

# CNCF TOC Public Meeting Working Doc

Short link to this doc: <http://bit.ly/toc-public-notes> | Youtube [channel](#)

Zoom: <https://zoom.us/j/967220397?pwd=ZW5WQWNvOGhVRG1SeUthamJqQzZXdz09>, 8am Pacific time, 1st and 3rd Tuesday of the month

Passcode: 77777

[TOC Attendance Tracker](#)

## Future Agenda Items (please add as necessary):

Upcoming:

Conflict of interest for projects

TOC contributor list -> TAG contributors? How to recognize contributors

<https://github.com/cnfc/toc/issues/963> - Formal Governance Review

Projects Moving Levels Task Force - recommendations - Approved 3/4/2024

**Next Sandbox Application Review/Meeting date and backlog are tracked here:**

[Sandbox Application Board](#)

## Projects applying to move levels

See the project board!

Aug 6, 2024

[Presentation Link](#)

### TOC Attendees:

- Katie Gamanji <[gamanjie@gmail.com](mailto:gamanjie@gmail.com)>
- Dave Zolotusky <[dzolo@spotify.com](mailto:dzolo@spotify.com)>
- Emily Fox <[themoxiefoxatwork@gmail.com](mailto:themoxiefoxatwork@gmail.com)>
- Ricardo Rocha <[ricardo.rocha@cern.ch](mailto:ricardo.rocha@cern.ch)>
- Lin Sun <[lin.sun@solo.io](mailto:lin.sun@solo.io)>
- Kevin Wang <[kevinwzf0126@gmail.com](mailto:kevinwzf0126@gmail.com)>
- Cathy Zhang <[cathy.h.zhang@intel.com](mailto:cathy.h.zhang@intel.com)>
- Duffie Cooley <[cnfc@mauilion.com](mailto:cnfc@mauilion.com)>
- Nikhita Raghunath <[nikitaraghunath@gmail.com](mailto:nikitaraghunath@gmail.com)>
- Davanum Srinivas <[davanum@gmail.com](mailto:davanum@gmail.com)>
- Karena Angell <[karena.angell@gmail.com](mailto:karena.angell@gmail.com)>

### Agenda:

- TAG Updates
  - TAG App Delivery
  - TAG Network

Jul 16, 2024

[Presentation Link](#)

**TOC Attendees:**

- Katie Gamanji <[gamanjie@gmail.com](mailto:gamanjie@gmail.com)>
- Dave Zolotusky <[dzolo@spotify.com](mailto:dzolo@spotify.com)>
- Emily Fox <[themoxiefoxatwork@gmail.com](mailto:themoxiefoxatwork@gmail.com)>
- Ricardo Rocha <[ricardo.rocha@cern.ch](mailto:ricardo.rocha@cern.ch)>
- Lin Sun <[lin.sun@solo.io](mailto:lin.sun@solo.io)>
- Kevin Wang <[kevinwzf0126@gmail.com](mailto:kevinwzf0126@gmail.com)>
- Cathy Zhang <[cathy.h.zhang@intel.com](mailto:cathy.h.zhang@intel.com)>
- Duffie Cooley <[cncf@mauilion.com](mailto:cncf@mauilion.com)>
- Nikhita Raghunath <[nikitaraghunath@gmail.com](mailto:nikitaraghunath@gmail.com)>
- Davanum Srinivas <[davanum@gmail.com](mailto:davanum@gmail.com)>
- Karena Angell <[karena.angell@gmail.com](mailto:karena.angell@gmail.com)>

**Agenda:**

- TAG Updates
  - TAG Security
  - TAG Contributor Strategy

Jul 2, 2024

No meeting canceled for Holiday

June 18, 2024

[Presentation link](#)

[DTR Presentation link](#)

**TOC Attendees:**

- Katie Gamanji <[gamanjie@gmail.com](mailto:gamanjie@gmail.com)>
- Dave Zolotusky <[dzolo@spotify.com](mailto:dzolo@spotify.com)>
- Emily Fox <[themoxiefoxatwork@gmail.com](mailto:themoxiefoxatwork@gmail.com)>
- Ricardo Rocha <[ricardo.rocha@cern.ch](mailto:ricardo.rocha@cern.ch)>
- Lin Sun <[lin.sun@solo.io](mailto:lin.sun@solo.io)>
- Kevin Wang <[kevinwzf0126@gmail.com](mailto:kevinwzf0126@gmail.com)>
- Cathy Zhang <[cathy.h.zhang@intel.com](mailto:cathy.h.zhang@intel.com)>
- Duffie Cooley <[cncf@mauilion.com](mailto:cncf@mauilion.com)>
- Nikhita Raghunath <[nikitaraghunath@gmail.com](mailto:nikitaraghunath@gmail.com)>
- Davanum Srinivas <[davanum@gmail.com](mailto:davanum@gmail.com)>
- Karena Angell <[karena.angell@gmail.com](mailto:karena.angell@gmail.com)>

**Agenda:**

- Domain Technical Review (DTR) Automation Review with @Karena
- Working Project Health Meeting

## June 4, 2024

[Presentation link](#)

### TOC Attendees:

- Katie Gamanji <[gamanjie@gmail.com](mailto:gamanjie@gmail.com)>
- Dave Zolotusky <[dzolo@spotify.com](mailto:dzolo@spotify.com)>
- Emily Fox <[themoxiefoxatwork@gmail.com](mailto:themoxiefoxatwork@gmail.com)>
- Ricardo Rocha <[ricardo.rocha@cern.ch](mailto:ricardo.rocha@cern.ch)>
- Lin Sun <[lin.sun@solo.io](mailto:lin.sun@solo.io)>
- Kevin Wang <[kevinwzf0126@gmail.com](mailto:kevinwzf0126@gmail.com)>
- Cathy Zhang <[cathy.h.zhang@intel.com](mailto:cathy.h.zhang@intel.com)>
- Duffie Cooley <[cncf@mauilion.com](mailto:cncf@mauilion.com)>
- Nikhita Raghunath <[nikitaraghunath@gmail.com](mailto:nikitaraghunath@gmail.com)>
- Davanum Srinivas <[davanum@gmail.com](mailto:davanum@gmail.com)>
- Karena Angell <[karena.angell@gmail.com](mailto:karena.angell@gmail.com)>

## May 28, 2024

### TOC Attendees:

- Katie Gamanji <[gamanjie@gmail.com](mailto:gamanjie@gmail.com)>
- Dave Zolotusky <[dzolo@spotify.com](mailto:dzolo@spotify.com)>
- Emily Fox <[themoxiefoxatwork@gmail.com](mailto:themoxiefoxatwork@gmail.com)>
- Ricardo Rocha <[ricardo.rocha@cern.ch](mailto:ricardo.rocha@cern.ch)>
- Lin Sun <[lin.sun@solo.io](mailto:lin.sun@solo.io)>
- Kevin Wang <[kevinwzf0126@gmail.com](mailto:kevinwzf0126@gmail.com)>
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- Nikhita Raghunath <[nikitaraghunath@gmail.com](mailto:nikitaraghunath@gmail.com)>
- Davanum Srinivas <[davanum@gmail.com](mailto:davanum@gmail.com)>

Closed TOC meeting

## May 21, 2024

### TOC Attendees:

- Katie Gamanji <[gamanjie@gmail.com](mailto:gamanjie@gmail.com)>
- Dave Zolotusky <[dzolo@spotify.com](mailto:dzolo@spotify.com)>
- Emily Fox <[themoxiefoxatwork@gmail.com](mailto:themoxiefoxatwork@gmail.com)>
- Ricardo Rocha <[ricardo.rocha@cern.ch](mailto:ricardo.rocha@cern.ch)>
- Lin Sun <[lin.sun@solo.io](mailto:lin.sun@solo.io)>
- Kevin Wang <[kevinwzf0126@gmail.com](mailto:kevinwzf0126@gmail.com)>
- Cathy Zhang <[cathy.h.zhang@intel.com](mailto:cathy.h.zhang@intel.com)>
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- Duffie Cooley <[cncf@mauilion.com](mailto:cncf@mauilion.com)>
- Nikhita Raghunath <[nikitaraghunath@gmail.com](mailto:nikitaraghunath@gmail.com)>
- Davanum Srinivas <[davanum@gmail.com](mailto:davanum@gmail.com)>

