draft by Ali
 - [NS] If graduation can be announced during KubeCon: CNCF offers support. PR support on the event page has more information:
 - https://events.linuxfoundation.org/kubecon-cloudnativecon-north-americ a/program/project-opportunities/#description-of-opportunities
- Kiosk at Kubecon status update

- No updates yet.
- AM slot requested, no info yet
- Maintainers track:
 - 3 end users (1 more added)
 - Naina to reach out to ask slide decks etc.
 - Possibility to have CERN in this track, which helps
- TM committee update [issue]
 - Will ask Josh Berkus if offline votes can be counted.
 - o TM committee's last action was when Evan stepped down
 - o TM committee Decision Process
 - "Quorum is considered reached when at least half of the members are present. Quorum may be established over email or electronic chat systems as well as via video or in-person meetings."
 - Possibly: even comment "+1" on GitHub issue
 - ⅓ of the members responded

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- [NS]Contributors reaching out
 - o Docs and Tests how to initiate?
 - Context:
 - Naina asked over social media for new contributors
 - Not only code also non-code
 - People reached out for tests, docs and social media
 - Josh helps with social media "rulebook"
 - Need folks to initiate the docs contributions
 - Good first issues ...
 - There's a dedicated docs meeting but noone shows up
 - We do have issues for the new folks to work on, but who helps them with the process?
- Review Google Form for case study questionnaire
 - https://docs.google.com/forms/d/1asdNOH5sQuAKli5CDTnMZDsugHKMpLDa7 6OrPUn9X98/edit
- CNCF Community meetups
 - Naina to give access to TOC+SC members for Community Chapter on CNCF site
 - Ideas for meetups
 - 1. starting with Leo+Calum → new community members
 - 2. Event mesh
 - 3. Something with Evan if he's interested
- [lance] 45 mins for SC meetings are too short
 - Naina to make it 1 hour
- REVIEW ACTION ITEMS FROM PREVIOUS MEETINGS
- <u>Triage the Backlog</u> <timebox, 10 minutes>

2023-07-31 [zoom recording]

Attendees:

- Salaboy
- Lance
- Carlos

Agenda:

- Record attendance above!
- [Lance]
 - Stepping down from functions working group lead
 - o Staying in Steering Committee until end of the term in December
- [Mauricio]
 - Bringing more contributors into Knative
 - o Talking to Argo Workflow integration with Knative
 - Argo Workflow supporting API Gateway
 - Knative Support for API Gateway
 - https://github.com/knative-sandbox/net-gateway-api
- [Mauricio]
 - Promote AppDeveloperCon CFP deadline is Nov 6th
- REVIEW ACTION ITEMS FROM PREVIOUS MEETINGS
 - Maintainer's track
 - Submitted
 - Kiosk at KubeCon NA
 - Have not heard from event folks on this
 - o TM Committee shutting down
 - https://github.com/knative/community/issues/1399
 - Coordinate with TOC in API conformance
 - For 1.0 most of the test was done manually
- Graduation
 - https://github.com/knative/community/issues/1367
 - Proposed to create a gitub project board with issues to track what items needs to get done

Triage the Backlog <timebox, 10 minutes>

2023-07-17 [zoom recording]

- Ali Ok
- Lance Ball

- Naina Singh
- Puerco

- Record attendance above!
- REVIEW ACTION ITEMS FROM PREVIOUS MEETINGS
- [NS] Knative Maintainers track
 - How Knative is used in production
 - o 2 end users
 - Naina to reach out few more

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- [aliok] Kiosk in KubeCon NA?
 - o Was this discussed?
 - o SC is interested in having a kiosk, if CNCF gives us the opportunity to have one.
- [naina] Shutting down TM committee
 - Josh Berkus is helping with the procedure
 - 2 TM committee members should show up in the next TM meeting and vote shutting that committee down
- [Naina] Merged UX and Docs WG again
- [puerco] Asking in chainguard for submitting CFP for AppDevCon

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<u>Triage the Backlog</u> <timebox, 10 minutes>

2023-07-03 [zoom recording]

Attendees:

Lance, Puerco, Ali, Mauricio, Naina

- Record attendance above!
- REVIEW ACTION ITEMS FROM PREVIOUS MEETINGS
- [aliok] Cont'd: People with write access to Knative repos should be in CNCF's maintainers.json
 - (last meeting notes)
 - o Related: how we handle emeritus status for committers
 - https://github.com/knative/community/issues/1383
 - o [aliok] Pinged Carlos on the ticket, because he might have some objections
- [NS]Maintainers sessionKubeCon NA
 - Lets submit this one
 - Panel with open discussion and quick highlights for 10 mins.
- [NS]Contribfest NA

- Mixed feedback
- Need expert in all area to be present
- [NS] TM committee
 - [™] is focused on conformance
 - Need to shift this responsibility to either SC or TOC
- [NS] Task force for new contributors
 - Serving seems to be in mature stage
 - Security
 - Serverless on Edge
 - Where should be target new contributors
 - Lets target Functions
 - Presentations: call to action to Contributors
 - More first issues
 - Do similar things for what we are doing for Go
 - Adding more documentation on knative.dev site from func repo.
 - Project ideas for LFX (happens 3 times a year): Ali can help is review and advertise
- [aliok] Graduation any news?
 - Security is the biggest hurdle
 - Naina will follow up with Evan
 - More case studies
 - Naina has issues
 - Naina's target: apply for graduation by the end of 2023
- <u>Triage the Backlog</u> <timebox, 10 minutes>

2023-06-19 [zoom recording]

Attendees:

- Mauricio
- Carlos

- Record attendance above!
- REVIEW ACTION ITEMS FROM PREVIOUS MEETINGS
- Co-located AppDeveveloperCon
 - CFP open now <u>https://events.linuxfoundation.org/kubecon-cloudnativecon-north-america/co-loc ated-events/appdevelopercon/</u>
 - CFP Close on August 6th
 - Need to find out program committee latest status maybe naisingh@redhat.com knows what are the next step to get some of us into the committee

- Contributions Task force
 - [Mauricio] We need to clarify/update/define the value proposition to developers.
 Currently is sided more on the admin (which is good), but we lacking a lot for developers
 - "Why would a developer care about Knative"
 - They should be enable with release strategy
 - AppDeveloperCon
 - We should use the conference to attract users that eventually some portion of them become contributors in the long run.
 - Integrating with other communities to bring new use cases (ie. argo rollouts, argo events)
- [aliok] People with write access to Knative repos should be in CNCF's maintainers.json
 - https://github.com/knative/community/issues/1383
 - If we move forward we would need to first clean up the knative write access list, for people that have access, there are github ids that have not contributed (Create PR, Review PR) in years.
 - https://github.com/knative/community/blob/main/peribolos/knative.yaml

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Triage the Backlog <timebox, 10 minutes>

2023-06-06 [zoom recording]

Attendees:

- Puerco
- Lance
- Naina

- Record attendance above!
- REVIEW ACTION ITEMS FROM PREVIOUS MEETINGS
- [NS] Contributions Task force
 - salaboy@gmail.com can you start a doc with the actions and steps we need to do towards more contributors.
 - Josh Berkus and Ali Ok volunteered to help
 - Also create a backlog issue.
- Reviews on case study template:
 - ■ Knative CNCF case study
- [Lance] Reviews on PR about Roles.md

- https://github.com/knative/community/pull/1343
- Set up lazy consensus to be done by the next Steering committee meeting.
- Lance Ball to announce this on Knative governance channel.
- [NS] Where do we see the stats for knative community on github.
- [NS] puerco@chainguard.dev to review Contributions guide
 - Naina Singh to create an issue for this task.

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Triage the Backlog < timebox, 10 minutes>

2023-05-22

Attendees:

- Lance
- Naina
- Puerco

- Record attendance above!
- REVIEW ACTION ITEMS FROM PREVIOUS MEETINGS
 - https://github.com/knative/community/pull/1343
 - https://github.com/knative/community/issues/1350
- TOC Election any updates?
 - 2 Candidates running
 - Show we send reminders to people to vote?
 - Voting closes on May 27.
- [NS] Meeting set with CNCF marketing team on knative.dev site update: May 17 1:00 PM EST: Please add ideas: Notes: Knative meeting with CNCf Marketing team
 - See notes from last week's meeting about actions
- Contributions task force
 - Suggestion: salaboy@gmail.com to lead
 - Naina, Josh, and ALi can help
 - Have more use cases
 - Contribution ladder
 - Contributors guide: https://knative.dev/docs/community/contributing/
 - Mention where the issues are
 - Link to design docs, developer documentation
 - Knative knowledge- how easily it is available (readily available, locked in people's head)
 - Serving: some knowledge here
 https://github.com/knative/serving/blob/main/docs/scaling/SYSTEM.md

- Eventing some initiative: https://github.com/knative/eventing/blob/main/docs/mt-channel-based-broker/mt-channel-broker.png
- https://knative.dev/docs/eventing/brokers/broker-types/channel-based-b roker/#developer-documentation
- [NS] Community meet-up: reached out Maria and Teyza for some guidance.
 - We would need to figure out what platform to use for Hosting.
 - Zoom
 - Do I need access to any domain or use personal?
 - Knative Zoom: knative one password account
 - Al: Lance Ball to look into my access for 1pasword
 - Find a speaker and topic for first one and line up for second
 - First topic suggestions
 - Functions topic
 - What is new in the project in general
 - Monthly cadence
 - Advertising the meet-up
 - CNCF Slack
 - Twitter
 - Linkedin
 - Email to groups/users
 - CNCF marketing
 - How are other projects running it?
 - Dapr:
 - Crossplane
- Review Case study template:
 - **I** [shared externally] Hadrian CNCF case study
- Process:
 - Document the process at the top of the template.
 - Sterling committee to approve the final case study.
 - CNCF also offers review of the case study and copy edit the draft doc
 - Changed into mkdocs for the website
- Add casestudy issue for Adobe
 - o Action Item: [] Naina S
- Adopters.md addition
 - Create an issue where adopters can leave a comment. This can act as their permission.
 - Original process https://github.com/knative/community/issues/648
 - Issue https://github.com/knative/community/issues/696
 - Process change:
 - Close the original issue
 - Create a new issue type: template that users can create for adding them to Adopters.md:

- https://docs.github.com/en/communities/using-templates-to-encourage-useful
 -issues-and-pull-requests/syntax-for-issue-forms
- Or users can create their own PR
- Add it to the main knative page.
- Banner on knative.dev site for TOC voting
 - https://github.com/knative/docs/pull/5572
- Triage the Backlog <timebox, 10 minutes>

2023-05-11 [zoom recording]

Attendees:

- Lance Ball
- Naina Singh
- Ali Ok
- Mauricio Salatino

- Record attendance above!
- REVIEW ACTION ITEMS FROM PREVIOUS MEETINGS
 - https://github.com/knative/community/pull/1343
 - May be lower the requirements for eligibility in elections to increase the inclusion in the community for folks who are small contributions.
 - Need approval from Dawn or Josh
 - https://github.com/knative/community/pull/1157
 - Recheck the current levels for projects
 - Update the maturity level numbers.
- TOC election starts on May 13.
 - Reminder email to be sent on May 12: Ali Ok
- [NS] Contribution strategy task force
 - Roadmap needs to be clear
 - recommendation:10 good first issue per working group
 - TOC
 - Some incentives for new contributors
 - Visibility
 - Recognition
 - Badges
 - Swag
 - Welcome packs
 - o Introductions to Intel, Oracle, AliBaba: Josh and Evan
- [NS] Meeting set with CNCF marketing team on knative.dev site update: May 17 1:00 PM EST: Please add ideas: Notes: Knative meeting with CNCf Marketing team

- [NS]Steering committee meeting cadence
 - o Make it biweekly but increase the time?
 - Carlos has a meeting every other week that conflicts
 - Mauricio is happy to make it every week.. But May is going to be hard (conference season)
 - o Doodle Poll: See what time works best.
- [NS] Community meet-up: reached out Maria and Teyza for some guidance.
 - We would need to figure out what platform to use for Hosting.
 - Zoom
 - Do I need access to any domain or use personal?
 - Knative Zoom: knative one password account
 - Al: Lance Ball to look into my access for 1pasword
 - o Find a speaker and topic for first one and line up for second
 - First topic suggestions
 - Functions topic
 - What is new in the project in general
 - Monthly cadence
 - Advertising the meet-up
 - CNCF Slack
 - Twitter
 - Linkedin
 - Email to groups/users
 - CNCF marketing
 - o How are other projects running it?
 - Dapr:
 - Crossplane

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Triage the Backlog <timebox, 10 minutes>

2023-05-04 [zoom recording]

- Lance
- Evan
- Naina
- Mauricio
- Keshav
- Ali
- Josh
- Andy P

- Record attendance above!
- [Evan Anderson] contributor strategy?
 - E Knative new contributors
 - Suggestion to form a small group/committee to work specifically on attracting new contributors
 - Doc has a list of companies we can reach out to.
 - https://www.holopin.io/ to recognize contributions and contributors engagement
 - Ali Figure out why we are having issues attracting contributors and figure out strategy.
 - Some kind of mentorship for new contributors
 - Proposed members:

