

(doc to move to nodejs/ctc repository after meeting)

Node Foundation CTC Meeting

2017-03-15

Links

- * **Audio recording**: <<https://www.youtube.com/watch?v=4UZCUun94JQ>>
- * **GitHub Issue**: [CTC#79] (<https://github.com/nodejs/CTC/issues/79>)
- * **Minutes Google Doc**:
<https://docs.google.com/document/d/1ZbzN6qO9AqmGjOMR-wfWTmdeE_69rr1hcfhk2oTUGpA>
- * **Previous Minutes Google Doc**:
<<https://docs.google.com/document/d/1yTsNRUQ8hO0LvaquRx4TDsJMakDxKfVIRidViemZFmQ>>_

Present

- * Anna Henningsen @addaleax (CTC)
- * Bradley Meck @bmeck (observer/GoDaddy/TC39)
- * Сковорода Никита Андреевич @ChALkeR (CTC)
- * Colin Ihrig @cjihrig (CTC)
- * Evan Lucas @evanlucas (CTC)
- * Franziska Hinkelmann @fhinkel (CTC)
- * Jeremiah Senkpiel @Fishrock123 (CTC)
- * Tracy Hinds @hackygolucky (observer/Node.js Foundation)
- * Josh Gavant @joshgav (observer/TSC)
- * Brian White @mscdex (CTC)
- * Myles Borins @MylesBorins (CTC)
- * Ali Ijaz Sheikh @ofrobots (CTC)
- * Rod Vagg @rvagg (CTC)
- * Michaël Zasso @targos (CTC)
- * Rich Trott @Trott (CTC)

Standup

- * Anna Henningsen @addaleax (CTC)

- * Not much
- * Bradley Meck @bmeck (observer/GoDaddy/TC39)
 - * C++ + Modules
- * Сковорода Никита Андреевич @ChALkeR (CTC)
 - * nothing of note
- * Colin Ihrig @cjihrig (CTC)
 - * Issues and pull requests
- * Evan Lucas @evanlucas (CTC)
 - * nothing of note
- * Franziska Hinkelmann @fhinkel (CTC)
 - * nothing of note
- * Jeremiah Senkpiel @Fishrock123 (CTC)
 - * nothing of note
- * Tracy Hinds @hackygolucky (observer/Node.js Foundation)
 - * Code and Learn April 22nd, SF, looking for mentors
- * Josh Gavant @joshgav (observer/TSC)
 - * diagnostics, issue triage, etc.
- * Michael Dawson @mhdawson (CTC)
 - * LTS meeting and minutes, build meeting minutes
 - * creation/setup of nodejs-foundation npm user
 - * investigation of issue on node-inspect (was failing AIX CI but turned out to be general issue)
 - * N-API - activity around getting PR for core ready
 - * Preparation for Node.js talk at Devovx next week
 - * Preparation of Decks for Node.js sessions at Interconnect week
 - * general issues review/commenting/landings of PRs
- * Brian White @mscdex (CTC)
 - * Optimizations, Optimizations, Optimizations.
 - * More optimizations.
- * Myles Borins @MylesBorins (CTC)
 - * Organizing Node + TC39 Dinner before May Meeting
 - * Helping with planning Collaboration Summit for JSConf / WWWTF
- * Ali Ijaz Sheikh @ofrobots (CTC)
 - * Not a lot other than some work on making `inspect` and `debug` aliases.
- * Rod Vagg @rvagg (CTC)
 - * node-gyp VS 2017 patch review & testing
 - * Fixing broken Raspberry Pi's
- * Michaël Zasso @targos (CTC)
 - * Just the usual
- * Rich Trott @Trott (CTC)
 - * lots of little things OMG let's start this meeting

Agenda

- * Symbol key props visible in inspection by default
[node#9726] (<https://github.com/nodejs/node/pull/9726>)
- * Updating the Copyright
[TSC#174] (<https://github.com/nodejs/TSC/issues/174>)
- * TC39 + Node.js Summit / Dinner
[CTC#67] (<https://github.com/nodejs/CTC/issues/67>)

Previous Meeting Review

- * governance: add Franziska Hinkelmann to the CTC
[node#11488] (<https://github.com/nodejs/node/pull/11488>) @rvagg
- * Symbol key props visible in inspection by default
[node#9726] (<https://github.com/nodejs/node/pull/9726>) @Trott
 - * Decision from last week: Take back one more time to GitHub for discussion, bring to vote next week (which is now this week, as in this meeting) if necessary.
- * Updating the Copyright
[TSC#174] (<https://github.com/nodejs/TSC/issues/174>) @jasnell
- * 002 - web compat of file extension/index searching
[node-eps#51] (<https://github.com/nodejs/node-eps/issues/51>) @bmeck
 - * Decision from last week: Continue discussion on GitHub.

Minutes

Symbol key props visible in inspection by default

[#9726] (<https://github.com/nodejs/node/pull/9726>)

In favor (9): @addaleax @bnoordhuis @fhinkel @ofrobots @evanlucas @misterdjules @cjihrig @mhdawson @Fishrock123

Opposed (0):

Abstain (5): @targos @jasnell @trott @mscdex @trevnorris

Not yet voted (6): @ChALkeR @indutny @MylesBorins @rvagg @shigeki @thefourtheye

Passed!

****Next steps****

* Land!

Updating the Copyright

[#174] (<https://github.com/nodejs/TSC/issues/174>)

[First PR][] (revert) landed. Ongoing discussion re [second PR][] (update, streamlining), waiting for approval from Legal Committee and other stakeholders.

[First PR]: <https://github.com/nodejs/node/pull/10155>

[second PR]: <https://github.com/nodejs/node/pull/10599>

TC39 + Node.js Summit / Dinner

[CTC#67] (<https://github.com/nodejs/CTC/issues/67>)

@MylesBorins: Goal is to facilitate connections. We can add agenda items too.

Q&A, Other

* Q: Location of TC39 meeting? A: New York, NY, USA.

* @williamkapke proposes using [the bot][] for more but that will require more permissions in GitHub org. Request for review.

[the bot]: <https://github.com/nodejs/github-bot>

Upcoming Meetings

* **Node.js Foundation Calendar** *:

https://calendar.google.com/calendar/embed?src=kap.co_i17i575te0aes6k_aanfjr2e4hs%40group.calendar.google.com

Click `+GoogleCalendar` at the bottom right to add to your own Google calendar.

* **Collaborators Summit** *: May 4-5,

[summit#39] (<https://github.com/nodejs/summit/issues/39>)

* **TC39 Meetup** *: May 22,

[CTC#67] (<https://github.com/nodejs/CTC/issues/67>)

* **CTC** *: March 22, 0500 UTC

* **TSC** *: March 23, 2000 UTC

* **Diag** *: March 23, 2100 UTC

[diagnostics#89] (<https://github.com/nodejs/diagnostics/issues/89>)

* **Build** *: March 28 0200 UTC