#### TAG Updates

- Storage
- Environmental Sustainability

## May 14, 2024

#### TOC Attendees:

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- Dave Zolotusky <[dzolo@spotify.com](mailto:dzolo@spotify.com)>
- Emily Fox <[themoxiefoxatwork@gmail.com](mailto:themoxiefoxatwork@gmail.com)>
- Ricardo Rocha <[ricardo.rocha@cern.ch](mailto:ricardo.rocha@cern.ch)>
- Lin Sun <[lin.sun@solo.io](mailto:lin.sun@solo.io)>
- Kevin Wang <[kevinwzf0126@gmail.com](mailto:kevinwzf0126@gmail.com)>
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- Duffie Cooley <[cncf@mauilion.com](mailto:cncf@mauilion.com)>
- Nikhita Raghunath <[nikitaraghunath@gmail.com](mailto:nikitaraghunath@gmail.com)>
- Davanum Srinivas <[davanum@gmail.com](mailto:davanum@gmail.com)>

Closed TOC meeting: backlog review

## May 7, 2024

#### TOC Attendees:

- Katie Gamanji <[gamanjie@gmail.com](mailto:gamanjie@gmail.com)>
- Dave Zolotusky <[dzolo@spotify.com](mailto:dzolo@spotify.com)>
- Emily Fox <[themoxiefoxatwork@gmail.com](mailto:themoxiefoxatwork@gmail.com)>
- Ricardo Rocha <[ricardo.rocha@cern.ch](mailto:ricardo.rocha@cern.ch)>
- Lin Sun <[lin.sun@solo.io](mailto:lin.sun@solo.io)>
- Kevin Wang <[kevinwzf0126@gmail.com](mailto:kevinwzf0126@gmail.com)>
- Cathy Zhang <[cathy.h.zhang@intel.com](mailto:cathy.h.zhang@intel.com)>
- Duffie Cooley <[cncf@mauilion.com](mailto:cncf@mauilion.com)>
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- Davanum Srinivas <[davanum@gmail.com](mailto:davanum@gmail.com)>

#### [Agenda and Notes \(Draft\)](#)

#### Tag Updates

- Email normally would go out early (Jeefy's bad, still learning Amye-isms)
- We will ping TAGs 1wk prior then 1day prior to provide updates asynchronously, then go over them during the TAG Update meeting
- Matt Young requests help finding a 3rd co-chair

#### WG Updates

- DTRs
- Leadership roles + Contributor Ladder
  - Leo added quite a bit of documentation (thank you!)
  - Progress is on track

## April 23, 2024

### TOC Attendees:

- **Katie Gamanji** <[gamanjie@gmail.com](mailto:gamanjie@gmail.com)>
- **Dave Zolotusky** <[dzolo@spotify.com](mailto:dzolo@spotify.com)>
- **Emily Fox** <[themoxiefoxatwork@gmail.com](mailto:themoxiefoxatwork@gmail.com)>
- **Ricardo Rocha** <[ricardo.rocha@cern.ch](mailto:ricardo.rocha@cern.ch)>
- **Lin Sun** <[lin.sun@solo.io](mailto:lin.sun@solo.io)>
- **Erin Boyd** <[eboyd@redhat.com](mailto:eboyd@redhat.com)>
- **Kevin Wang** <[kevinwzf0126@gmail.com](mailto:kevinwzf0126@gmail.com)>
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- **Nikhita Raghunath** <[nikitaraghunath@gmail.com](mailto:nikitaraghunath@gmail.com)>
- **Davanum Srinivas** <[davanum@gmail.com](mailto:davanum@gmail.com)>

## April 16, 2024

### TOC Attendees:

- **Katie Gamanji** <[gamanjie@gmail.com](mailto:gamanjie@gmail.com)>
- **Dave Zolotusky** <[dzolo@spotify.com](mailto:dzolo@spotify.com)>
- **Emily Fox** <[themoxiefoxatwork@gmail.com](mailto:themoxiefoxatwork@gmail.com)>
- **Ricardo Rocha** <[ricardo.rocha@cern.ch](mailto:ricardo.rocha@cern.ch)>
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- **Cathy Zhang** <[cathy.h.zhang@intel.com](mailto:cathy.h.zhang@intel.com)>
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- **Nikhita Raghunath** <[nikitaraghunath@gmail.com](mailto:nikitaraghunath@gmail.com)>
- **Davanum Srinivas** <[davanum@gmail.com](mailto:davanum@gmail.com)>

[Agenda and Notes \(Draft\)](#)

## April 9 - SANDBOX MEETING!

### TOC Attendees:

- **Katie Gamanji** <[gamanjie@gmail.com](mailto:gamanjie@gmail.com)>
- **Dave Zolotusky** <[dzolo@spotify.com](mailto:dzolo@spotify.com)>
- **Emily Fox** <[themoxiefoxatwork@gmail.com](mailto:themoxiefoxatwork@gmail.com)>
- **Ricardo Rocha** <[ricardo.rocha@cern.ch](mailto:ricardo.rocha@cern.ch)>
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- **Erin Boyd** <[eboyd@redhat.com](mailto:eboyd@redhat.com)>
- **Kevin Wang** <[kevinwzf0126@gmail.com](mailto:kevinwzf0126@gmail.com)>
- **Cathy Zhang** <[cathy.h.zhang@intel.com](mailto:cathy.h.zhang@intel.com)>
- **Duffie Cooley** <[cncf@mauilion.com](mailto:cncf@mauilion.com)>
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- Davanum Srinivas <davanum@gmail.com>

## April 2, 2024

### TOC Attendees:

- Katie Gamanji <gamanjie@gmail.com>
- Dave Zolotusky <dzolo@spotify.com>
- Emily Fox <[themoxiefoxatwork@gmail.com](mailto:themoxiefoxatwork@gmail.com)>
- Ricardo Rocha <[ricardo.rocha@cern.ch](mailto:ricardo.rocha@cern.ch)>
- Lin Sun <[lin.sun@solo.io](mailto:lin.sun@solo.io)>
- Erin Boyd <[eboyd@redhat.com](mailto:eboyd@redhat.com)>
- Kevin Wang <[kevinwzf0126@gmail.com](mailto:kevinwzf0126@gmail.com)>
- Cathy Zhang <[cathy.h.zhang@intel.com](mailto:cathy.h.zhang@intel.com)>
- Duffie Cooley <[cncf@mauilion.com](mailto:cncf@mauilion.com)>
- Nikhita Raghunath <[nikitaraghunath@gmail.com](mailto:nikitaraghunath@gmail.com)>
- Davanum Srinivas <davanum@gmail.com>

### Agenda and Notes

- Updates from KubeCon + CloudNativeCon Paris
- Updates from TOC + TAG Chairs Meeting at KubeCon

## March 19, 2024 - Cancelled

Be at KubeCon or online

## March 12, 2024

### TOC Attendees:

- Katie Gamanji <gamanjie@gmail.com>
- Dave Zolotusky <dzolo@spotify.com>
- Emily Fox <[themoxiefoxatwork@gmail.com](mailto:themoxiefoxatwork@gmail.com)>
- Ricardo Rocha <[ricardo.rocha@cern.ch](mailto:ricardo.rocha@cern.ch)>
- Lin Sun <[lin.sun@solo.io](mailto:lin.sun@solo.io)>
- Erin Boyd <[eboyd@redhat.com](mailto:eboyd@redhat.com)>
- Kevin Wang <[kevinwzf0126@gmail.com](mailto:kevinwzf0126@gmail.com)>
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- Duffie Cooley <[cncf@mauilion.com](mailto:cncf@mauilion.com)>
- Nikhita Raghunath <[nikitaraghunath@gmail.com](mailto:nikitaraghunath@gmail.com)>
- Davanum Srinivas <davanum@gmail.com>