 - Josh would be joining as a volunteer
 - Ali and Naina can help
 - Evan can do some introductions
 - Naina to restart Community meet up.
 - Reach out to Andy for help in community meet up
- [Andy Peng / Naina Singh] Community meetup restart
 - Andy would like to help out with meetup / marketing
 - Naina is trying to figure out logistics / format
- [Evan Anderson] Update contributor ladder requirements?
 - Possibly related? https://github.com/knative/community/issues/1049
 - Revise the roles to align with CNCF roles.
 - https://github.com/cncf/project-template/blob/main/CONTRIBUTOR_LAD DER.md
 - Al: Lance to do it
- [NS]UX and Docs WG- Next steps
 - Ashleigh is no longer Docs WG lead and don't think anyone is running that WG
 - o UX is also very sparse. David Hadas, Paul C and I show up not regularly.
 - Still want to pursue the Marketing stuff update on site
 - Some visual UI for knative?
 - [Evan] Maybe something based on our Grafana dashboards?
 - Add this to TOC agenda next week.
- [NS]AppDevCon update
 - Targeting Kubecon Chicago
- [NS] Meeting set with CNCF marketing team on knative.dev site update: May 17 1:00 PM EST
- [NS] TOC election
 - Announcement sent.
 - 1 seat

- [NS]Steering committee meeting cadence
 - o Make it biweekly but increase the time?
 - Carlos has a meeting every other week that conflicts
 - Mauricio is happy to make it every week.. But May is going to be hard (conference season)
 - o Doodle Poll: See what time works best.
- REVIEW ACTION ITEMS FROM PREVIOUS MEETINGS
- Triage the Backlog <timebox, 10 minutes>

2023-04-27 NO QUORUM

Attendees:

Names

Agenda:

- Record attendance above!
- REVIEW ACTION ITEMS FROM PREVIOUS MEETINGS
- Kubecon slide deck
- Blog for welcoming Steering members

Triage the Backlog <timebox, 10 minutes>

2023-04-13 NO QUORUM

Attendees:

Names

- Record attendance above!
- REVIEW ACTION ITEMS FROM PREVIOUS MEETINGS
- Kubecon slide deck
- Blog for welcoming Steering members

2023-03-29

Attendees:

• Lance Ball, Mauricio Salatino, Naina Singh

Agenda:

- Record attendance above!
- REVIEW ACTION ITEMS FROM PREVIOUS MEETINGS
- [NS]Knative 30 sec video is done
- Puerco onboarding:
 - o Jira issue created
- Knative twitter access: Not yet.

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- Presence of Knative in other OSS conference
- Blog for welcoming Steering members- Assigned to Puerco
- Triage the Backlog <timebox, 10 minutes>

2023-03-23

CANCELLED: No quorum

2023-03-16 [zoom recording]

Attendees:

- Mauricio Salatino
- Lance Ball
- Naina Singh
- Carlos Santana
- Adolfo Garcia

- Record attendance above!
- REVIEW ACTION ITEMS FROM PREVIOUS MEETINGS
- KubeCon Video KubeCon Presentation
 - Draft-KubeConEU2023 Knative update video
 - What has been achieved in the project

- Moved Infra to CNCF
- Tech milestone
- Knative kafka GA
 - Performance
- Stable and longer support cycle
- Knative functions- GA
 - Customizable language packs
 - Stability and API
- Security guard
- Eventing PR docs (Best usage/Event Mesh) (Getting started)
- What are we planning to do in future
 - Future tech milestone
 - Gateway API
 - Dapr Integration
 - Eventing PR docs
- What is the ask from the community?
 - Join us
 - Share how you are using Knative
- AI: Ask TOC for volunteer to record it and for input.
- Identify the person who would be recording the video by March 17.
- Containerd video from last kubecon (how to access it?)
 - Al: Lindsay Gendreau may have them.
- Twitter credentials- followup email sent from Carlos
- AI: Send blogpost to users mailing list and slack
 - https://knative.dev/blog/events/knative-projectmeeting-kubecon-eu-2023/
 - Linkedin.
- Chain Guard use case study
- Adobe adopters.md
- Adobe use case study.

Triage the Backlog < timebox, 10 minutes>

2023-03-09 [zoom recording]

- Mauricio Salatino
- Naina Singh
- Ali Ok

Adolfo Garcia

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Agenda:

- Record attendance above!
- REVIEW ACTION ITEMS FROM PREVIOUS MEETINGS
- Triage the Backlog <timebox, 10 minutes>
- [NS] Project Details and Kiosk Information
 - ■ KubeConEU 2023
 - Added puerco@chainguard.dev sheet here
- [NS] Added tasks to the Steering project.
- [salaboy] Welcome Blog post for Steering Committee WIP https://docs.google.com/document/d/15VwTPTANL6k0x5KViRZR-qG8bYOKqBLK1mdjflplr48/edit
- Create a video for CNCF kubecon March 30th
 - AI: Naina Singh Create a task in the project
 - Let's start creating some slides
 - o 30 seconds video
 - Respond to CNCF for providing the video.
 - The deadline to <u>submit interest</u> is **Friday, March 24**, and the deadline to <u>upload</u> <u>your project update recordings</u> is **Friday, March 31**.
 - https://drive.google.com/file/d/1a6SKKNQxXa8Fck-yp_aneZVPTaLcwJVf/view?u sp=share_link
- [salaboy] Finishing @puerco tasks: https://github.com/knative/community/issues/1265
- [Puerco]CNCf billing issue:

https://github.com/orgs/knative/projects/52/views/1?pane=issue&itemId=21889052

- Two ways to pay: Credit card and Invoice to billing (bank transfer)
- Currently being paid by CNCF creditcard.
- I spoke to Hippie Hacker & Jeffrey Sica
- Puerco is working on this, meeting is scheduled for next week.

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2023-03-02 [zoom recording]

- Lance Ball
- Ali Ok
- Mahamed Ali
- Adolfo Garcia
- Naina Singh

- Record attendance above!
- REVIEW ACTION ITEMS FROM PREVIOUS MEETINGS
- [NS] blog post for welcoming steering members
- [mahamed] I need CNCF to arrange an invoiced GCP billing account for our GCP projects. It is currently being paid via a CNCF Corporate Credit Card and Google limits the accounts and billing failures leads to infra deletion.
 - Two ways to pay: Credit card and Invoice to billing (bank transfer)
 - Currently being paid by CNCF creditcard.
 - I spoke to Hippie Hacker & Jeffrey Sica
 - o [Al] Puerco would lead this and work with Mahamed to resolve this.
- [NS] Knative Project meeting for KubeCon on April 18.
 - 2 hour slot: 8:00 AM to 10:00 AM CET
 - Create a blog post to have a link to share?
 - To be share on slack and mailing (user, devs)
- [NS] Knative project kiosk. Half day AM
 - shift start at 10:30 on three kubecon days and ending times are different.
 - Create Google sheet
- [NS] New Use Cases
 - NS proposed on Chainguard Use Case
 - NS got the template from CNCF
- [NS] Onboard new Steering Member Adolfo issue assign to Mauricio and Naina
 - Carlos updated the issue with correct jira <u>cncf service desk link</u>
 - o @mauricio
- [NS] knative project meeting Blog post google doc for review
 - ■ Draft Blog: Knative Project Meeting KubeConEU 2023
- Triage the Backlog <timebox, 10 minutes>

2023-02-23 [zoom recording]

- Lance
- Carlos
- Naina
- Adolfo

- Record attendance above!
- REVIEW ACTION ITEMS FROM PREVIOUS MEETINGS
- Getting the zoom recording link
 - Al Lance to make it public
- [Carlos] Welcome Adolfo to Steering
 - Lead on the SIG-Release
 - Representing Chainguard company
 - o Product is based SaaS, behind is power by Knative
 - Using Serving (most) and Eventing
- [NS] New Use Cases
 - NS proposed on Chainguard Use Case
 - o NS will reach out to Amey to ask if CNCF has template use cases
- [NS] A couple of PRs for the website
 - https://github.com/knative/docs/pull/5444
 - https://github.com/knative/docs/pull/5437
- [Carlos] Added zoom recording links for the last 10 meetings.
 - Al: Please remember for someone to grab the url for the recording after the meeting and paste into this doc.
- [Carlos] Onboard new Steering Member Adolfo <u>issue</u> assign to Mauricio and Naina
 - Carlos updated the issue with correct jira <u>cncf service desk link</u>
- [NS] Knative Project meeting for KubeCon on April 18.
 - 2 hour slot: 8:00 AM to 10:00 AM CET
 - Create a blog post to have a link to share?
 - To be share on slack and mailing (user, devs)
- [NS] Knative project kiosk. Half day. What slot do we want to take. AM or PM
 - I think we should do AM shift start at 10:30 on three kubecon days and ending times are different.
 - Create Google sheet
- [dave] budget for productivity? ie. we have GCP credits but what about wanting to spend \$ for beefier GitHub runners
 - Potential to move away from GCP to GitHub
 - David will open a ticket in CNCF Service Desk to request larger Github runners for Knative CI job moving away from Prow
- [Carlos] Lost Twitter Account
 - David said to reach out Mark now on OSS Project office
- [NS] Community meet up
 - CNCF Ambassador could help with driving the meeting, but don't think will be able to find the Knative speaker for the month.
 - [Action Item] NS to open a service desk ticket to find an Ambassor to help drive the meetings
 - Suggestion: community running it would be beneficial.

<u>Triage the Backlog</u> <timebox, 10 minutes>

2023-02-16 [zoom recording]

Attendees:

MEETING CANCELED - NO QUORUM

Agenda:

- Record attendance above!
- REVIEW ACTION ITEMS FROM PREVIOUS MEETINGS
- [Carlos] Added zoom recording links for the last 10 meetings.
 - Al: Please remember for someone to grab the url for the recording after the meeting and paste into this doc.
- [Carlos] Onboard new Steering Member Adolfo issue assign to Mauricio and Naina
 - Carlos updated the issue with correct jira cncf service desk link
- Triage the Backlog <timebox, 10 minutes>

2023-02-09 [zoom recording]

Attendees:

- Mauricio Salatino
- Naina

Agenda:

- Record attendance above!
- REVIEW ACTION ITEMS FROM PREVIOUS MEETINGS
- [NS] Knative Community Meetup Going forward
- [NS] As per the Slack thread here

https://knative.slack.com/archives/CU9DGL4FM/p1661959047591979 based on David Hadas proposal based on his Blog "Use Knative when you can, and Kubernetes when you must." I wanted to see if we should explore this?

- https://docs.google.com/document/d/1p74Y6nhU-9mMceOLG8kphBK_WchZQG w5CfugOMKt3Q4/edit?resourcekey=0-SXefVQ04XH9oYv7LWcfNBw#heading=h. n8a530nnrb
- O CNCF marketing team. Who to reach out to?
- [NS] Outreachy next year?
- <u>Triage the Backlog</u> <timebox, 10 minutes>

2023-02-02 [zoom recording]

Attendees:

- Mauricio Salatino
- Ali Ok
- Lance Ball
- Krsna Mahapatra
- Carlos Santana

Agenda:

- Record attendance above!
- REVIEW ACTION ITEMS FROM PREVIOUS MEETINGS

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- [aliok] GSoC update
 - CNCF GSoC 23 project ideas <u>document</u>
 - More ideas in this <u>PR</u>
- [aliok] CLOTributor configuration
 - Tool for finding "good first issue"s: https://clotributor.dev/search?project=knative
 - And also some statistics at CLOmonitor:
 https://clomonitor.io/projects/cncf/knative#community_documentation
 - o docs, client, community, eventing and serving is monitored
 - o CLOTributor team reached out [Github comment]
 - O What else can we add?
 - knative/test-infra
 - knative-sandbox/eventing-kafka-broker
 - knative/func
 - Ali to make an announcement in the #general channel on Slack

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- [Lance] 1Password and Zoom credentials
 - o AI Lance to set up Zoom credential access in 1Password for all WG leads
- [NS] Knative Community Meetup Going forward
 - Could CNCF Ambassadors handle this?
- <u>Triage the Backlog</u> <timebox, 10 minutes>

2023-01-26 [zoom recording]

- Carlos Santana
- Mauricio Salatino

- Lance Ball
- Muru
- Naina

- Record attendance above!
- REVIEW ACTION ITEMS FROM PREVIOUS MEETINGS

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- NEW TOPICS
- [Carlos] End User Elections
 - Deadline for nomination is tomorrow Friday Jan 26
 - Action Items to recruit
 - Send out a Tweet (Al Carlos)
 - Send a message in both Slacks (Lance)
 - Send a message mailing list (Naina)
- [Carlos] Slack
 - We don't have access to create user groups, there is an external tool to request a group
 - All planned channels are create knative and knative-*, knative-gorvenance (private)
 - A new channel created knative-toc-sc-questions (open)
 - Efforts to move all discussion to CNCF Slack
 - Tweeted, announce in the general, Paul put a message in serving.
 - Add a final message to all channels, and then archive the channel (read only) Action Item [Al Carlos]
 - [NS] Message from me last time about channels: We are taking this opportunity to introduce fewer channels for better collaboration, better response time and less confusion