Closed TOC Meeting

## March 5, 2024

### TOC Attendees:

- Katie Gamanji <gamanjie@gmail.com>

- Dave Zolotusky <dzolo@spotify.com>
- Emily Fox <[themoxiefoxatwork@gmail.com](mailto:themoxiefoxatwork@gmail.com)>
- Ricardo Rocha <[ricardo.rocha@cern.ch](mailto:ricardo.rocha@cern.ch)>
- Lin Sun <[lin.sun@solo.io](mailto:lin.sun@solo.io)>
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- Nikhita Raghunath <[nikitaraghunath@gmail.com](mailto:nikitaraghunath@gmail.com)>
- Davanum Srinivas <davanum@gmail.com>

#### **Agenda and Notes:**

- Updates from TOC Offsite
- Agenda for TOC + TAG Chairs Meeting at KubeCon

## February 27, 2024

#### **TOC Attendees:**

- Katie Gamanji <gamanjie@gmail.com>
- Dave Zolotusky <dzolo@spotify.com>
- Emily Fox <[themoxiefoxatwork@gmail.com](mailto:themoxiefoxatwork@gmail.com)>
- Ricardo Rocha <[ricardo.rocha@cern.ch](mailto:ricardo.rocha@cern.ch)>
- Lin Sun <[lin.sun@solo.io](mailto:lin.sun@solo.io)>
- Erin Boyd <[eboyd@redhat.com](mailto:eboyd@redhat.com)>
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- Duffie Cooley <[cncf@mauilion.com](mailto:cncf@mauilion.com)>
- Nikhita Raghunath <[nikitaraghunath@gmail.com](mailto:nikitaraghunath@gmail.com)>
- Davanum Srinivas <davanum@gmail.com>

**Closed TOC meeting, onboarding new TOC members**

## February 20 - canceled

## February 13, 2024

#### **TOC Attendees:**

- Katie Gamanji <gamanjie@gmail.com>
- Dave Zolotusky <dzolo@spotify.com>
- Emily Fox <[themoxiefoxatwork@gmail.com](mailto:themoxiefoxatwork@gmail.com)>
- Ricardo Rocha <[ricardo.rocha@cern.ch](mailto:ricardo.rocha@cern.ch)>
- Lin Sun <[lin.sun@solo.io](mailto:lin.sun@solo.io)>
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- Cathy Zhang <[cathy.h.zhang@intel.com](mailto:cathy.h.zhang@intel.com)>
- Duffie Cooley <[cncf@mauilion.com](mailto:cncf@mauilion.com)>
- Nikhita Raghunath <[nikitaraghunath@gmail.com](mailto:nikitaraghunath@gmail.com)>

## Closed TOC meeting, onboarding new TOC members

### February 6, 2024

#### TOC Attendees:

- **Katie Gamanji** <[gamanjie@gmail.com](mailto:gamanjie@gmail.com)>
- Dave Zolotusky <[dzolo@spotify.com](mailto:dzolo@spotify.com)>
- **Emily Fox** <[themoxiefoxatwork@gmail.com](mailto:themoxiefoxatwork@gmail.com)>
- **Ricardo Rocha** <[ricardo.rocha@cern.ch](mailto:ricardo.rocha@cern.ch)>
- **Lin Sun** <[lin.sun@solo.io](mailto:lin.sun@solo.io)>
- Erin Boyd <[eboyd@redhat.com](mailto:eboyd@redhat.com)>
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- **Cathy Zhang** <[cathy.h.zhang@intel.com](mailto:cathy.h.zhang@intel.com)>
- **Duffie Cooley** <[cncf@mauilion.com](mailto:cncf@mauilion.com)>
- Nikhita Raghunath <[nikitaraghunath@gmail.com](mailto:nikitaraghunath@gmail.com)>

#### Agenda and Notes:

- TOC Current Work
- What are the objectives of each TAG ? <https://github.com/cncf/toc/discussions/1205>
- Questions

### January 23, 2024

#### TOC Attendees:

- **Katie Gamanji** <[gamanjie@gmail.com](mailto:gamanjie@gmail.com)>
- **Dave Zolotusky** <[dzolo@spotify.com](mailto:dzolo@spotify.com)>
- **Justin Cormack** <[justin.cormack@docker.com](mailto:justin.cormack@docker.com)>
- **Emily Fox** <[themoxiefoxatwork@gmail.com](mailto:themoxiefoxatwork@gmail.com)>
- **Ricardo Rocha** <[ricardo.rocha@cern.ch](mailto:ricardo.rocha@cern.ch)>
- **Erin Boyd** <[eboyd@redhat.com](mailto:eboyd@redhat.com)>
- **Matt Farina** <[matt.farina@suse.com](mailto:matt.farina@suse.com)>
- Richard Hartmann <[richih@richih.org](mailto:richih@richih.org)>
- **Cathy Zhang** <[cathy.h.zhang@intel.com](mailto:cathy.h.zhang@intel.com)>
- **Duffie Cooley** <[cncf@mauilion.com](mailto:cncf@mauilion.com)>
- **Nikhita Raghunath** <[nikitaraghunath@gmail.com](mailto:nikitaraghunath@gmail.com)>

Closed TOC meeting

- Sandbox Review Meeting - no votes were called

### January 16, 2024

#### TOC Attendees:

- **Katie Gamanji** <[gamanjie@gmail.com](mailto:gamanjie@gmail.com)>
- **Dave Zolotusky** <[dzolo@spotify.com](mailto:dzolo@spotify.com)>
- **Justin Cormack** <[justin.cormack@docker.com](mailto:justin.cormack@docker.com)>
- **Emily Fox** <[themoxiefoxatwork@gmail.com](mailto:themoxiefoxatwork@gmail.com)>
- **Ricardo Rocha** <[ricardo.rocha@cern.ch](mailto:ricardo.rocha@cern.ch)>



- Erin Boyd <[eboyd@redhat.com](mailto:eboyd@redhat.com)>
- Matt Farina <[matt.farina@suse.com](mailto:matt.farina@suse.com)>
- Richard Hartmann <[richih@richih.org](mailto:richih@richih.org)>
- Cathy Zhang <[cathy.h.zhang@intel.com](mailto:cathy.h.zhang@intel.com)>
- Duffie Cooley <[cncf@mauilion.com](mailto:cncf@mauilion.com)>
- Nikhita Raghunath <[nikitaraghunath@gmail.com](mailto:nikitaraghunath@gmail.com)>

### Agenda and Notes:

- Review: [TOC Operations](#)
- Projects on the “Health of” Board
  - <https://github.com/orgs/cncf/projects/27/views/12>
- From Devstats
  - OpenMetrics
  - Fonio
  - VS Code Kubernetes Tools

Last public meeting of this current TOC!

- Thank you to our outgoing members: Matt Farina, Richard Hartmann, Justin Cormack!

Sandbox review next week

## January 9, 2024

**Closed TOC meeting - Canceled**

## December 19, 2023

### TOC Attendees:

- **Katie Gamanji** <[gamanjie@gmail.com](mailto:gamanjie@gmail.com)>
- **Dave Zolotusky** <[dzolo@spotify.com](mailto:dzolo@spotify.com)>
- **Justin Cormack** <[justin.cormack@docker.com](mailto:justin.cormack@docker.com)>
- **Emily Fox** <[themoxiefoxatwork@gmail.com](mailto:themoxiefoxatwork@gmail.com)>
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- Matt Farina <[matt.farina@suse.com](mailto:matt.farina@suse.com)>
- Richard Hartmann <[richih@richih.org](mailto:richih@richih.org)>
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- Duffie Cooley <[cncf@mauilion.com](mailto:cncf@mauilion.com)>
- Nikhita Raghunath <[nikitaraghunath@gmail.com](mailto:nikitaraghunath@gmail.com)>

### Agenda and Notes:

- TOC working session
- AI.dev summit: [YouTube playlist](#)
- Open floor
  - [JorgeC] OpenCost has open PRs for [annual review](#) and [incubation proposal](#) - Matt is looking for more eyeballs so he can action on feedback. Is there anything the rest of us could do to help merging in the annual reviews, is it a matter that you need bodies? Can it be delegated?

## December 12, 2023

### TOC Attendees:

- **Katie Gamanji** <[gamanjie@gmail.com](mailto:gamanjie@gmail.com)>
- **Dave Zolotusky** <[dzolo@spotify.com](mailto:dzolo@spotify.com)>

- Justin Cormack <[justin.cormack@docker.com](mailto:justin.cormack@docker.com)>
- Emily Fox <[themoxiefoxatwork@gmail.com](mailto:themoxiefoxatwork@gmail.com)>
- Ricardo Rocha <[ricardo.rocha@cern.ch](mailto:ricardo.rocha@cern.ch)>
- Erin Boyd <[eboyd@redhat.com](mailto:eboyd@redhat.com)>
- Matt Farina <[matt.farina@suse.com](mailto:matt.farina@suse.com)>
- Richard Hartmann <[richih@richih.org](mailto:richih@richih.org)>
- Cathy Zhang <[cathy.h.zhang@intel.com](mailto:cathy.h.zhang@intel.com)>
- Duffie Cooley <[cncf@mauilion.com](mailto:cncf@mauilion.com)>
- Nikhita Raghunath <[nikitaraghunath@gmail.com](mailto:nikitaraghunath@gmail.com)>

Closed TOC meeting: Sandbox review

## December 5, 2023

### TOC Attendees:

- Katie Gamanji <[gamanjie@gmail.com](mailto:gamanjie@gmail.com)>
- Dave Zolotusky <[dzolo@spotify.com](mailto:dzolo@spotify.com)>
- Justin Cormack <[justin.cormack@docker.com](mailto:justin.cormack@docker.com)>
- Emily Fox <[themoxiefoxatwork@gmail.com](mailto:themoxiefoxatwork@gmail.com)>
- Ricardo Rocha <[ricardo.rocha@cern.ch](mailto:ricardo.rocha@cern.ch)>
- Erin Boyd <[eboyd@redhat.com](mailto:eboyd@redhat.com)>
- Matt Farina <[matt.farina@suse.com](mailto:matt.farina@suse.com)>
- Richard Hartmann <[richih@richih.org](mailto:richih@richih.org)>
- Cathy Zhang <[cathy.h.zhang@intel.com](mailto:cathy.h.zhang@intel.com)>
- Duffie Cooley <[cncf@mauilion.com](mailto:cncf@mauilion.com)>
- Nikhita Raghunath <[nikitaraghunath@gmail.com](mailto:nikitaraghunath@gmail.com)>

### Agenda and Notes:

- TOC Current Work
- Discussion
  - Secondary TAG discussion: Alex Chircop to lead, Karena Angell, Ricardo Aravena, Leo Palke, Matt Young

## November 21, 2023

### TOC Attendees:

- Katie Gamanji <[gamanjie@gmail.com](mailto:gamanjie@gmail.com)>
- Dave Zolotusky <[dzolo@spotify.com](mailto:dzolo@spotify.com)>
- Justin Cormack <[justin.cormack@docker.com](mailto:justin.cormack@docker.com)>
- Emily Fox <[themoxiefoxatwork@gmail.com](mailto:themoxiefoxatwork@gmail.com)>(regrets)
- Ricardo Rocha <[ricardo.rocha@cern.ch](mailto:ricardo.rocha@cern.ch)>
- Erin Boyd <[eboyd@redhat.com](mailto:eboyd@redhat.com)>
- Matt Farina <[matt.farina@suse.com](mailto:matt.farina@suse.com)>
- Richard Hartmann <[richih@richih.org](mailto:richih@richih.org)>
- Cathy Zhang <[cathy.h.zhang@intel.com](mailto:cathy.h.zhang@intel.com)>
- Duffie Cooley <[cncf@mauilion.com](mailto:cncf@mauilion.com)>
- Nikhita Raghunath <[nikitaraghunath@gmail.com](mailto:nikitaraghunath@gmail.com)>

### Agenda and Notes:

- KubeCon + CloudNativeCon Review

## November 14 - cancelled

## November 7 - cancelled

## October 17, 2023

### TOC Attendees:

- **Katie Gamanji** <[gamanjie@gmail.com](mailto:gamanjie@gmail.com)>
- **Dave Zolotusky** <[dzolo@spotify.com](mailto:dzolo@spotify.com)>
- Justin Cormack <[justin.cormack@docker.com](mailto:justin.cormack@docker.com)>
- **Emily Fox** <[themoxiefoxatwork@gmail.com](mailto:themoxiefoxatwork@gmail.com)>
- Ricardo Rocha <[ricardo.rocha@cern.ch](mailto:ricardo.rocha@cern.ch)>
- **Erin Boyd** <[eboyd@redhat.com](mailto:eboyd@redhat.com)>
- Matt Farina <[matt.farina@suse.com](mailto:matt.farina@suse.com)>
- Richard Hartmann <[richih@richih.org](mailto:richih@richih.org)>
- **Cathy Zhang** <[cathy.h.zhang@intel.com](mailto:cathy.h.zhang@intel.com)>
- **Duffie Cooley** <[cncf@mauilion.com](mailto:cncf@mauilion.com)>
- **Nikhita Raghunath** <[nikitaraghunath@gmail.com](mailto:nikitaraghunath@gmail.com)>

### Agenda and Notes:

- Projects Moving Levels Task Force

## October 10, 2023

### TOC Attendees:

- **Katie Gamanji** <[gamanjie@gmail.com](mailto:gamanjie@gmail.com)>
- **Dave Zolotusky** <[dzolo@spotify.com](mailto:dzolo@spotify.com)>
- Justin Cormack <[justin.cormack@docker.com](mailto:justin.cormack@docker.com)>
- **Emily Fox** <[themoxiefoxatwork@gmail.com](mailto:themoxiefoxatwork@gmail.com)>
- Ricardo Rocha <[ricardo.rocha@cern.ch](mailto:ricardo.rocha@cern.ch)>
- **Erin Boyd** <[eboyd@redhat.com](mailto:eboyd@redhat.com)>
- **Matt Farina** <[matt.farina@suse.com](mailto:matt.farina@suse.com)>
- Richard Hartmann <[richih@richih.org](mailto:richih@richih.org)>
- **Cathy Zhang** <[cathy.h.zhang@intel.com](mailto:cathy.h.zhang@intel.com)>
- **Duffie Cooley** <[cncf@mauilion.com](mailto:cncf@mauilion.com)>
- **Nikhita Raghunath** <[nikitaraghunath@gmail.com](mailto:nikitaraghunath@gmail.com)>

Closed TOC meeting, backlog discussion

## October 3, 2023

### TOC Attendees:

- **Katie Gamanji** <[gamanjie@gmail.com](mailto:gamanjie@gmail.com)>
- **Dave Zolotusky** <[dzolo@spotify.com](mailto:dzolo@spotify.com)>
- Justin Cormack <[justin.cormack@docker.com](mailto:justin.cormack@docker.com)>
- **Emily Fox** <[themoxiefoxatwork@gmail.com](mailto:themoxiefoxatwork@gmail.com)>
- Ricardo Rocha <[ricardo.rocha@cern.ch](mailto:ricardo.rocha@cern.ch)>

- **Erin Boyd** <[eboyd@redhat.com](mailto:eboyd@redhat.com)>
- Matt Farina <[matt.farina@suse.com](mailto:matt.farina@suse.com)>
- Richard Hartmann <[richih@richih.org](mailto:richih@richih.org)>
- **Cathy Zhang** <[cathy.h.zhang@intel.com](mailto:cathy.h.zhang@intel.com)>
- **Duffie Cooley** <[cncf@mauilion.com](mailto:cncf@mauilion.com)>
- Nikhita Raghunath <[nikitaraghunath@gmail.com](mailto:nikitaraghunath@gmail.com)>

#### Agenda and Notes:

- TAG-App Delivery
- TAG-Contributor Strategy
- TAG-Environmental Sustainability
- TAG-Network
- TAG-Observability
- TAG-Runtime
- TAG Security
- TAG-Storage