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Triage the Backlog <timebox, 10 minutes>

2023-01-19 [zoom recording]

- Mauricio Salatino
- Lance Ball
- Naina Singh
- David Hadas

- Record attendance above!
- [NS] As per the Slack thread here
 https://knative.slack.com/archives/CU9DGL4FM/p1661959047591979
 based on David
 Hadas proposal based on his Blog "Use Knative when you can, and Kubernetes when you must." I wanted to see if we should explore this?
 - https://docs.google.com/document/d/1p74Y6nhU-9mMceOLG8kphBK_WchZQG w5CfugOMKt3Q4/edit?resourcekey=0-SXefVQ04XH9oYv7LWcfNBw#heading=h. n8a530nnrb
- [salaboy] Use cases, reports with end users.. How to proceed?
- [lance] Time for a new GitHub Project?

https://knative.slack.com/archives/GJBULKSQY/p1673631914862539

- Done: https://github.com/orgs/knative/projects/52/views/1
- [NS] How to grow community
- REVIEW ACTION ITEMS FROM PREVIOUS MEETINGS
- Triage the Backlog < timebox, 10 minutes>

2023-01-12 [zoom recording]

Attendees:

- Lance
- Naina
- Muru
- Carlos

- [dprotaso] Devise a Plan/Roadmap for CNCF Graduation
 - https://github.com/cncf/toc/blob/main/process/graduation_criteria.md
 - Security Audit is a hard block
 - Have completed an independent and third party security audit with results published of similar scope and quality as the following example (including critical vulnerabilities addressed): https://github.com/envoyproxy/envoy#security-audit and all critical vulnerabilities need to be addressed before graduation.
 - Receive a supermajority vote from the TOC to move to graduation stage
 - CNF TOC Sponsor person to review and advise
 - In Incubation was Dims, for Graduation we need to look for someone else, maybe someone from Red Hat
 - Show sufficient maturity

- Get another end user company in production to write use case, or be willing to be interviewed by TOC (TriggerMesh, Chainguard)
- [Action Items]
 - Naina to talk to Evan about security audit
 - Naina to schedule call with Karena and ArgoCD PM from RedHat to find more info
- [NS] <u>CNCF announced changes to co-lo events</u>. If we want "Serverless Day name (?)" We might want to reach out to communities sooner rather than later.
 - Not doing KantiveCon for KubeCon EU 2023
 - Microsoft could not be diamond sponsor
 - o There is interest from Microsoft, Dapr to have a collaboration event
 - Standalone
 - Travel restrictions could be a problem
 - Co-lo or Community America
 - Microsoft, Diagrid, Red Hat would be the sponsors changes (more flexibility on the levels of like gold or diamond)
 - 2 dedicated person if co-lo
 - Co-lo ticket price
 - Community day free
- [Slack] Status on Migration
 - o Talk to Amy because the JIRA ticket is not moving forward
- [Carlos] End User Nominations (deadline Jan 26)
 - We don't have any as today
- [Muru] CNCF Landscape
 - Updates for Knative info
 - Use Cases
 - General and Business
 - Video about what is Knative
 - What is Knative?
 - This is old. It talks about Build component
 - How about this one: https://www.youtube.com/watch?v=rAUyEWBkkuU

- [Naina] PNC Study and you
 - Add Case study to kantive.dev

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- REVIEW ACTION ITEMS FROM PREVIOUS MEETINGS
- <u>Triage the Backlog</u> <timebox, 10 minutes>

2023-01-05 [zoom recording]

Attendees:

- Lance
- Naina
- Muru

Agenda:

- [Naina] Follow up on colocated event with dapr and diagrid from Naina. Meeting to discuss today. Still some confusion about sponsorship.
- [Lance] No news from CNCF yet. Issue: https://cncfservicedesk.atlassian.net/servicedesk/customer/portal/1/CNCFSD-1509
- [Naina] Will resend end-user seat email next week.
- Record attendance above!
- [NS] <u>CNCF announced changes to co-lo events</u>. If we want "Serverless Day name (?)" We might want to reach out to communities sooner rather than later.
- [NS] Will follow up regarding CNCF case study
- [Muru] Will update CNCF landscape this week https://github.com/knative/community/issues/1187
- REVIEW ACTION ITEMS FROM PREVIOUS MEETINGS

Triage the Backlog <timebox, 10 minutes>

2022-12-15 [zoom recording]

Attendees:

- Lance Ball
- Mauricio Salatino
- Muru
- Naina Singh

- Record attendance above!
- [NS] <u>CNCF announced changes to co-lo events</u>. If we want "Serverless Day name (?)" We might want to reach out to communities sooner rather than later.
 - On Tuesdays so no weekend travel required
 - Should reach out to community sooner rather than later
 - Consider proposing something that is not knative specific
 - Send email to CNCF groups that may be interested
 - Al: salaboy@gmail.com to find out what communities we can reach out to and send a probing email

- [LB] Slack follow up
 - No word from CNCF yet
- [NS]End user seat announcement Draft : https://docs.google.com/document/d/1C4br_fnb-3vapcuxhTMSvxOII9KGPw25nJ2SuOmCimg/edit
 - o Al: Naina Singh send email tomorrow for End user seat annoucement
- [NS]PNC case study on CNCF page: mention on our Knative website
- REVIEW ACTION ITEMS FROM PREVIOUS MEETINGS
 - Muru will update CNCF landscape this weekend

Triage the Backlog <timebox, 10 minutes>

2022-12-08 [zoom recording]

Attendees:

- Lance Ball
- Carlos Santana
- Naina Singh
- Alan Field
- Lukas Berk
- Muru

- Record attendance above!
- [Action Item] Get the urls from zoom recordings and add them to this doc
- Welcome new members to the steering committee!
- REVIEW ACTION ITEMS FROM PREVIOUS MEETINGS
 - Slack transition to CNCF
 - Lance JIRA ticket created, checked this morning and not status
 - https://cncfservicedesk.atlassian.net/servicedesk/customer/port al/1/CNCFSD-1509
 - [Naina] will send email about the new channels to be created,
 - KnativeCon 2023 EU
 - Waiting to hear back from events
- [Carlos] Add new members https://github.com/knative/community/issues/1219
 - Add new members to 1password, remove the people leaving steering
 - [Lance] Ping Dave on how to do this in 1password
 - [Carlos] peribolos and group in the community PR,
- [Carlos] New End User nominations https://github.com/knative/community/issues/1227
 - [Naina] Will create PR and send email to mailing list

- New Repos need to be https://github.com/knative-sandbox/scaling-group needs to be added to easyCLA
 - Need to open jira ticket in linuxfoundation JIRA system
 - https://jira.linuxfoundation.org/plugins/servlet/desk/portal/4
 - [Lance] Already opened a ticket
 https://jira.linuxfoundation.org/plugins/servlet/desk/portal/4/SUPPORT-14711
- <u>Triage the Backlog</u> <timebox, 10 minutes>

2022-12-01 [zoom recording]

Attendees:

- Ville
- Lance

Agenda:

- Record attendance above!
- REVIEW ACTION ITEMS FROM PREVIOUS MEETINGS
- Triage the Backlog <timebox, 10 minutes>

2022-11-24 [Cancelled due to Thanksgiving holidays]

2022-11-17 [zoom recording]

Attendees:

- Carlos
- Lance
- Ville
- Naina
- April
- Paul
- Muru

- [NS] For Amsterdam KubeCon what if we expand it as a Serverless Day
 - Including the full CNCF Serverless landscape
 - https://landscape.cncf.io/serverless
 - Last KnativeCon there was only 1 sponsor and low attendance

- The ticket to KnativeCon ~\$400
- A lot of competition with other co-lo events
- The event can have a low ticket amount ~\$50 and be given to charity. Grpc is what it did.
- Options
 - A: Expand and change the name (ie serverless, EDA, etc..)
 - B: A Knative community day with low ticket price
- Action Item: Carlos start thread with CNCF on community day price.
- Action Item: N
- [LB] https://github.com/knative/community/issues/1187
 - Update description and links
 - Update info that shows up here https://landscape.cncf.io/summary
 - o Action Item: Muru to update the info
- [CS] Slack migration
 - Start the request with CNCF and open a ticket
 - o All 4k users in current Slack to be migrated into "#knative" main channel in CNCF
 - Action Item: Lance to open CNCF jira ticket

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2022-11-10 [zoom recording]

Attendees:

Lance

Agenda:

· Meeting canceled due to lack of quorum

2022-11-03 [zoom recording]

Attendees:

- Gabriel Freites
- Naina
- Carlos
- Muru
- Evan
- April
- Ville

- Record attendance above!
- REVIEW ACTION ITEMS FROM PREVIOUS MEETINGS
- [Naina] **UX WG Meeting change**

- Want to change the time and date
- Monday 9:30AM EST
- AI:[Carlos] To update calendar, I can add Naina permission to edit

• [Carlos] Slack

- After 4 weeks of collecting feedback, it looks like the community wants to move to CNCF Slack and not stay in the current one. Some members expressed that the number of channels should be reduced.
- Lance started a <u>spreadsheet</u> with the propose set of new Slack channels for the move to the CNCF Slack workspace, please review and provide feedback
- AI: [Naina] Send to mailing list proposed set of new channels and deadline (after elections) to shutdown workspace (what is happening, new channels and another email fro joining the channels) Jira ticket
- AI: [Lance] Request CNCF channels to be created migrated
 - Put the request they should do it after the elections are closed
- April
 - They can migrate members over to the new workspace
 - They can migrate the channels
 - April is going to export everything, history to make accessible
 - Maybe a big file dump somewhere...

• [Carlos] Steering elections

- Schedule and doc posted
- Next Milestone: All candidate nominations due by Nov 8th (3:59pm Pacific)
- Only one candidate so far <u>Mauricio Salatino</u>
- o [Carlos] Reminder sent to #general, mailing list, and Twitter. Please retweet!

• [Carlos] KnativeCon NA 2022

- Requested t-shirt codes for <u>participants</u> (11) of contribfest, Chris A generated the codes for us.
- Al [Carlos]: Sent each participants a code (**DONE**)
- [Evan] Insights from Kubecon // Copied from TOC meeting
 - Non-docs content missing on the website
 - Community and contributor content
 - Marketing content to explain why to choose Knative
 - Video content can help
 - Knative KubeCon Booth NA 2022 has some slides that could fit in
 - Ville has some content link?
 - Align with CNCF marketing & ambassadors program
 - Evan has a slide desk overview -
 - ☐ Knative KubeCon Booth NA 2022
 - Uls as a discovery tool
 - Sockeye and an event sender for eventing?
 - Dave likes https://nodes.io/ formatting

- [Naina] Also https://start.kubesmarts.org/#/
- Grafana dashboards for Serving (and maybe Eventing)?
 - Max points out kn-diag, which is ASCII text
- ⇒ UX WG maybe should make some recommendations
- KnativeCon
 - 50 people attended
 - DAPR had a free "community day" vs paid conference
- [Carlos] EasyCLA SLA issues
 - PR can't be merge because of easyCLA
 - From #productivity
 - It seems flaky. running /easycla should unblock PRs
- [Gabo]
 - Wanting to help with eventing by becoming WG lead to replace Lionel
 - ⇒ Talk with Pierangelo & TOC
 - Style and lint actions broken with the update to go1.19
 - ⇒ #productivity
- Triage the Backlog < timebox, 10 minutes>
- Template for t-shirt email

Knative T-Shirt Coupon Code

On behalf of the Knative Steering Committee, we want to thank you for participating in the Knative Contribution Fest during KubeCon. We hope you had a great experience and continue your Open Source journey with Knative or any other CNCF projects.

As a token of appreciation, we want to give you a coupon code that you can use to get a Knative t-shirt from the CNCF store https://store.cncf.io/collections/knative Code:

Cheers.

Knative Steering Committee

2022-10-13 [zoom recording]

Attendees:

Lance, Carlos, Ville, and Muru

- Record attendance above!
- REVIEW ACTION ITEMS FROM PREVIOUS MEETINGS
- [april] Slack
 - We need to take decision on stay on Knative Slack with Free tier, or move to CNCF Slack
 - Gathering feedback from the community

- April sent a message to <u>mailing list</u>
- Carlos sent a message to #productivity slack channel, and brought it up on TOC meeting today.
- Mahamed from productivity would not mind moving to CNCF
- Give it 2 weeks to gather more feedback, and then move forward the week after kubecon.