## September 19, 2023

#### TOC Attendees:

- **Katie Gamanji** <[gamanjie@gmail.com](mailto:gamanjie@gmail.com)>
- **Dave Zolotusky** <[dzolo@spotify.com](mailto:dzolo@spotify.com)>
- Justin Cormack <[justin.cormack@docker.com](mailto:justin.cormack@docker.com)>
- **Emily Fox** <[themoxiefoxatwork@gmail.com](mailto:themoxiefoxatwork@gmail.com)>
- **Ricardo Rocha** <[ricardo.rocha@cern.ch](mailto:ricardo.rocha@cern.ch)>
- Erin Boyd <[eboyd@redhat.com](mailto:eboyd@redhat.com)>
- **Matt Farina** <[matt.farina@suse.com](mailto:matt.farina@suse.com)>
- Richard Hartmann <[richih@richih.org](mailto:richih@richih.org)>
- Cathy Zhang <[cathy.h.zhang@intel.com](mailto:cathy.h.zhang@intel.com)>
- **Duffie Cooley** <[cncf@mauilion.com](mailto:cncf@mauilion.com)>
- **Nikhita Raghunath** <[nikitaraghunath@gmail.com](mailto:nikitaraghunath@gmail.com)>

#### Agenda and Notes:

- Annual Reviews from Sandbox

## September 12, 2023

#### TOC Attendees:

- **Katie Gamanji** <[gamanjie@gmail.com](mailto:gamanjie@gmail.com)>
- **Dave Zolotusky** <[dzolo@spotify.com](mailto:dzolo@spotify.com)>
- **Justin Cormack** <[justin.cormack@docker.com](mailto:justin.cormack@docker.com)>
- **Emily Fox** <[themoxiefoxatwork@gmail.com](mailto:themoxiefoxatwork@gmail.com)>
- **Ricardo Rocha** <[ricardo.rocha@cern.ch](mailto:ricardo.rocha@cern.ch)>
- Erin Boyd <[eboyd@redhat.com](mailto:eboyd@redhat.com)>
- **Matt Farina** <[matt.farina@suse.com](mailto:matt.farina@suse.com)>
- Richard Hartmann <[richih@richih.org](mailto:richih@richih.org)>
- **Cathy Zhang** <[cathy.h.zhang@intel.com](mailto:cathy.h.zhang@intel.com)>
- **Duffie Cooley** <[cncf@mauilion.com](mailto:cncf@mauilion.com)>
- Nikhita Raghunath <[nikitaraghunath@gmail.com](mailto:nikitaraghunath@gmail.com)>

Closed TOC meeting:

Sandbox inclusion review

## September 5, 2023:

[No meeting, updates from TAGs through slides](#)

## August 22, 2023

### TOC Attendees:

- Katie Gamanji <[gamanjie@gmail.com](mailto:gamanjie@gmail.com)>
- **Dave Zolotusky** <[dzolo@spotify.com](mailto:dzolo@spotify.com)>
- **Justin Cormack** <[justin.cormack@docker.com](mailto:justin.cormack@docker.com)>
- **Emily Fox** <[themoxiefoxatwork@gmail.com](mailto:themoxiefoxatwork@gmail.com)>
- **Ricardo Rocha** <[ricardo.rocha@cern.ch](mailto:ricardo.rocha@cern.ch)>
- **Erin Boyd** <[eboyd@redhat.com](mailto:eboyd@redhat.com)>
- Matt Farina <[matt.farina@suse.com](mailto:matt.farina@suse.com)>
- **Richard Hartmann** <[richih@richih.org](mailto:richih@richih.org)>
- Cathy Zhang <[cathy.h.zhang@intel.com](mailto:cathy.h.zhang@intel.com)>
- **Duffie Cooley** <[cncf@mauilion.com](mailto:cncf@mauilion.com)>
- Nikhita Raghunath <[nikitaraghunath@gmail.com](mailto:nikitaraghunath@gmail.com)>

### Closed TOC Meeting:

- Discussion around recognizing TAG Contributors

## August 15, 2023

### TOC Attendees:

- Katie Gamanji <[gamanjie@gmail.com](mailto:gamanjie@gmail.com)>
- **Dave Zolotusky** <[dzolo@spotify.com](mailto:dzolo@spotify.com)>
- Justin Cormack <[justin.cormack@docker.com](mailto:justin.cormack@docker.com)>
- **Emily Fox** <[themoxiefoxatwork@gmail.com](mailto:themoxiefoxatwork@gmail.com)>
- **Ricardo Rocha** <[ricardo.rocha@cern.ch](mailto:ricardo.rocha@cern.ch)>
- Erin Boyd <[eboyd@redhat.com](mailto:eboyd@redhat.com)>
- **Matt Farina** <[matt.farina@suse.com](mailto:matt.farina@suse.com)>
- Richard Hartmann <[richih@richih.org](mailto:richih@richih.org)>
- **Cathy Zhang** <[cathy.h.zhang@intel.com](mailto:cathy.h.zhang@intel.com)>
- **Duffie Cooley** <[cncf@mauilion.com](mailto:cncf@mauilion.com)>
- **Nikhita Raghunath** <[nikitaraghunath@gmail.com](mailto:nikitaraghunath@gmail.com)>

### [Agenda and Notes:](#)

- Projects Moving Levels Task Force with TAG Contributor Strategy

## August 8, 2023

### TOC Attendees:

- Katie Gamanji <[gamanjie@gmail.com](mailto:gamanjie@gmail.com)>
- Dave Zolotusky <[dzolo@spotify.com](mailto:dzolo@spotify.com)>
- **Justin Cormack** <[justin.cormack@docker.com](mailto:justin.cormack@docker.com)>
- Emily Fox <[themoxiefoxatwork@gmail.com](mailto:themoxiefoxatwork@gmail.com)>
- Ricardo Rocha <[ricardo.rocha@cern.ch](mailto:ricardo.rocha@cern.ch)>
- **Erin Boyd** <[eboyd@redhat.com](mailto:eboyd@redhat.com)>
- **Matt Farina** <[matt.farina@suse.com](mailto:matt.farina@suse.com)>

- Richard Hartmann <richih@richih.org>
- **Cathy Zhang** <[cathy.h.zhang@intel.com](mailto:cathy.h.zhang@intel.com)>
- **Duffie Cooley** <cncf@mauilion.com>
- **Nikhita Raghunath** <nikitaraghunath@gmail.com>

Closed TOC Meeting

## August 1, 2023

### TOC Attendees:

- **Katie Gamanji** <gamanjie@gmail.com>
- **Dave Zolotusky** <dzolo@spotify.com>
- **Justin Cormack** <justin.cormack@docker.com>
- **Emily Fox** <themoxiefoxatwork@gmail.com>
- Ricardo Rocha <[ricardo.rocha@cern.ch](mailto:ricardo.rocha@cern.ch)>
- **Erin Boyd** <[eboyd@redhat.com](mailto:eboyd@redhat.com)>
- Matt Farina <matt.farina@suse.com>
- Richard Hartmann <richih@richih.org>
- **Cathy Zhang** <[cathy.h.zhang@intel.com](mailto:cathy.h.zhang@intel.com)>
- **Duffie Cooley** <cncf@mauilion.com>
- **Nikhita Raghunath** <nikitaraghunath@gmail.com>

### Agenda and Notes

- TAG Update - Updates
- TAG Updates: (reverse alphabetical order)
  - TAG Storage
  - TAG Security
  - TAG Runtime
  - TAG Observability
  - TAG Network
  - TAG Environmental Sustainability
  - TAG Contributor Strategy
  - TAG App Delivery
- Projects Applying to Move Levels

## July 25, 2023

### TOC Attendees:

- Katie Gamanji <gamanjie@gmail.com>
- Dave Zolotusky <dzolo@spotify.com>
- Justin Cormack <justin.cormack@docker.com>
- Emily Fox <themoxiefoxatwork@gmail.com>
- Ricardo Rocha <[ricardo.rocha@cern.ch](mailto:ricardo.rocha@cern.ch)>
- Erin Boyd <[eboyd@redhat.com](mailto:eboyd@redhat.com)>
- Matt Farina <matt.farina@suse.com>
- Richard Hartmann <richih@richih.org>
- Cathy Zhang <[cathy.h.zhang@intel.com](mailto:cathy.h.zhang@intel.com)>
- Duffie Cooley <cncf@mauilion.com>
- Nikhita Raghunath <nikitaraghunath@gmail.com>