• [carlos] Steering elections

- Schedule and doc <u>posted</u>
- Announcement to be done on October 20th (next week)
- Minor PR fix

• [carlos] KnativeCon NA 2022

- Paul Morie working on slide deck for Kiosk link <u>Link</u>
- o Muru working on spreadsheet for Kiosk volunteers slots link
- Evan working on plan for contrib-fest doc Wed. 11AM
- Lance project meeting, 4 hours 1-5pm on Tuesday [discussion]
- [Carlos] to ask about the Knative ribbon
- [Lance] Create a short blog, and tweet
- <u>Triage the Backlog</u> <timebox, 15 minutes>

2022-10-06 [zoom recording]

Attendees:

- Carlos
- Paul M
- Lance
- April
- Muru

- Record attendance above!
- REVIEW ACTION ITEMS FROM PREVIOUS MEETINGS
- [carlos] Steering elections
 - Changed deadline for new SC members to take office #1173
 - Initial docs required to run the 2022 SC election #1171
- [carlos] KnativeCon NA 2022
 - Paul Morie working on slide deck for Kiosk link Link
 - Muru working on spreadsheet for Kiosk volunteers slots <u>link</u>
 - Evan working on plan for contrib-fest doc Wed. 11AM
 - Lance project meeting, 3 hours 1-4pm on Tuesday [discussion]
- [april] Slack

- Should we change to the free plan and stay in the knative.slack.com
- o Istio is using free plan as they moved to CNCF
- Carlos, Muru, Paul, Lance, April are Ok to move to free
- Lance Slack is interrupt driven.
- ACTION: April will send an email to the mailing lists, give a week for feedback and move to free tier.
- <u>Triage the Backlog</u> <timebox, 15 minutes>

2022-09-29 [zoom recording]

Attendees:

- Carlos
- Paul Schweigert
- Lance

- Record attendance above!
- REVIEW ACTION ITEMS FROM PREVIOUS MEETINGS
- [carlos] Steering elections
 - Dawn and Josh will handle the election as always Thanks!!
 - o Dawn asked in slack asking for volunteers to help as election officers
 - Two seats are up for elections, Paul M and Villie
- [carlos] TOC Scott stepping down, Paul stepping up
 - Announcement <u>sent</u> to knative-dev mailing list
 - Knative PR merged
 - CNCF maintainers PR merged
 - o <u>Ticket</u> resolved for ServiceDesk to add Paul, David S, and Zbynek. Remove Scott
 - Paul came to the SC meeting and gave a few words on the appointment,
 Welcome paulschw@us.ibm.com !!!
- [carlos] Issues with steering@ email list are <u>solved</u>.
- [carlos] KnativeCon NA 2022
 - Carlos Sent the CNCF PR Update form
 - Paul Morie working on slide deck for Kiosk link <u>Link</u>
 - Muru working on spreadsheet for Kiosk volunteers slots, link?
 - Muru emailed to CNCF about budget / network connectivity for the KubeCon Kiosk/booth, but haven't heard back yet.
 - o Evan working on plan for contrib-fest, I asked Evan for a doc or issue for tracking
 - Evan provided doc
 - Lance working on KubeCon "meetup" slot

- Going to follow up on spreading the word, and this is intended for knative contributors not an open meeting.
- [carlos] What's the latest on the migration to CNCF Slack?
 - Asked April on Slack, waiting on response
- [Paul S] Mauricio opened an issue to move the func git repo to core
 - SC is ok with the move, since the decision to move the component to core was already made, this is a just an artifact of that decision.
- Triage the Backlog <timebox, 15 minutes>

2022-09-22 [no zoom recording]

Attendees:

Lance

Agenda:

- Record attendance above!
- REVIEW ACTION ITEMS FROM PREVIOUS MEETINGS
- [vaikas] Need help with the steering@ email issues, I can't figure it out
- [vaikas] TOC Scott replacement

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Triage the Backlog < timebox, 15 minutes>

2022-09-15 [zoom recording]

Attendees:

- Lance Ball
- Paul Morie
- Muru

- Record attendance above!
- REVIEW ACTION ITEMS FROM PREVIOUS MEETINGS
- Triage the Backlog < timebox, 15 minutes>
- [muru] How much time for Kiosk slot for people to volunteer
- [pmorie] update on deck for booth at Kubecon
 - o <u>Link</u>
 - Cosmetic help would be great
- Do we have a place to collect things like https://www.cncf.io/humans-of-cloud-native/mahamed-ali-contributing-beyond-code/

2022-09-08 [zoom recording]

Attendees:

- Muru
- Ville
- April
- Scott
- David

Agenda:

- Record attendance above!
- REVIEW ACTION ITEMS FROM PREVIOUS MEETINGS
- Scott will be doing the Swag
- Triage the Backlog <timebox, 15 minutes>
- Update on contrib-fest

the plan is to create issues for the following event sources:

```
eventing-couchdb
eventing-github
eventing-gitlab
eventing-ceph
eventing-kogito
eventing-redis
eventing-kafka (SOURCE)
eventing-rabbitmq (SOURCE)
```

For each of these, we'd follow the following process:

Create documentation in ./README.md from template to have clear functionality and landing page

Install copy on local kind cluster, update CONTRIBUTING.md with directions as needed.

Check test status on testgrid

Fix flaky tests if needed

Check conformance for the following:

Retries / delivery contract

Encryption to backends — if configuration is required, document this configuration

Error reporting when misconfigured

Document event schema and values

If we have enough contributors, we might go beyond those and look at the ones in knative/eventing — we might also want to look at extracting the eventing-bundled sources into separate sandbox repos, and then doing a

packaging trick to bundle them into the core YAMLs. This would probably require some repo refactoring.

- Knative.team gsuite
 - Have steering mailing list only go to your choice of email address, rather than knative.team
- Knativecon PR, Paul / Carlos coordinate with Twitter
- Steering elections Ville to ask Dawn / Josh
- Ensure the dates are up to date, Ville to put a PR together with the dates.
- Muru emailed to CNCF about budget / network connectivity for the booth, but haven't heard back yet.
- Paul will start putting together the presentation that will be shown at the Booth.

2022-09-01 [zoom recording]

Attendees:

- Muru
- Paul
- Ville
- Lance

- Record attendance above!
- REVIEW ACTION ITEMS FROM PREVIOUS MEETINGS
- Kiosk (Got confirmation for it!)
 - Content to display on the monitor.
 - Need to sort what content we want to display, rotating slide deck
 - Getting up and running into one slide
 - Community meetings
 - Who's using it Logos
 - Timeline Project start, 1.0, CNCF, first KnativeCon
 - QR Code for some important links
 - Demos
 - Maybe we should have pre-installed kind and the images to reduce the chance of things going bad due to wifi flakiness
 - Any items to ship to the venue?
 - Could we get swag?
 - Stickers (Ping Scottie)
 - Socks?
 - Muru to ask CNCF about getting funding for this
 - Booth crawl

- Can get fairly busy, so let's try to get this properly staffed.
- Ask WG leads to get coverage
- Project meeting
 - Only time slot is for Monday, 8am-noon, 1-5pm
 - o If only slot is available on Monday (conflict with KnativeCon), then let's cancel.

2022-08-25[]

Attendees:

- Ville
- Muru
- Lance

Agenda:

- Record attendance above!
- REVIEW ACTION ITEMS FROM PREVIOUS MEETINGS
- Kiosk staffing, we'll just a spreadsheet
- <u>In-Person Project Meeting</u> (4 hours, 30 attendees, Oct 24th Monday or Oct 25th Tuesday)
 - Lance to create an agenda and host?
 - Highlights (CNCF, Functions, etc)
 - Achievements
 - Roadmap
 - No Virtual Project Office Hours
 - This is a maintainer track, in person working group. Create a form for figuring out who's going to be coming.
 - Once done, advertise on Twitter / Slack + email
 - What's the story / details with the In Person Kiosk at Kubecon
- Follow up with TOC about contripcoa
- ib-fest at KubeCon
- Triage the Backlog <timebox, 15 minutes>

2022-08-18 [zoom recording]

Attendees:

- Carlos
- Muru
- Ville
- Paul

Agenda:

Get the zoom links for recording

- [vaikas] Future Topics (above, contributor base)
 - o Get more people into docs WG, but other WG also.
 - How to get contributors into the project
 - Finally got into CNCF KubeCon/KnativeCon
 - Maximize our visibility in KubeCon to be approachable
 - Best time to get people interested in person at KubeCon
 - Leverage upcoming KubeCon/KnativeCon to attract new contributors
 - Lets not drop the ball and use the time wise
- [vaikas] CNCF Ambassador vs. our own ones?
 - Old issue discussing this
 - o Provide CNCF Ambassador are well equip with Knative resources
 - Having good materials for any option CNCF or Knative specific
- [vaikas] Image request to knative/community/README.md
 - https://pixabay.com/illustrations/male-fantasy-character-medieval-4955787/
- REVIEW ACTION ITEMS FROM PREVIOUS MEETINGS
- KubeCon/KnativeCon
 - KnativeCon
 - Agenda coming along, and chair selected (Evan, Ninah)
 - o Public Relations (PR) Support
 - Carlos starting to collect announcements we want to make at kubecon, like release cadence change from every 6 weeks to longer, API Gateway?, RabbitMQ GA
 - Kiosk
 - Muru coordinate and staff?
 - In-Person Project Meeting
 - Lance to create agenda and host?
 - No Virtual Project Office Hours
 - Contributor Fest
 - Evan, Paul, Mahamed to create agenda and host
- [Carlos] <u>UX Admin Interview Report</u> presented to TOC
- Triage the Backlog < timebox, 15 minutes>

2022-08-11 [zoom recording]

Attendees:

- Vaikas
- Iball

- Record attendance above!
- REVIEW ACTION ITEMS FROM PREVIOUS MEETINGS

- [vaikas] Future Topics (above, contributor base)
- [vaikas] CNCF Ambassador vs. our own ones?
- [vaikas] Kubecon action items [deadline this Friday]
 - In-person Project Meetup (Iball will handle this)
 - Virtual Project Office Hours (Carlos will handle)
 - o In-Person Kiosk (Muru did this)
 - PR Support (Carlos will handle)
- Triage the Backlog <timebox, 15 minutes>

2022-08-04 [zoom recording]

Attendees:

- Muru
- Krsna

Agenda:

Record attendance above!

2022-07-28 [<u>zoom recording</u>]

Attendees:

- Muru
- Paul
- Ville
- Lance
- April
- Shaine (VMware)
- Carlos Santana

- Record attendance above!
- REVIEW ACTION ITEMS FROM PREVIOUS MEETINGS
- Zoom up
 - The cncf kantive account can't create <u>server to server app</u>
 - Update the github issue with findings from Carlos
 - Ville going to look deeper into oAuth
- SC Election schedule

- Leave the schedule around kubecon to make noise and recrute
- Twitter
 - Credentials to be save on 1Password
- KnativeCon
 - o Let cncf staff to include steering email mailing list for the next knativecon
 - Staffing KubeCon booth for Knative
 - Muru submitted the form to get booth
 - Action Items
 - Someone to cordinate the booth schedule in a sheet
 - Paul will admin the schedule
 - https://events.linuxfoundation.org/kubecon-cloudnativecon-north-americ a/program/project-benefits/#description-of-benefits
 - Steering attending kubecon Ville, Lance, Muru
- Slack migration

Triage the Backlog <timebox, 15 minutes>

2022-07-21 [zoom recording]

Attendees:

- Muru
- Paul
- Ville
- Lance

Agenda:

- Record attendance above!
- REVIEW ACTION ITEMS FROM PREVIOUS MEETINGS
- [vaikas] Twitter admin credentials, where are they now. They should probably be put into 1password.
- [carlos] Knativecon
 - https://events.linuxfoundation.org/knativecon-north-america/program/cfp/#overview
- <u>Triage the Backlog</u> <timebox, 15 minutes>

2022-07-14 [zoom recording]

Attendees:

Ville Aikas

- Lance
- Muru
- Carlos
- Paul

- Record attendance above!
- REVIEW ACTION ITEMS FROM PREVIOUS MEETINGS
 - Zoom recordings:
 - Carlos was able to setup notifications, but not all of them are coming through.
 - Zoom emails go to cncf, then from there to knative.
 - For now WG leads, TOC, SC login into zoom to get the video urls.
 - Let's revisit the streaming to YouTube as a possible fix for this.
 - This should only require one of the attendees (WG lead for example) to login with cncf account.
 - Another option is to use the <u>Zoom API</u> to get the video urls
 - Maybe create a job that pulls the new recordings and posts them to the slack. Then WG leads, Steering, TOC, etc. is responsible for taking them and adding them to their respective documents.
- Functions proposal https://github.com/knative/docs/issues/5038
 - Carlos <u>provided</u> Steering position on Functions
 - Next Steps:
 - Lance with your SC hat please summarize your position there too.
 - Others please comment to add more and if you agree or disagree
- KubeCon Detroit
 - Maintainer Track (Lance) was submitted
 https://docs.google.com/document/d/10fJPsBvvCXTk0e2Vrmm2lsGzG9CHLIW
 z-gz_Nn3DEdY/edit?usp=sharing
 - Hackaton for Contributors (Evan)
 - Focused on upgrading and security-hardening eventing integrations
 - ■ Knative Contribfest NA 2022 submission
 - Next Steps:
 - Checking with Lance and Evan if they submitted
- Knative Meetup
 - Greg from Triggermesh no longer running meetups.
 - Carlos posted in Slack and mailing list, not strong responses
 - Maria (Google) reach out on looking into getting a resource, she sent email to CNCF marketing to see if CNCF can help manage/run the meetups.
- Items for <u>CNCF Incubating Onboarding Knative Project Board</u>
 - o <u>Netlify</u>
 - Account migration done.
 - Slack