Closed TOC Meeting: Backlog grooming

## July 18, 2023

### TOC Attendees:

- **Katie Gamanji** <[gamanjie@gmail.com](mailto:gamanjie@gmail.com)>
- **Dave Zolotusky** <[dzolo@spotify.com](mailto:dzolo@spotify.com)>
- Justin Cormack <[justin.cormack@docker.com](mailto:justin.cormack@docker.com)>
- **Emily Fox** <[themoxiefoxatwork@gmail.com](mailto:themoxiefoxatwork@gmail.com)>
- Ricardo Rocha <[ricardo.rocha@cern.ch](mailto:ricardo.rocha@cern.ch)>
- Erin Boyd <[eboyd@redhat.com](mailto:eboyd@redhat.com)>
- **Matt Farina** <[matt.farina@suse.com](mailto:matt.farina@suse.com)>
- **Richard Hartmann** <[richih@richih.org](mailto:richih@richih.org)>
- **Cathy Zhang** <[cathy.h.zhang@intel.com](mailto:cathy.h.zhang@intel.com)>
- **Duffie Cooley** <[cncf@mauilion.com](mailto:cncf@mauilion.com)>
- **Nikhita Raghunath** <[nikitaraghunath@gmail.com](mailto:nikitaraghunath@gmail.com)>

### Agenda and Notes:

- Sandbox Annual Review Discussion

## July 11, 2023

### TOC Attendees:

- **Katie Gamanji** <[gamanjie@gmail.com](mailto:gamanjie@gmail.com)>
- Dave Zolotusky <[dzolo@spotify.com](mailto:dzolo@spotify.com)>
- **Justin Cormack** <[justin.cormack@docker.com](mailto:justin.cormack@docker.com)>
- **Emily Fox** <[themoxiefoxatwork@gmail.com](mailto:themoxiefoxatwork@gmail.com)>
- Ricardo Rocha <[ricardo.rocha@cern.ch](mailto:ricardo.rocha@cern.ch)>
- Erin Boyd <[eboyd@redhat.com](mailto:eboyd@redhat.com)>
- **Matt Farina** <[matt.farina@suse.com](mailto:matt.farina@suse.com)>
- **Richard Hartmann** <[richih@richih.org](mailto:richih@richih.org)>
- **Cathy Zhang** <[cathy.h.zhang@intel.com](mailto:cathy.h.zhang@intel.com)>
- **Duffie Cooley** <[cncf@mauilion.com](mailto:cncf@mauilion.com)>
- **Nikhita Raghunath** <[nikitaraghunath@gmail.com](mailto:nikitaraghunath@gmail.com)>

Closed TOC Discussion - End User Technical Advisory Board

## July 4, 2023 canceled

## June 27, 2023

### TOC Attendees:

- **Katie Gamanji** <[gamanjie@gmail.com](mailto:gamanjie@gmail.com)>
- Dave Zolotusky <[dzolo@spotify.com](mailto:dzolo@spotify.com)>
- Justin Cormack <[justin.cormack@docker.com](mailto:justin.cormack@docker.com)>
- **Emily Fox** <[themoxiefoxatwork@gmail.com](mailto:themoxiefoxatwork@gmail.com)>
- Ricardo Rocha <[ricardo.rocha@cern.ch](mailto:ricardo.rocha@cern.ch)>
- **Erin Boyd** <[eboyd@redhat.com](mailto:eboyd@redhat.com)>
- **Matt Farina** <[matt.farina@suse.com](mailto:matt.farina@suse.com)>
- **Richard Hartmann** <[richih@richih.org](mailto:richih@richih.org)>
- **Cathy Zhang** <[cathy.h.zhang@intel.com](mailto:cathy.h.zhang@intel.com)>
- **Duffie Cooley** <[cncf@mauilion.com](mailto:cncf@mauilion.com)>
- **Nikhita Raghunath** <[nikitaraghunath@gmail.com](mailto:nikitaraghunath@gmail.com)>

## June 20, 2023

### TOC Attendees:

- Katie Gamanji <gamanjie@gmail.com>
- Dave Zolotusky <dzolo@spotify.com>
- Justin Cormack <justin.cormack@docker.com>
- Emily Fox <themoxiefoxatwork@gmail.com>
- Ricardo Rocha <[ricardo.rocha@cern.ch](mailto:ricardo.rocha@cern.ch)>
- Erin Boyd <[eboyd@redhat.com](mailto:eboyd@redhat.com)>
- Matt Farina <matt.farina@suse.com>
- Richard Hartmann <richih@richih.org>
- Cathy Zhang <[cathy.h.zhang@intel.com](mailto:cathy.h.zhang@intel.com)>
- Duffie Cooley <cncf@mauilion.com>
- Nikhita Raghunath <nikitaraghunath@gmail.com>

### Agenda and Notes:

- Security Audits with Ada Logics
- Common/thematic issues found in audits
- Maintainer experience & use, TOC use
- Potential improvements/Challenges

## June 13, 2023

### TOC Attendees:

- Katie Gamanji <gamanjie@gmail.com>
- **Dave Zolotusky** <dzolo@spotify.com>
- **Justin Cormack** <justin.cormack@docker.com>
- Emily Fox <themoxiefoxatwork@gmail.com>
- Ricardo Rocha <[ricardo.rocha@cern.ch](mailto:ricardo.rocha@cern.ch)>
- Erin Boyd <[eboyd@redhat.com](mailto:eboyd@redhat.com)>
- Matt Farina <matt.farina@suse.com>
- Richard Hartmann <richih@richih.org>
- Cathy Zhang <[cathy.h.zhang@intel.com](mailto:cathy.h.zhang@intel.com)>
- Duffie Cooley <cncf@mauilion.com>
- Nikhita Raghunath <nikitaraghunath@gmail.com>

### Closed TOC Meeting:

[Sandbox Inclusion Meeting](#)

## June 6, 2023

### TOC Attendees:

- **Katie Gamanji** <gamanjie@gmail.com>
- **Dave Zolotusky** <dzolo@spotify.com>
- **Justin Cormack** <justin.cormack@docker.com>
- **Emily Fox** <themoxiefoxatwork@gmail.com>
- Ricardo Rocha <ricardo.rocha@cern.ch>(regrets)
- Erin Boyd <[eboyd@redhat.com](mailto:eboyd@redhat.com)> (regrets)
- **Matt Farina** <matt.farina@suse.com>



- Richard Hartmann <richih@richih.org>
- Cathy Zhang <cathy.h.zhang@intel.com> (regrets)
- **Duffie Cooley** <cncf@maulion.com>
- Nikhita Raghunath <nikitaraghunath@gmail.com>

### Agenda and Notes:

- Projects applying to move levels

### **TAG Updates: (reverse alphabetical order)**

- TAG-Storage
- TAG Security
- TAG-Runtime
- TAG-Observability
- TAG-Network
- TAG-Environmental Sustainability
- TAG-Contributor Strategy
- TAG-App Delivery

## May 23, 2023

### **TOC Attendees:**

- Katie Gamanji <gamanjie@gmail.com>
- **Dave Zolotusky** <dzolo@spotify.com>
- **Justin Cormack** <justin.cormack@docker.com>
- **Emily Fox** <themoxiefoxatwork@gmail.com>
- **Ricardo Rocha** <ricardo.rocha@cern.ch>
- Erin Boyd <eboyd@redhat.com>
- **Matt Farina** <matt.farina@suse.com>
- Richard Hartmann <richih@richih.org>
- **Cathy Zhang** <cathy.h.zhang@intel.com>
- **Duffie Cooley** <cncf@maulion.com>
- **Nikhita Raghunath** <nikitaraghunath@gmail.com>

Closed TOC Meeting

## May 16, 2023

### **TOC Attendees:**

- **Katie Gamanji** <gamanjie@gmail.com>
- Dave Zolotusky <dzolo@spotify.com>
- Justin Cormack <justin.cormack@docker.com>
- **Emily Fox** <themoxiefoxatwork@gmail.com>
- **Ricardo Rocha** <ricardo.rocha@cern.ch>
- Erin Boyd <eboyd@redhat.com>(regrets)
- **Matt Farina** <matt.farina@suse.com>
- **Richard Hartmann** <richih@richih.org>
- **Cathy Zhang** <cathy.h.zhang@intel.com>
- **Duffie Cooley** <cncf@maulion.com>
- **Nikhita Raghunath** <nikitaraghunath@gmail.com>