- Last status was that April was going to work on proposing channels to create in CNCF Slack
- o Zoom
 - Share video links to recording
 - Was able to setup email forwarding, but no new emails about zoom cloud recording have being received.
 - Next Steps:
 - For now WG leads, TOC, SC login into zoom to get the video urls.
- TOC discussion on approvers
 - Requirements for becoming an approver
 - Lance going to follow up and handle the proposal for change.
- <u>Triage the Backlog</u> <timebox, 15 minutes>

2022-07-07 [zoom recording]

Attendees:

- Carlos
- Lance
- Ville

- Record attendance above!
- REVIEW ACTION ITEMS FROM PREVIOUS MEETINGS
- Functions proposal https://github.com/knative/docs/issues/5038
 - How do we market Knative now that functions are in the mix? How does this impact how we present information in the docs / website?
 - [Ville] In Knative we have being talking for many years that
 - [Carlos] Have an experience if you start with `kn func` also include cloud-events aspects with the `kn` CLI (like creating event source and triggers) and try not mixed modes (ie CLI and yamls)
 - [Ville] Start with the story of a developer, and a second one that admin story of the now decide how to run in production.
 - [Ville] Knative is not only about functions, but also other type of use cases when a function is not used.
 - [Ville] How we address the low number of contributors to docs that Ashleigh brought up.
 - Next Step: Provide comments on the issue on our positions
- KubeCon Detroit
 - Maintainer Track
 - Hackaton for Contributors
 - Need to submit proposals July 11th

- Items for <u>CNCF Incubating Onboarding Knative Project Board</u>
 - o <u>Netlify</u>
 - Google made Carlos owner of the netlify account
 - Next Step: Use the netlify transfer button and cross fingers.
 - easyCLA
 - No Problems running for the last week?
 - Done, new PRs only getting the easyCLA check
 - o Zoom
 - Share video links to recording:
 - Next Step: Try create a email forward rule to forward zoom emails "Cloud Recording" to knative mailing list knative-dev@googlegroups.com
- Docs contributor increase
- Triage the Backlog <timebox, 15 minutes>

2022-06-30 [zoom recording]

Attendees:

- Lance
- Krsna
- Muru

- Record attendance above!
- REVIEW ACTION ITEMS FROM PREVIOUS MEETINGS
- https://github.com/knative/docs/issues/5038 Functions in docs
- CNCF Zoom account access
 - Docs WG having trouble with this and access to recording links
 - Discussion about automatically uploading to YouTube; can we start doing this?
 - Problem with 2FA, for meetup Mike got prompted with 2FA code and could not use zoom had to switch to personal zoom
 - Email username is "<u>cncf-knative@cncf.io</u>" this email should be a list with the cncf maintainers (ie SC, TOC) can get the code.
 - We should open a ticket. Maybe we can suggest to change the email to this "cncf-knative-maintainers@lists.cncf.io"
 - Actions
 - Open ticket 2FA problem with zoom that we don't have access to current email
 - Open a knative.team email to be use for youtube access, ask Google to added
 - Lance To test zoom youtube login to see if creds are saved
- Monthly Meetup needs new Organizer
 - o Google not longer doing it,
 - Last 2 where done by Greg from Triggermesh
 - Greg is no longer with Triggermesh Mike from Triggermesh said for now they can't assign a new person to help.
 - Should we send an email to dev and users mailing list to see who wants to organize starting with July?
 - First email and slack, and then lets see
 - Last resources: Post in Twitter we are looking for Meetup organizer
- Items for CNCF Incubating Onboarding Knative Project Board
 - Netlify
 - On hold, waiting on April to figure out how to get me or her as owner of Google Netlify account to do the transfer of site from account to account
 - easyCLA
 - Is this done?
 - When can we remove Google CLA from the current checks?
- Triage the Backlog < timebox, 15 minutes>

2022-06-23 [Cancelled - No Quorum]

Attendees:

Lance, Muru

Agenda:

- Record attendance above!
- REVIEW ACTION ITEMS FROM PREVIOUS MEETINGS

Triage the Backlog <timebox, 15 minutes>

2022-06-16 [zoom recording]

Attendees:

- Lance
- Mahamed
- Carlos
- Krsna

- Record attendance above!
- REVIEW ACTION ITEMS FROM PREVIOUS MEETINGS
- Items for CNCF Incubating Onboarding Knative Project Board
 - <u>DNS domain transfers</u> (kn.dev, kn-e2e.dev)
 - Google handed over the xfer codes last week to LF, they are working on it this week.
 - Netlify
 - On hold, waiting on April to figure out how to get me or her as owner of Google Netlify account to do the transfer of site from account to account
 - easyCLA
 - On hold, waiting on CNCF lawyers to allow bots into easyCLA
 - Jira ticket:
 - Waiting now up two weeks to get a response.
 - Lets get wait one more week, then would be 3 weeks block on the easyCLA tool.
 - If we don't get it working, we did our best to use the tool but we were not able to get help to implement, and would need to move to the other tool/cla using DCO.
 - License Scanning
 - Dave P got access to FOSSA tool and was going to look into it for go deps
 - Carlos requested an update on the issue

Mahamed mentioned that productivity would like to scan for security. https://github.com/knative/test-infra/issues/3135 Productivity WG needs Snyk for vulnerability dep scanning.

Meetups

- Meetups are managed by now by community
- Greg from Triggermesh organzing and hosting how using CNCF zoom account
- Next meeting is <u>June 22nd Evan talking about KubeCon</u>
- Carlos requested an update on the issue

Slack

- Last discussion was April to propose the list of channels to create in CNCF Slack
- Carlos requested an update on the issue
- GCP billing transfer
 - Hippie put in a request to upgrade the existing billing account to be invoiced to the CNCF. waiting on hear back.
- o Security Audit Request
 - Evan point of contact, got in contact with someone to write up a RFP for vendors.
 - Carlos requested an update on the issue
- Triage the Backlog < timebox, 15 minutes>

2022-06-09 [recording]

Attendees:

- Carlos
- Muru
- April
- Krsna
- Mahamed
- Lance

- Record attendance above!
- RECORD THE MEETING!
- REVIEW ACTION ITEMS FROM PREVIOUS MEETINGS
- Review PRs
 - o PR Updating composition language to balance term length for TOC
 - PR Proposing that SC, TOC, and Trademark Committee members should be eligible to vote.
- DNS Zones Change
 - Got sorted by Hippie and

- All DNS request to CNCF are not done knative service desk jira, they need to be done with LF IT
- Transfer newly identified domains (kn.dev & kn-e2e.dev)
 - Matt mentioned that Google also bought additional domains for Knative that need to be moved as well
 - **[Action Item]**: Open a new ticket for a new request to transfer the domain. April needs to do this one.
 - https://github.com/knative/test-infra/issues/3134#issuecomment-1112442000
 - April thinks that the request was made, she is going to double checked.
 - Mahamed to verify that was done correctly
- Items for CNCF Incubating Onboarding
 - Netlify
 - Carlos got access to cncf netlify account
 - Working on build need bot github token from Dave P
 - Figuring out best way to transfer knative.dev domain inside netlify with minimum downtime (ie SSL Certs)
 - Netlify creates the certs usign letsencrypt as long you own the domain
 - CII: Start on a CII best practices badge
 - Done adding badge to <u>SECURITY.md</u> Serving and Eventing
 - o Zoom
 - Anyone can start the meeting, autorecords to zoom cloud
 - Someone with access needs to get zoom url of recording
 - When can we enable TOC and WGs for zoom?
 - Carlos created zoom meeting for DUX WG, first one will be next week
 - Lance created zoom meeting for Functions WG starting next week
 - easyCLA
 - https://github.com/knative/community/pull/1079
 - April and Lance to get the bots account into the allow list in easyCLA
 - CNCF Slack
 - April is back and is going to take a look at the current usage of channels in knative slack workspace
 - CNCF Store
 - Live now https://store.cncf.io/collections/knative
 - April mention that we can request codes for the store to give out knative swag.
 - The code is for specific item "t-shirt" or "stickers"
 - We get spreadsheet with the codes and SC will manage them
 - Google Workspaces accounts
- Triage the Backlog < timebox, 15 minutes>

2022-06-02 [zoom recording]

Attendees:

- Carlos
- Muru
- Lance
- Mahamed

Agenda:

- Record attendance above!
- RECORD THE MEETING!
- REVIEW ACTION ITEMS FROM PREVIOUS MEETINGS
- DNS Zones Change for knative.dev & knative.team
 - Hippy raised a ticket to move the domains which is done.
 https://jira.linuxfoundation.org/plugins/servlet/theme/portal/2/IT-23949
 - The domains currently have the old NS servers instead of the new ones.
 - Correct DNS NS Records;
 https://github.com/knative/test-infra/issues/3134#issuecomment-1091975459
 - [Action Item]: Open a new ticket for a new request in terms for DNS, info is located in github.
- Transfer newly identified domains (kn.dev & kn-e2e.dev)
 - Matt mentioned that Google also bought additional domains for Knative that need to be moved as well
 - **[Action Item]**: Open a new ticket for a new request to transfer the domain. April needs to do this one.

https://github.com/knative/test-infra/issues/3134#issuecomment-1112442000

- Done with TOC Elections, results sent to dev mailing list
 - Evan had a question on 2 or 1 year term for one of the new elected members
- Items for <u>CNCF Incubating Onboarding</u>
 - Netlify
 - Issue tracking
 - Currently Google paying 25k minutes pro plan (retail \$19/month)
 - We currently use from 300 to 1000 minutes
 - Need to request a netlify account thru CNCF and see how to switch over with minimum downtime (ie domain, TLS Certs)
 - Service Desk Ticket
 - CII: Start on a CII best practices badge
 - Add badge link to security
 - Complete silver and gold badge criterias
 - Adding badge to serving and eventing
 - o Zoom
 - Kubernetes Zoom Guidelines
 - Share the recordings on youtube or share zoom recoding link?

- Option 1: This can be automatically by streaming live, but it requires people running meetings to get the zoom host creds, and get added as youtube admins to knative channel
- Option 2: Single focal point on weekly basis login into zoom downloads mp4 videos and uploads to youtube
- Started a thread in kubernetes slack sig-contribex
- Proposing to move forward with replacing google meet for all the meetings in Knative, no one needs a zoom host credentials, we will create the recurring zoom meetings. To share the link of the recording someone with host access (SC or TOC) neess to get it and share it.
- EasyCLA
 - Lance trying to get bot github accounts to be allowed to commit (ie. cherrypick, bumps)
 - Lance going to work on PR and get that info to easyCLA legal
- O CNCF Slack:
 - April was going to review the channel names and proposed channels for cncf
 - What about private channels in cncf slack?
- Google WorkSpace
 - Process to reduce the number of emails accounts (ie Users)
 - Drive is kept for docs only, and large videos will stop since moving to zoom
- o CNCF Store is now live, and "N" bug is fixed.
 - Should we add the store link in knative.dev?
 - Muru going to share on Slack.
- <u>Triage the Backlog</u> <timebox, 15 minutes>

2022-05-12 [**Zoom Recording**]

Attendees:

- Lance
- Krsna
- Carlisia
- April
- Ville
- Muru

- Record attendance above!
- RECORD THE MEETING!
- REVIEW ACTION ITEMS FROM PREVIOUS MEETINGS
- EasyCLA
 - Remove Branch Protection in peribolos
 - Add EasyCLA branch protection

- Iball@redhat.com to send email notifying the change will happen Tuesday May
 24th
- Triage the Backlog <timebox, 15 minutes>

2022-05-05 [Recording]

Attendees:

- Carlos
- Ville
- Lance
- Carlisia

Agenda:

- Record attendance above!
- RECORD THE MEETING!
- REVIEW ACTION ITEMS FROM PREVIOUS MEETINGS
- Items for CNCF Incubating Onboarding
 - o GitHub: ensure DCO or CLA are enabled for all GitHub repositories of the project
 - Tracking Issue https://github.com/knative/community/issues/90
 - We want to enable easyCLA before KubeCon May 16th
 - Lance going to request account
 - CII: Start on a CII best practices badge
 - Tracking Issue https://github.com/knative/community/issues/958
 - Action Item: Carlos
 - Create issues for the other levels gold and silver
 - o Slack:
 - Tracking issue https://github.com/knative/community/issues/941
 - Ticket created
 - Next Action is to come up with the channel names
 - General -> knative
 - Zoom:
 - Lance going to to test it out with Function Working Group
 - Ville is going to setup a one test meeting with zoom for steering
 - Google Groups

Triage the Backlog < timebox, 15 minutes>

2022-04-28 [Recording]

Attendees:

Carlos

- Lance
- Muru

Agenda:

- Record attendance above!
- RECORD THE MEETING!
- REVIEW ACTION ITEMS FROM PREVIOUS MEETINGS
 - Switching to zoom? Issue tracking this? April on point
 - Work on logistic on sharing zoom access for working group leads
 - Lance is going to take a look
- NEW TOPICS
- Items for CNCF Incubating Onboarding
 - Restore the Knative COC
 - Lance working on this https://github.com/knative/community/issues/968
 - We got asked to vote for a color t-shirt for cncf store
 - Tracking issue https://github.com/knative/community/issues/963
 - GitHub: ensure DCO or CLA are enabled for all GitHub repositories of the project
 - Tracking Issue https://github.com/knative/community/issues/90
 - We want to enable easyCLA before KubeCon May 16th
 - Lance going to request account
 - CII: Start on a CII best practices badge
 - Tracking Issue https://github.com/knative/community/issues/958
 - Slack:
 - Tracking issue https://github.com/knative/community/issues/941
- Triage the Backlog < timebox, 15 minutes>

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2022-04-21 [Recording]

Attendees:

- Carlos
- Lance
- April
- Ville

- Record attendance above!
- RECORD THE MEETING!
- REVIEW ACTION ITEMS FROM PREVIOUS MEETINGS
- Review GSuite/Slack tooling options (April)
 - o DECISION: Switch to Zoom
 - Keep using Calendar, open up to make sure folks do not need knative.team to make changes / add events

- Email -> Reduce the number of knative.team accounts, since with move to zoom this is not a hard requirement
- GRoups
- Mailing lists -> Use cncf ones, they look real nice
- o Drive -> Keep as is

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- Items for <u>CNCF Incubating Onboarding</u>
 - Website: Analytics transferred to amye as owner
 - Tracking issue: https://github.com/knative/community/issues/957
 - We got asked to vote for a color t-shirt for cncf store
 - Tracking issue https://github.com/knative/community/issues/963
 - Mistery Solved on CNCF Project Sync
 - Tracking issue https://github.com/knative/community/issues/960
 - CNCF Welcome Letter
 - Knative Community on CNCF bevy platform
 - Tracking Issue https://github.com/knative/community/issues/961
 - https://community.cncf.io/knative-community/
 - GitHub: ensure DCO or CLA are enabled for all GitHub repositories of the project
 - Tracking Issue https://github.com/knative/community/issues/90
 - Ensure your project meets the CNCF IP Policy:
 - Tracking issue https://github.com/knative/community/issues/952
 - CII: Start on a CII best practices badge
 - Tracking Issue https://github.com/knative/community/issues/958
 - o Domain: transfer domain to the CNCF -
 - Tracking issue https://github.com/knative/test-infra/issues/3134
 - Slack:
 - Tracking issue https://github.com/knative/community/issues/941
- TOC elections
- COC issue: https://github.com/knative/community/pull/1016
 - o If CNCF can handle complaints, let's do that. Lance will follow up with Amy
- Triage the Backlog <timebox, 15 minutes>

2022-04-14 [No recording, no quorum]

Attendees:

- Ville
- Paul
- Muru

- Record attendance above!
- RECORD THE MEETING!

- REVIEW ACTION ITEMS FROM PREVIOUS MEETINGS
 - Couldn't really do that
- Talked about remaining tasks for Annual Report
 - o [vaikas] send email
 - [Muru] draft blog & twitter
- Start the TOC elections process, vaikas to ping Dawn / Josh to see if they can run elections again.
- <u>Triage the Backlog</u> <timebox, 15 minutes>

2022-04-07 [Recording]

Attendees:

- April
- Carlos
- Ville
- Mahamed
- Paul
- Murugappan

- Record attendance above!
- RECORD THE MEETING!
- REVIEW ACTION ITEMS FROM PREVIOUS MEETINGS
 - 2021 report PR opened needs review
 - [Action Item: Steering] to review and merge
 - [Action Item: Carlos] Send email once is merged
 - Updated End user and adopters
- Review CNCF Onboarding TODOs (CNCF issue cncf/toc#794)
 - o [Mahamed] Infra iterms for CNF onboarding
 - DNS transfer to CNCF
 - https://github.com/knative/test-infra/issues/3134
 - [Action Item: April] Look to get the DNS transfer codes and submit form for transfer to CNCF
 - Google Workspace knative.team billing transfer to CNCF
 - [Action Item: April] Look into current needs and alternatives to be discuss in follow up Steering meeting
- Triage the Backlog <timebox, 15 minutes>

2022-03-31 [Recording]

Attendees:

- Carlos
- April

Agenda:

- Record attendance above!
- RECORD THE MEETING!
- REVIEW ACTION ITEMS FROM PREVIOUS MEETINGS
 - Year Report
 - Lets convert the slide to PDF and posted
 - Put the PDF in community repo
 - Create a blog post announcing the existing of the report and maybe also mainling list
 - https://github.com/knative/community/issues/787
 - [Action Item] Carlos go do it!
 - Slack Migration
 - Lance ask buildpack team (CNF) on migration slack
 - CNCF or Kubernetes Slack or Knative Slack Workspace
 - April, To try to get estimate cost to fund it and see which company(s) would be responsible to fund it. ~\$1,200 a month (~150 active users)
 - Stick with Free tier
 - o CNCF Onboarding Board

Triage the Backlog <timebox, 15 minutes>

Mar 24, 2022 [Recording]

Attendees:

- Ville
- Paul
- Lance
- Krsna

- Muru
- Mahamed

Agenda:

- Record attendance above!
- RECORD THE MEETING!
- REVIEW ACTION ITEMS FROM PREVIOUS MEETINGS
- Triage the Backlog <timebox, 15 minutes>
- License issues,
- CNCF Onboarding
 - o CLA vs. DCO
 - Based on the comments in the issue picked Easy CLA
 - Finalize on 3/31
 - Slack CNCF or Current Slack
 - Lance to find out migration path from Buildpacks team.
 - Add knative to store.cncf.io
 - Muru to contact CNCF service desk to find out the process
 - Add CNCF code of conduct to all repos
 - Roland is working on the automation to send the PR's
 - Completed for some repos

Mar 17, 2022

• Meeting canceled as the majority of SC members had conflicts

Mar 10, 2022 [Recording]

Attendees:

- Carlos
- Pmorie
- Murugappan
- Lance

- Record attendance above!
- RECORD THE MEETING!
- REVIEW ACTION ITEMS FROM PREVIOUS MEETINGS
 - o [ETA] 2021 Year Report
 - o [ETA] Blog Post for new Steering Member End User Seat
 - https://github.com/knative/docs/pull/4813
 - o [ETA] Adopters clarification end-users vs. non-end-users

- CNCF Onboarding
 - o TODOS: https://github.com/cncf/toc/issues/794
 - Tracking: https://github.com/orgs/knative/projects/39/views/1
 - Someone to transfer TODOs to project issues to divide and conquer
 - o CLA vs. DCO
 - Ville sent emails asking for feedback
 - Feedback being collected https://github.com/knative/community/issues/90
- Triage the Backlog < timebox, 15 minutes>

Mar 3, 2022 [Recording]

Attendees:

- Ville Aikas
- Lance
- April

Agenda:

- Record attendance above!
- RECORD THE MEETING!
- REVIEW ACTION ITEMS FROM PREVIOUS MEETINGS
- CNCF Onboarding
 - o TODOS: https://github.com/cncf/toc/issues/794
 - Tracking: https://github.com/orgs/knative/projects/39/views/1
 - Someone to transfer TODOs to project issues to divide and conquer
 - We now show up in CNCF Landscape as incubating Yay!
 https://github.com/knative/community/issues/938
- CLA vs. DCO
- Triage the Backlog < timebox, 15 minutes>

Feb 24, 2022 [Cancelled]

Attendees:

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Agenda:

Canceled

2022-02-17 [Recording]

Attendees:

- Carlos
- Ville
- Lance
- April
- Krsna

- Record attendance above!
- REVIEW ACTION ITEMS FROM PREVIOUS MEETING
- [Carlos] Year report status
 - o April said it was getting an ETA.
- [Carlos] CNCF Vote ongoing
 - Waiting with the official close of the mailing VOTE thread, and then work with CNCF public relations for blog announcement.
- [Carlos] Carlisia helping out with community files
- Update on GSOC
 - We have our first idea submission
 https://github.com/knative/community/blob/main/google-summer-of-code/gsoc-2022.md
- Krsna Mahapatra
 - The paid tools that we use today, productivity working group would like to pass to KSC to handle it once of we moved to CNCF
 - Slack
 - Expensive
 - we need to decide if we stay in Slack or move Discord
 - Discord also cost
 - Netlify
 - Paid service
 - April said it should not be problem to stay in netlify
 - DNS Registrar
 - Paid service
 - Move it to community
 - Google Suite
 - April evaluate if we keep using it or not
 - Mailing list, the CNCF offer mailing lists we could leverage
 - Google Meet cause problems for some members
 - Zoom
 - Krsna said there is a problem sharing screen in Goog Meet (firefox?), Daid P also brought same problem

<u>Triage the Backlog</u> <timebox, 15 minutes>

2022-02-10 [Recording]

Attendees:

- Lance Ball
- Carlisia Thompson
- Carlos Santana
- Paul
- Ville
- Muru

- Record attendance above!
- RECORD THE MEETING!
- [Carlos] Added a new item to Agenda template "REVIEW ACTION ITEMS FROM PREVIOUS MEETING"
 - Any Actions items during the meeting lets use google comment and check box "assign", on the next meeting we go over quickly and mark as done
- REVIEW ACTION ITEMS FROM PREVIOUS MEETING
 - [Paul] looks like https://github.com/knative/community/pull/905/files is still in progress, no reason surfaced not to merge it when ready from the standpoint of value add for steering
 - [Carlos] Calendar invite created for next meetup
 - [April Al]: To take slide as data input to create the final flyer report to be publish on github, and advertise in social (blog, twitter, etc)
- [Carlos] Adopt social non recorded time at the end of the meeting (optional), I proposed on TOC also. Something I saw being done in kubernetes sig-release weekly meeting.
- [Carlos] Status update on new end user steering member blog post
 - [Muru Al] working on blog post
- [Carlos] CLA (easyCLA) or DCO
- [Carlos] Roland from TOC opened issue <u>Clarifying end-user seat selection for the SC for</u> future elections
 - Update <u>STEERING_COMMITTEE.md</u>
 - [Carlos AI] Mark Muru as "End User" seat
 - [Carlos AI] State that End User seat is elected by SC members
 - [Paul AI] Qualification clarification of being part of a company in ADOPTERS.md, but ADOPTERS have vendors and end user mixed together and doesn't avoid a vendor from running for end user seat.
- <u>Triage the Backlog</u> <timebox, 10 minutes>
- Not Recorded <5 minutes> Social time (optional)

2022-02-03 [Recording]

Attendees:

- Carlos Santana
- VIIIe Aikas
- April Nassi
- Murugappan Sevugan Chetty
- Krsna Mahapatra

- Record attendance above!
- RECORD THE MEETING!
- [Carlos] Welcome new Steering Member Murugappan Chetty
 - [Murugappan Sevugan Chetty] From Optum who uses knative.
 - [Carlos] TOC dictates the technical direction whereas Steering is more about the community.
- [Carlos] <u>Evan created issue to allow TOC to approve OWNER_ALIASES</u>
 - Currently adding people requires Steering to approve. The ask is for TOC to be able to do this.
 - [Ville] We already approved this in previous meetings... We don't need to vote since we are already were in agreement.
 - Just merge the PR. [April] added the PR link to above issue.
 - [Ville] Will merge!
- [Carlos] Status update: Knative Meetup
 - o restarts in Feb, but they are missing from calendar, I pinged Maria Cruz
 - Missing from about community
 - [Action Item: Carlos] Create calendar entry. Calendar invite now created we meet on Feb 23rd
- [Carlos] Status update: KnativeCon 2022 (slack channel #knativecon)
 - This is a thing now!
 - Companies pitched in to make this happen. Yay!
 - [Carlos] Added his name to the committee to ensure nothing goes sideways. Add yourself if you want to be added. Document in slack channel.
 - Event is in Spain (in person).
 - o [Carlos] Put in his hat to be MC for the event. If IBM approves his travel request
 - [April] Last couple kubecons have both virtual/in person events. This probably will be the same.
 - Socialize this for broader reception.
 - o [Murugappan] Should we wait or can we socialize it?
 - [Carlos] wait until the website is up. Should be soon.
- [Carlos] Status update: CNCF donation (slack channel #transtion-planning-cncf)

- We addressed some comments "in the doc". There was an email sent to TOC mailing list with doc asking request for comment.
- The channel has the doc and other context can be found there.
- o [April] There has not been any strong opposition. So, things look good thus far.
- Dims shared https://www.cncf.io/services-for-projects/
 - This has an explanation of all the benefits that are provided.
 - Take a look and see what we can adopt from these services.
- [Carlos] Status update: Knative GSOC
 - Chris A. is CEO for CNCF. They are in charge of the GSOC.
 - [Carlos] was asking if we should apply under knative or CNCF. Reply was that we look like we are on track with CNCF and probably can apply under CNCF.
 - [Carlos] One of the most important things for GSOC is to have a good mentor. We plan on having a few ideas and have some mentors for them. We are thinking of making a slack channel or github discussion to drive. We need to come up with project ideas and mentors.
- [Carlos] Status update on <u>Knative 2021 year report</u>
 - Ready for marketing copy/edit to create final flyer
 - [Carlos] Caught this hot potato. Idea is to create a nice looking flyer. Ask for April and her folks to put out a nice flyer.
 - [April] Need an example of what kind of layout we want. Will have the design agency to take a look at it.
 - We agree to use same theme/layout from <u>last year 2020</u>

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- [Carlos] Roland from TOC opened issue <u>Clarifying end-user seat selection for the SC for future elections</u>
- [vaikas] Please look at gsuite mgmt pr
 - There were some concerns brought up in the TOC meeting. Ask for Steering to comment on the PR and their thoughts on it.
- Triage the Backlog < timebox, 15 minutes>

2022-01-27 [Recording]

Attendees:

- Carlos
- Lance
- Paul

- Record attendance above!
- RECORD THE MEETING!
- [Carlos] End User Steering seat selection

- o Two Candidates submitted by the deadline
 - Sebastien Goasguen (Trigger Mesh)
 - Murugappan Sevugan Chetty (Optum)
- [Carlos] Action Item for workgroup leads; Help with 2021 year report
- [Carlos] Someone from TOC to open an issue to initiate approver to community repo
 - [Evan] agreed to do this
- [Carlos] Going over <u>CNCF due diligence</u> doc today closing all comments to give Dims green light to share out
- [Carlos] Adopting SIG-release end of meeting not recorded discussion for social
- Triage the Backlog < timebox, 10 minutes>
- [IMPORTANT] Steering to meet to select End User Steering seat. <timebox, 5 minutes>

2022-01-20 [Recording]

Attendees:

- Ville Aikas
- Carlos Santana
- Evan Anderson
- Lance Ball
- Paul Morie

Agenda:

- Record attendance above!
- RECORD THE MEETING!
- [Evan] Question / request: add TOC to ability to approve OWNERS in knative/sandbox?
 - Evan to file issue / send PR
- [Carlos] CNCF Due Diligence doc progress
- <u>Triage the Backlog</u> <timebox, 15 minutes>
- Annual 2021 Report, Paul is going to give it a go to the doc by next week
- End User Nomination, so far we have 2. Paul is going to tweet out to see if can get more candidates before the deadline Jan 26th.