### Agenda and Notes:

- Approach to Inactive CNCF projects #1014: <https://github.com/cncf/toc/issues/1014>

## May 9, 2023

### TOC Attendees:

- Katie Gamanji <gamanjie@gmail.com>
- Dave Zolotusky <dzolo@spotify.com>
- Justin Cormack <justin.cormack@docker.com>
- Emily Fox <themoxiefoxatwork@gmail.com>
- Ricardo Rocha <ricardo.rocha@cern.ch>
- Erin Boyd <[eboyd@redhat.com](mailto:eboyd@redhat.com)>
- Matt Farina <matt.farina@suse.com>
- Richard Hartmann <richih@richih.org>
- Cathy Zhang <[cathy.h.zhang@intel.com](mailto:cathy.h.zhang@intel.com)>
- Duffie Cooley <cncf@mauilion.com>
- Nikhita Raghunath <[nikitaraghunath@gmail.com](mailto:nikitaraghunath@gmail.com)>

### Closed Meeting:

- Sandbox review: <https://github.com/orgs/cncf/projects/14>

## May 2, 2023

### TOC Attendees:

- Katie Gamanji <gamanjie@gmail.com>
- Dave Zolotusky <dzolo@spotify.com>
- Justin Cormack <justin.cormack@docker.com>
- Emily Fox <themoxiefoxatwork@gmail.com>
- Ricardo Rocha <ricardo.rocha@cern.ch>
- Erin Boyd <[eboyd@redhat.com](mailto:eboyd@redhat.com)>
- Matt Farina <matt.farina@suse.com>
- Richard Hartmann <richih@richih.org>
- Cathy Zhang <[cathy.h.zhang@intel.com](mailto:cathy.h.zhang@intel.com)>
- Duffie Cooley <cncf@mauilion.com>
- Nikhita Raghunath <[nikitaraghunath@gmail.com](mailto:nikitaraghunath@gmail.com)>

### Agenda and Notes:

In Memoriam: Carolyn Van Slyck

### **TAG Updates: (reverse alphabetical order)**

- TAG-Storage
- TAG-Runtime
- TAG-Observability
- TAG-Network
- TAG-Environmental Sustainability
- TAG-Contributor Strategy

Projects applying to move levels

Note: Security and App Delivery did not present

## April 18 and 25th cancelled

## April 11, 2023

### TOC Attendees:

- Katie Gamanji <gamanjie@gmail.com>

- **Dave Zolotusky** <dzolo@spotify.com>
- Justin Cormack <justin.cormack@docker.com>
- **Emily Fox** <themoxiefoxatwork@gmail.com>
- **Ricardo Rocha** <ricardo.rocha@cern.ch>
- **Erin Boyd** <[eboyd@redhat.com](mailto:eboyd@redhat.com)>
- **Matt Farina** <matt.farina@suse.com>
- Richard Hartmann <richih@richih.org>
- **Cathy Zhang** <[cathy.h.zhang@intel.com](mailto:cathy.h.zhang@intel.com)>
- **Duffie Cooley** <cncf@mauilion.com>
- Nikhita Raghunath <[nikitaraghunath@gmail.com](mailto:nikitaraghunath@gmail.com)>

Closed TOC Meeting

- TAG Liaisons

## April 4, 2023

TOC Attendees:

- **Katie Gamanji** <gamanjie@gmail.com>
- **Dave Zolotusky** <dzolo@spotify.com>
- **Justin Cormack** <justin.cormack@docker.com>
- **Emily Fox** <themoxiefoxatwork@gmail.com>
- Ricardo Rocha <ricardo.rocha@cern.ch>
- Erin Boyd <[eboyd@redhat.com](mailto:eboyd@redhat.com)>
- **Matt Farina** <matt.farina@suse.com>
- Richard Hartmann <richih@richih.org>
- **Cathy Zhang** <[cathy.h.zhang@intel.com](mailto:cathy.h.zhang@intel.com)>
- **Duffie Cooley** <cncf@mauilion.com>
- **Nikhita Raghunath** <[nikitaraghunath@gmail.com](mailto:nikitaraghunath@gmail.com)>

### Agenda and Notes:

TAG Updates: (reverse alphabetical order)

- TAG-Storage
- TAG Security
- TAG-Runtime
- TAG-Observability
- TAG-Network
- TAG-Environmental Sustainability
- TAG-Contributor Strategy

Projects applying to move levels

## March 28, 2023

TOC Attendees:

- **Katie Gamanji** <gamanjie@gmail.com>
- **Dave Zolotusky** <dzolo@spotify.com>
- Justin Cormack <justin.cormack@docker.com>
- **Emily Fox** <themoxiefoxatwork@gmail.com>
- **Ricardo Rocha** <ricardo.rocha@cern.ch>
- **Erin Boyd** <[eboyd@redhat.com](mailto:eboyd@redhat.com)>
- Matt Farina <matt.farina@suse.com>
- **Richard Hartmann** <richih@richih.org>
- Cathy Zhang <[cathy.h.zhang@intel.com](mailto:cathy.h.zhang@intel.com)>

- Duffie Cooley <cncf@mauilion.com>
- Nikhita Raghunath <[nikitaraghunath@gmail.com](mailto:nikitaraghunath@gmail.com)>

#### Closed TOC meeting

- Discussion around graduation criteria

## March 21, 2023

#### TOC Attendees:

- Katie Gamanji <gamanjie@gmail.com>
- Dave Zolotusky <dzolo@spotify.com>
- Justin Cormack <justin.cormack@docker.com>
- Emily Fox <themoxiefoxatwork@gmail.com>
- Ricardo Rocha <ricardo.rocha@cern.ch>
- Erin Boyd <[eboyd@redhat.com](mailto:eboyd@redhat.com)>
- Matt Farina <matt.farina@suse.com>
- Richard Hartmann <richih@richih.org>
- Cathy Zhang <[cathy.h.zhang@intel.com](mailto:cathy.h.zhang@intel.com)>
- Duffie Cooley <cncf@mauilion.com>
- Nikhita Raghunath <[nikitaraghunath@gmail.com](mailto:nikitaraghunath@gmail.com)>

#### TOC + TAG Chairs meeting

- Cloud Native Milestones
- Discussion around graduation criteria
  - <https://github.com/cncf/toc/issues/907>
  - <https://github.com/cncf/toc/issues/963>
  - <https://github.com/cncf/toc/issues/992>

## March 14, 2023

#### TOC Attendees:

- Katie Gamanji <gamanjie@gmail.com>
- Dave Zolotusky <dzolo@spotify.com>
- Justin Cormack <justin.cormack@docker.com>
- Emily Fox <themoxiefoxatwork@gmail.com>
- Ricardo Rocha <[ricardo.rocha@cern.ch](mailto:ricardo.rocha@cern.ch)>
- Davanum Srinivas <davanum@gmail.com>
- Matt Farina <matt.farina@suse.com>
- Richard Hartmann <richih@richih.org>
- Cathy Zhang <[cathy.h.zhang@intel.com](mailto:cathy.h.zhang@intel.com)>
- Duffie Cooley <cncf@mauilion.com>
- Nikhita Raghunath <[nikitaraghunath@gmail.com](mailto:nikitaraghunath@gmail.com)>

#### Closed TOC meeting

## March 7, 2023

#### TOC Attendees:

- Katie Gamanji <gamanjie@gmail.com>
- Dave Zolotusky <dzolo@spotify.com>
- Justin Cormack <justin.cormack@docker.com>
- Emily Fox <themoxiefoxatwork@gmail.com>
- Ricardo Rocha <ricardo.rocha@cern.ch>
- Davanum Srinivas <davanum@gmail.com>

- **Matt Farina** <[matt.farina@suse.com](mailto:matt.farina@suse.com)>
- **Richard Hartmann** <[richih@richih.org](mailto:richih@richih.org)>
- **Cathy Zhang** <[cathy.h.zhang@intel.com](mailto:cathy.h.zhang@intel.com)>
- **Duffie Cooley** <[cncf@mauilion.com](mailto:cncf@mauilion.com)>
- **Nikhita Raghunath** <[nikitaraghunath@gmail.com](mailto:nikitaraghunath@gmail.com)>