2022-01-13 [Recording]

Attendees:

- Ville
- Paul
- April
- Lance
- Carlos

Agenda:

- Record attendance above!
- RECORD THE MEETING!
- Triage the Backlog <timebox, 15 minutes>
- [vaikas] TOC update
 - Scottie (Stepping Up)
 - Action Item [Carlos]: send Scott's announcement to email mailing lists
 - Julz (Stepping down)
 - SC will be selecting a person that will serve until the 2022 election
 - Matt Moore is a candidate we think can fill the seat fo the short period
 - Action Item: Ville to ask Matt if he wants to do it.
 - Matt Moore accepted the role.
- [carlos] End User Seat
 - 1 candidate so far
 - o Action Item [Carlos]: Send email reminder to get more user elections
- [carlos] CNCF Doc
 - o Evan have full focus on this document by end of the month
 - Setup daily standup to track doc completion
- [carlos] COC update
 - Ville configured the new email code-of-conduct@knative.team
 - Action Item[Carlos]: Update the document on community repo for COC ownership

2022-01-06 [Recording]

Attendees:

- Ville
- Paul
- Lance

Agenda:

- Record attendance above!
- RECORD THE MEETING!
- [vaikas] Markus TOC vacant seat
 - https://github.com/knative/community/pull/875

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https://github.com/knative/community/blob/main/mechanics/TOC.md#vacancies

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- [vaikas] Should all steering committee members have access to the settings page on all the projects?
 - We should also audit some of the other access rights that various folks have and tighten them up as necessary. The access to 'settings' on projects is just one example.

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• Triage the Backlog <timebox, 15 minutes>

2021-12-16 [Recording]

Attendees:

- Ville
- Carlos
- Krsna
- Lance

Agenda:

- Record attendance above!
- RECORD THE MEETING!
- [Carlos] <u>Knative COC</u> (Code of Conduct) only mentions TOC responsibilities and enforcement, What about Steering?
 - Vaikas to create: code-of-conduct@knative.team
 - o Carlos to do the PR to update the COC md file
- CNCF due diligence update
 - Tracking issue https://github.com/orgs/knative/projects/39
 - Idea of creating a task force that meets in the regular basis to divide and conquer
- [vaikas] pause the meetings for the holidays?
 - We will reconvene Jan 6th
- Triage the Backlog <timebox, 15 minutes>

2021-12-09 [Recording]

Attendees:

- Lance
- Carlos
- Ville
- April
- Paul

- Krsna
- Jason Etcovitch (Github)

Agenda:

- Record attendance above!
- RECORD THE MEETING!
- [Jason] Helping us with Github project setup / configuration
 - o Github Projects is in Beta
 - Creating a <u>CNCF Donation</u> we are going to put everything we need under this project
- [carlos] GSOC Org Proposal
 - Steering ok to foster GSOC, take into account that mentors would need to dedicate time to mentor their interns.
- [vaikas] End user seat proposal
 - Dates in particular
 - Push it to January was the decision
- [carlos] Steering election results
- [carlos] Ambassador program
- [carlos] post-1.0 / cncf status
- Triage the Backlog <timebox, 15 minutes>

2021-12-02 [Recording]

Attendees:

- Ville
- Paul
- April
- Krsna
- Naina
- Lance
- Carlos

- Record attendance above!
- RECORD THE MEETING!
- [vaikas] Welcome to the new members and thank you for Michael
- [vaikas] Elect end user seat.
 - Follow similar process as steering and toc election, same tooling
 - o Requirements
 - Be in the adopters file
 - Include in the candidacy md file guidance on what to include

- Triage the Backlog <timebox, 15 minutes>
- CNCF move
 - Paul and Villa going to get together next week to go over which items are actionable and which ones we need to wait.
 - Paul is going to setup a calendar entry to meet Monday afternoon, if people want to join help or shadow.

2021-MM-DD [Cancelled due to Thanksgiving] 2021-MM-DD [Cancelled due to conflicts]

2021-11-11 [Recording]

Attendees:

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Agenda:

- Record attendance above!
- RECORD THE MEETING!
- [vaikas] Process for End user seat nominations
- Triage the Backlog < timebox, 15 minutes>
- [sv] New Contributor Retrospective Share Out (link)
 - Stopped on Slide 3

2021-11-04 [Recording]

Attendees:

- Ville Aikas
- Carlos Santana
- Sameer Vohra
- Krsna Mahapatra
- Naina Singh
- Lukas Berk

- Record attendance above!
- RECORD THE MEETING!
- [Carlos] Knative 1.0 media coverage, please add links to this document

- [Carlos] Share Twitter Space going on today <u>Knative 1.0 AMA</u>
- [Paul] Party & & & (Next week)
- [Sameer] New Contributor Retro sharing feedback at TOC next week
- Triage the Backlog <timebox, 15 minutes>

2021-10-28 [Recording]

Attendees:

- Ville Aikas
- Naina Singh
- Vaclav Tunka
- Lukas Berk
- Krsna Mahapatra
- Lance Ball
- Paul Morie
- Roland Huss
- April Nassi
- Carlos Santana
- Markus Thommes
- Matthias Wessendorf
- Omer Bensaadon
- Josh Berkus

Agenda:

- Record attendance above!
- RECORD THE MEETING!
- Triage the Backlog < timebox, 15 minutes>
- [pmorie] 1.0 party for the community?
 - o Paul to schedule, we'll set up one for EU friendly TZ and US also.
- [vaikas] Blog posts
 - Need to coordinate these better
 - [Paul] If somebody else could do these, that would be great, but if we can't find anybody to do it, then SC could do it.
 - [April] SC owns the responsibility that blogs get written, but not necessarily write the posts.
- Marketing push for 1.0

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2021-10-21 [Recording]

Attendees:

- Chris
- Carlisia
- Omer
- Naina
- April
- Ville
- Mauricio

Agenda:

- Record attendance above!
- RECORD THE MEETING!
- Triage the Backlog <timebox, 15 minutes>
- [April] November 1st, new CLA bot!!! Big changes:
 - No longer author consent => CP will be smoother / easier
 - New process for overrides, Googler still required to flip the bit
 - But anybody with commit rights can do a rescan
- [vaikas] Question about https://github.com/knative/community/issues/656 being a blocker for 1.0. Steering does not believe it is, but will check with Paul / Sameer
- [ob] Marketing push for 1.0
 - Nov 2nd is the release
 - o "Teaser" Blog went out, got a little bit of an uptick
 - Could we get vendors to coordinate some announcements as well around that time?
 - Need somebody to coordinate (PM).
 - Could Maria do this?
- [ob] Community Site -> Github Repo
 - https://github.com/knative/community/issues/796
- [vaikas] Need to create a different issue that starts decoupling where the infra is hosted vs. who's paying the bills. Right now it's all lumped into https://github.com/knative/community/issues/786
 - Would be great to get a dedicated TPM for this.

2021-10-14 [No quorum]

Attendees:

- Krsna Mahapatra
- Naina Singh
- Carlisia Thompson

Agenda:

- Record attendance above!
- RECORD THE MEETING!

Oct 7, 2021 2021-10-07 [Recording]

Attendees:

- April Nassi
- Ville Aikas
- Fabian Lopez
- Michael Behrendt
- Dave Protasowski
- Omer Bensaadon

Agenda:

- •
- RECORD THE MEETING!
- [Dave] Transition to community managed CI
 - o https://github.com/knative/community/issues/88
 - Chi's proposal (doc)
 - Google has no problems on continuing to host the infra for now, no plans to turn it off.
 - o Want to find a way for other folks to be able to contribute to the costs of hosting
- 1.0 release is slated for .27 => Nov 2nd.
- [ob] People want the guys bot to PM people
- <u>Triage the Backlog</u> <timebox, 15 minutes>

2021-09-30 [Recording]

Attendees:

- Salaboy
- Vaikas
- Sameer
- Paul
- Krsna
- April
- •

Agenda:

Record attendance above!

- RECORD THE MEETING!
- Triage the Backlog <timebox, 15 minutes>
- [pmorie] Asked for RH for help with Serving conformance tests.
- [sv] Socialize and lightweight thumbup for a New Contributor Retro
 - SC to tweet about this.

2021-09-23 [Recording]

Attendees:

- Mauricio Salatino (VMware)
- Ville Aikas
- Paul Morie
- April Kyle Nassi
- Krsna Mahapatra

Agenda:

- Record attendance above!
- RECORD THE MEETING!
- <u>Triage the Backlog</u> <timebox, 15 minutes>
- [ob] Do all Sandbox repos need README, CODEOFCONDUCT, CONTRIB? Can we limit it to just core? See:
 - $\frac{https://docs.google.com/document/d/1mC_nDpLlycqiBn50m1tvbcY3yyAR3WUNXcHiyloEzhg/edit#heading=h.9oq72eaea658}{}$
- [vaikas] https://github.com/knative/community/pull/734
- [pmorie] Brenda's seat open until the elections.

2021-09-09 [vaikas forgot to hit recording:(]

Attendees:

- Ville
- April
- Michael
- Paul
- Ahmed
- Omer

Agenda:

Record attendance above!

- RECORD THE MEETING!
- [Omer] Update on the "marketing focused" work
 - Blog post, then take some of the content to website
 - o In the process of card sorting, UX research
 - Content Strategy task force kicked off
- [Omer] Update on conformance test
 - o 5 PRs in out of 15
 - Plan to call it v1.0 after touched all the remaining items. Some manual stuff still going on.
 - Estimate 1-2 months, unclear if together or separately at this moment. 65% confident by the two months.
- [vaikas] Please take a look at the SC election related PRs:
 - https://github.com/knative/community/pull/734
 - https://github.com/knative/community/pull/758
- <u>Triage the Backlog</u> <timebox, 15 minutes>

2021-08-26 [Recording]

Attendees:

- Ville
- Brenda
- Omer
- Salaboy
- Michael

Agenda:

- Record attendance above!
- RECORD THE MEETING!
- <u>Triage the Backlog</u> <timebox, 15 minutes>
- [Omer] Update on Website Content ("marketing focused")
 - o 3-4 weeks until next update
 - While doing this, let's make sure ADOPTERS.md is up to date

2021-08-19 [No quorum]

Attendees:

- Salaboy
- Krsna

- Michael
- Ville

Agenda:

- Record attendance above!
- RECORD THE MEETING!
- [vaikas] 2021 SC elections update
 - Josh / Dawn will be election officers YAY!
 - https://github.com/knative/community/pull/734
 - Need help with the forms, or telling me that we don't need them anymore with Elekto?
- Triage the Backlog < timebox, 15 minutes>

2021-08-12 [Recording]

Attendees:

- Ville
- Michael
- Salaboy
- Brenda
- Naina
- Paul

- Record attendance above!
- RECORD THE MEETING!
- [vaikas] Resources for learning Knative
- [vaikas] https://github.com/knative/community/issues/383
- [bsnchan] Steering elections happening in Oct/Nov do we want to explore end user seat
 - o 3 seats up for election, investigate 4 contributor seats, adding one end-user.
 - o https://github.com/knative/community/blob/main/STEERING-COMMITTEE.md
 - o Al: Brenda to craft github issue, knative-dev@ message
 - o Josh / Dawn to run this? Yes please?
- Triage the Backlog <timebox, 15 minutes>

2021-07-29 [Recording]

Attendees:

- Ville Aikas
- April
- Salaboy
- Omer
- Naina

Agenda:

- Record attendance above!
- RECORD THE MEETING!
- [vaikas] See the sticky topics. I'd like for us to find ways to start tackling these.
 - o https://github.com/knative/community/issues/696
 - https://github.com/knative/community/issues/139
 - Could we add a link to presentations about Knative to our website
 - Youtube channel where we can curate videos about knative
 - https://github.com/orgs/knative/people
 - Not just looking for code contributions
 - Are we looking at getting more vendors involved?
- [ob] Slack Bot
 - How do folks coming in find the right channels. Lots of questions on #general, but mayhaps they should be pointed towards [serving,eventing]-help
 - Do not want to overwhelm folks however, some might not even know if it's eventing or serving question.
- [ob] Product vs. Project? Toward a Knative Strategy
- [ob] Google Contractors
- Triage the Backlog < timebox, 15 minutes>

2021-07-22 [Recording]

Attendees:

- Salaboy
- Paul
- Krsna
- Ville
- Brenda
- April

Agenda:

Record attendance above!

- RECORD THE MEETING!
- [vaikas] knative.team cleanup?
- [bsnchan] tweeted about ADOPTERS, please RT
- [bsnchan] DEI workshop
- [pmorie] Time for contributor of the every other month :)
 - Keep on doing plaque
 - o April has some new swag and will handle the above said plaque
- Triage the Backlog <timebox, 15 minutes>

2021-07-15 [Recording]

Attendees:

- Ville
- Brenda
- Paul
- Omer
- Mauricio (Salaboy)

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Agenda:

- Record attendance above!
- RECORD THE MEETING!
- Triage the Backlog <timebox, 15 minutes>
- On Product vs. Project

2021-07-08 [Recording]

Attendees:

- Paul
- Michael
- Scott N
- Brenda
- Mauricio Salatino

- Record attendance above!
- RECORD THE MEETING!
- Triage the Backlog <timebox, 15 minutes>

- [BC] https://github.com/knative/community/issues/648
- [MB] to help look at https://orbit.love/ and other telemetry tools
- [PM] how are we trending for 1.0?
 - Serving stalled out on headcount to get the conformance group going
 - Eventing Still fleshing out specs
 - o Is 1.0/conformance work stuff that new contributors can help with?
 - We need to be able to refactor the serving tests to support things such as CloudRun (serving tests currently require in cluster). Won't need deep context but does need Kube experience
 - What is 1.0 MVP conformance?

2021-06-10 [Ville forgot to hit record : (bad Ville]

Attendees:

- Ville
- Michael
- April
- Michael
- Brenda
- Evan

Agenda:

- Record attendance above!
- RECORD THE MEETING!
- [vaikas] Reminder, vaikas out for a month
- [vaikas] Contributor of the month for May
 - Announce on: Slack, Twitter, knative-dev
- <u>Triage the Backlog</u> <timebox, 15 minutes>
- [brenda] couldn't get any hoodies: '(for election officers
 - o Maybe we can get hoodies/ swag for people who demo'd in the past

2021-06-03 [Recording]

Attendees:

- Ville
- Paul
- Brenda

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Agenda:

- Record attendance above!
- RECORD THE MEETING!
- Triage the Backlog <timebox, 15 minutes>
- [vaikas] ARM ci/cd tests
- [brenda] Any ideas on how we can thank the election officers?

2021-05-27[]

Attendees:

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Agenda:

- NO QUORUM => Meeting cancelled
 - Due to conflicts, we didn't have enough folks being able to attend for a quorum, so the meeting was cancelled.

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2021-05-20 [Recording]

Attendees:

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Agenda:

- Record attendance above!
- RECORD THE MEETING!
- Triage the Backlog <timebox, 15 minutes>
- [vaikas] Contributor of the month, form help
 - Let's find a volunteer
- [vaikas] SC / TOC composition
- Everyone review:
 - https://github.com/knative/community/issues/623
 - o https://github.com/knative/community/issues/622

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2021-05-06

Attendees:

- Paul
- April
- Michael
- Scott
- Evan

Agenda:

- Knative GA / Licensable Requirements
 - Does Trademark care about what the press looks like?
 - Do we care about squaring the circle between existing vendors shipping GA products and "Knative wasn't 1.0 before"?
 - Maybe?
 - Who's going to draft the blog post? [Evan has a lead at VMware on a marketing person who might be able to help out]

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- Contributor Summit?
 - Probably needs to be virtual
 - Need someone to drive this
 - April to draft a contributor summit expectations document
 - Time expectations
 - Paul volunteers Dawn Foster & Josh Berkus without their knowledge...
- Governance Bugs next week

2021-04-29 [Recording]

Attendees:

- Ville
- Paul
- Scott
- Evan
- Brenda
- April

- Record attendance above!
- RECORD THE MEETING!
- Triage the Backlog < timebox, 15 minutes>
 - Evan made a document for you!

- [vaikas] What's the process for getting lawyers added into discussions?
 - RE: Auditing dependency license emails (just one example)

С

- [vaikas] Contributors of the month (part 2)
 - Next time, just do one?
 - Create a form next time, no slack voting

2021-04-22

Attendees:

- Ville
- Brenda
- Ahmed
- Michael

Agenda:

- Record attendance above!
- RECORD THE MEETING! (we were missing folks, so called it early)
- <u>Triage the Backlog</u> <timebox, 15 minutes>
- [vaikas] TOC Election
 - o [BC] no exceptions entered yet
 - o [BC] steering needs to merge in candidates if we approve
- [vaikas] Contributors of the month
 - o Next time, just do one?

2021-04-15 [Recording]

Attendees:

- Michael
- Ville
- Brenda
- April
- Scott

- Record attendance above!
- RECORD THE MEETING!
- Triage the Backlog <timebox, 15 minutes>

2021-04-08 [Recording]

Attendees:

- Michael
- Brenda
- April
- Scott

Agenda:

- Record attendance above!
- RECORD THE MEETING!
- Triage the Backlog <timebox, 15 minutes>
- [bsnchan] TOC election officers are going to start the TOC elections next week!

2021-04-01 [Recording]

Attendees:

- April
- Brenda
- Paul
- Michael
- Carlos
- Scott
- Ville
- Evan

- Record attendance above!
- RECORD THE MEETING!
- Triage the Backlog <timebox, 15 minutes>
- [anassi] Docs/UX Working Groups
 - o Some overlap with Docs/UX currently. This is ok
 - What's not ok: Slack conversation about folks feeling like their work is not appreciated.
- [anassi] <u>website migration</u>
- [pmorie/vaikas] lazy consensus as a community value (doc)

2021-03-25 [Recording]

Attendees:

- Ville
- Paul
- April
- Brenda
- Scott
- Carlos

Agenda:

- Record attendance above!
- RECORD THE MEETING!
- Triage the Backlog <timebox, 15 minutes>
- [vaikas] Lazy Consensus discussion in TOC, need guidance from Steering
 - o Ville / Paul will digest the issue and bring to the slack discussion.
- [bsnchan] wanted to raise visibility on the TOC elections schedule this year (526)

2021-03-18 [Recording]

Attendees:

- Ville
- Michael
- Paul
- Evan Anderson

- Record attendance above!
- RECORD THE MEETING!
- Triage the Backlog <timebox, 15 minutes>

2021-03-11 [Recording]

Attendees:

- Michael
- April
- Evan
- Ville
- Paul

Agenda:

- Record attendance above!
- RECORD THE MEETING!
- <u>Triage the Backlog</u> <timebox, 15 minutes>
 - o 517 Do not change anything at this point.
 - o 309 Still a bit troublesome. Paul / Michael working through it.
 - Unattributed contributors
 - Devstats possibly wrong (double counting, etc: eventing-contrib)
 - [Paul] We have data, issue is getting a dashboard public
 - [Michael] We have data => pull the data and then remove the dupes. First step is to determine if there are dupes.
 - HOW IS IT THIS DIFFICULT to just scrape some repos. Step 1. Get some funding:)
 - o 151 Going to merge today after rebasing

С

- [bsnchan] formalize end-user seat on steering or end-user committee for regular feedback loops
 - What are peoples thoughts about having an end-user seats. Folks like the idea, but how to make this a reality?
 - What are the other models here, should we look at having a Vendor / End-user WG.
 - CNCF has end-user seats. Maybe CDF also
 - What problem are we trying to solve by having end user seat. Would a WG be a better venue, esp. As it may be that many of the issues may be then surfaced on the TOC (missing features, functionality, etc.).
 - o AI: Brenda to follow up
- [vaikas] contribution stats. Esp. with eventing-contrib, there's a potential huge miscrepancy
 - Devstats is looking at the old stats
 - For TOC election, we should ensure that the data is correct.

2021-03-04 [Recording]

Attendees:

- Ville
- April
- Michael
- Brenda

Agenda:

- Record attendance above!
- RECORD THE MEETING!
- Triage the Backlog <timebox, 15 minutes>
- [bsnchan] Discussions with past vendors keeping recordings in the SC <u>spreadsheet</u>
 - o As these get scheduled, will post to steering channel so people can join
- [bsnchan] KnativeCon?
 - o Istiocon
 - [April] Hired a company to do it
 - [Carlos] Istiocon had different languages, different timezones, was very cool. We could look into this.
 - [Evan] 24 hours of Knative, distant relative to 24 hours of Le Mans
 - [pmorie] Virtual meetings / speaking burnouts
 - [Michael] less attention, not strong commitments
 - [April] Should have use cases, customer stories
 - [Carlos] How's about putting this around 1.0/GA to bring a good splash of visibility
 - [Michael] Future plans
- [pmorie] v1
- TOC Steering process started.

2021-02-25 [Recording]

Attendees:

- April
- Paul
- Brenda
- Scottie
- Michael
- Carlos
- Ville

- Record attendance above!
- RECORD THE MEETING!

- Triage the Backlog < timebox, 15 minutes>
- [anassi] TOC elections?
 - [April] TOC are coming soon, are we going to have 2 or 3 seats available for elections. Is Matt Moore one of those seats?
 - [Scott] Wants to use the tool used to know the contributors eligible for voting can help to find out who are the candidates to send swag out.
 - o Brenda will get the results from the last time
 - April suggests to document on the site who is on Steering and TOC and their term, April can do the PR to update but it doesn't know the terms for each member. Someone should be able to find out.
 - o We should add a column for the terms. Use CNCF for the model here
 - For steering OSPO folks from various companies helped out, should we utilize
 that for this one as well. For steering we needed that, but for TOC elections we
 can do ourselves, there's an app for that:) Let's look at using that.
 - Brenda to see if OSPO folks / Kube can help out with this.

2021-02-18 [Recording]

Attendees:

- Ville
- Brenda
- Paul
- April

- Record attendance above!
- RECORD THE MEETING!
- [pmorie] idea: contributor of the month
 - Inspired by the recent nomination of Scott for Falco
 - Let's do it
- Triage the Backlog < timebox, 15 minutes>

2021-02-11 [Recording]

Attendees:

- Ville
- Michael
- Brenda
- April
- Scottie
- Paul
- Carlos

Agenda:

- Record attendance above!
- RECORD THE MEETING!
- Triage the Backlog <timebox, 15 minutes>
 - Prow related issues. Only Googlers have keys to the castle, so when things break, hard to fix.
- [vaikas] Look at tempelis
- [anassi] Docs help coming
 - o Good News! Got budget, Patrice coming in Q2. Background in grpc.
- [bsnchan] UX WG shareout
 - Please go take a look, shows lot of the friction points.

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2021-02-04 [Recording]

Attendees:

- Ville Aikas
- April Kyle Nassi
- Paul Morie
- Michael Behrendt
- Brenda Chan

- Record attendance above!
- RECORD THE MEETING!
- Triage the Backlog < timebox, 15 minutes>
 - o RBAC issues preventing kibana
 - o Paul to reach to internal RH folks to get perms
- [anassi] Does <u>Prow Robot</u> need to be a Google account? Not sure how that is administered. (Just realized it apparently is a @google email?)
 - o <u>Tracking issue</u>
- [vaikas] peribolos fails silently -> heads up in case you make changes

- [vaikas] change the project board to automagically add items to our backlog
- [bsnchan] splitting up vendors list
- [anassi] survey platform
 - o Blocker is that if Google sends this there is some red tape
 - Josh Berkus is the survey whisperer

2021-01-28

Attendees:

- Ville
- Michael
- Brenda
- Paul

Agenda:

- Record attendance above!
- RECORD THE MEETING!
- Triage the Backlog <timebox, 15 minutes>
 - o Progress with #309, just a problem with data visibility
 - #86 should be mostly done
 - o #96, follow up with Google
 - o #89, follow up with Google
 - #88, make a list, for each item create a tracker issue for it. Plan, etc. etc.

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- [vaikas] How do we decide what to tweet
 - o Community meets, releases are done by Maria
 - Use your best judgement
- [vaikas] UX working group, please read
- [brenda] SC <-> TM committee sync to clarify who owns which scope
 - o Talk about conformance tests, what does 1.0 look like
 - Quick draft