#### Agenda and Notes:

- Projects applying to move levels
- Projects awaiting sponsors

#### **TAG Updates: (reverse alphabetical order)**

- TAG-Storage
- TAG Security
- TAG-Runtime
- TAG-Observability
- TAG-Network
- TAG-Environmental Sustainability
- TAG-Contributor Strategy
- TAG-App Delivery

## February 21, 2023

#### **TOC Attendees:**

- Katie Gamanji <[gamanjie@gmail.com](mailto:gamanjie@gmail.com)>
- Dave Zolotusky <[dzolo@spotify.com](mailto:dzolo@spotify.com)>
- **Justin Cormack** <[justin.cormack@docker.com](mailto:justin.cormack@docker.com)>
- **Emily Fox** <[themoxiefoxatwork@gmail.com](mailto:themoxiefoxatwork@gmail.com)>
- **Ricardo Rocha** <[ricardo.rocha@cern.ch](mailto:ricardo.rocha@cern.ch)>
- Davanum Srinivas <[davanum@gmail.com](mailto:davanum@gmail.com)>
- **Matt Farina** <[matt.farina@suse.com](mailto:matt.farina@suse.com)>
- **Richard Hartmann** <[richih@richih.org](mailto:richih@richih.org)>
- **Cathy Zhang** <[cathy.h.zhang@intel.com](mailto:cathy.h.zhang@intel.com)>
- **Duffie Cooley** <[cncf@mauilion.com](mailto:cncf@mauilion.com)>
- **Nikhita Raghunath** <[nikitaraghunath@gmail.com](mailto:nikitaraghunath@gmail.com)>

#### Agenda and Notes:

- TOC + TAG Chairs meeting
- TAG formation process
- TAG succession planning
- Charters

## February 14, 2023

#### **TOC Attendees:**

- Katie Gamanji <[gamanjie@gmail.com](mailto:gamanjie@gmail.com)>
- Dave Zolotusky <[dzolo@spotify.com](mailto:dzolo@spotify.com)>
- **Justin Cormack** <[justin.cormack@docker.com](mailto:justin.cormack@docker.com)>
- **Emily Fox** <[themoxiefoxatwork@gmail.com](mailto:themoxiefoxatwork@gmail.com)>
- **Ricardo Rocha** <[ricardo.rocha@cern.ch](mailto:ricardo.rocha@cern.ch)>
- **Davanum Srinivas** <[davanum@gmail.com](mailto:davanum@gmail.com)>
- **Matt Farina** <[matt.farina@suse.com](mailto:matt.farina@suse.com)>
- Richard Hartmann <[richih@richih.org](mailto:richih@richih.org)>

- **Cathy Zhang** <[cathy.h.zhang@intel.com](mailto:cathy.h.zhang@intel.com)>
- **Duffie Cooley** <[cncf@maulion.com](mailto:cncf@maulion.com)>
- **Nikhita Raghunath** <[nikitaraghunath@gmail.com](mailto:nikitaraghunath@gmail.com)>

#### Closed TOC Meeting

- Handoff between emeritus + current TOC

## February 7, 2023

#### TOC Attendees:

- **Katie Gamanji** <[gamanjie@gmail.com](mailto:gamanjie@gmail.com)>
- **Dave Zolotusky** <[dzolo@spotify.com](mailto:dzolo@spotify.com)>
- **Justin Cormack** <[justin.cormack@docker.com](mailto:justin.cormack@docker.com)>
- **Emily Fox** <[themoxiefoxatwork@gmail.com](mailto:themoxiefoxatwork@gmail.com)>
- **Ricardo Rocha** <[ricardo.rocha@cern.ch](mailto:ricardo.rocha@cern.ch)>
- **Davanum Srinivas** <[davanum@gmail.com](mailto:davanum@gmail.com)>
- **Matt Farina** <[matt.farina@suse.com](mailto:matt.farina@suse.com)>
- **Richard Hartmann** <[richih@richih.org](mailto:richih@richih.org)>
- **Cathy Zhang** <[cathy.h.zhang@intel.com](mailto:cathy.h.zhang@intel.com)>
- **Duffie Cooley** <[cncf@maulion.com](mailto:cncf@maulion.com)>
- **Nikhita Raghunath** <[nikitaraghunath@gmail.com](mailto:nikitaraghunath@gmail.com)>
- Emeritus: (outgoing)
  - **Erin Boyd** <[eboyd@redhat.com](mailto:eboyd@redhat.com)>
  - **Lei Zhang** <[resouer@gmail.com](mailto:resouer@gmail.com)>

#### Agenda and Notes:

- TAG Updates: (reverse alphabetical order)
  - TAG-Storage
  - TAG Security
  - TAG-Runtime
  - TAG-Observability
  - TAG-Network
  - TAG-Environmental Sustainability
  - TAG-Contributor Strategy
- Projects applying to move levels

## January 24, 2023

#### TOC Attendees:

- **Katie Gamanji** <[gamanjie@gmail.com](mailto:gamanjie@gmail.com)>
- **Erin Boyd** <[eboyd@redhat.com](mailto:eboyd@redhat.com)>
- **Dave Zolotusky** <[dzolo@spotify.com](mailto:dzolo@spotify.com)>
- **Justin Cormack** <[justin.cormack@docker.com](mailto:justin.cormack@docker.com)>
- **Emily Fox** <[themoxiefoxatwork@gmail.com](mailto:themoxiefoxatwork@gmail.com)>
- **Ricardo Rocha** <[ricardo.rocha@cern.ch](mailto:ricardo.rocha@cern.ch)>
- **Davanum Srinivas** <[davanum@gmail.com](mailto:davanum@gmail.com)>
- **Matt Farina** <[matt.farina@suse.com](mailto:matt.farina@suse.com)>
- **Richard Hartmann** <[richih@richih.org](mailto:richih@richih.org)>
- **Cathy Zhang** <[cathy.h.zhang@intel.com](mailto:cathy.h.zhang@intel.com)>
- **Lei Zhang** <[resouer@gmail.com](mailto:resouer@gmail.com)>

#### Closed TOC Meeting

## January 17, 2023

### TOC Attendees:

- **Katie Gamanji** <[gamanjie@gmail.com](mailto:gamanjie@gmail.com)>
- **Erin Boyd** <[eboyd@redhat.com](mailto:eboyd@redhat.com)>
- **Dave Zolotusky** <[dzolo@spotify.com](mailto:dzolo@spotify.com)>
- **Justin Cormack** <[justin.cormack@docker.com](mailto:justin.cormack@docker.com)>
- **Emily Fox** <[themoxiefoxatwork@gmail.com](mailto:themoxiefoxatwork@gmail.com)>
- **Ricardo Rocha** <[ricardo.rocha@cern.ch](mailto:ricardo.rocha@cern.ch)>
- **Davanum Srinivas** <[davanum@gmail.com](mailto:davanum@gmail.com)>
- **Matt Farina** <[matt.farina@suse.com](mailto:matt.farina@suse.com)>
- **Richard Hartmann** <[richih@richih.org](mailto:richih@richih.org)>
- **Cathy Zhang** <[cathy.h.zhang@intel.com](mailto:cathy.h.zhang@intel.com)>
- **Lei Zhang** <[resouer@gmail.com](mailto:resouer@gmail.com)> (regrets)

### Agenda and Notes:

Discussion around <https://github.com/cncf/toc/issues/981> - Health of the Notary V2 project

- TOC to come back with recommendations

Discussion around <https://github.com/cncf/toc/pull/991> - Flatcar proposal

## January 10, 2023

### TOC Attendees:

- **Katie Gamanji** <[gamanjie@gmail.com](mailto:gamanjie@gmail.com)>
- **Erin Boyd** <[eboyd@redhat.com](mailto:eboyd@redhat.com)>
- **Dave Zolotusky** <[dzolo@spotify.com](mailto:dzolo@spotify.com)>
- **Justin Cormack** <[justin.cormack@docker.com](mailto:justin.cormack@docker.com)>
- **Emily Fox** <[themoxiefoxatwork@gmail.com](mailto:themoxiefoxatwork@gmail.com)>
- **Ricardo Rocha** <[ricardo.rocha@cern.ch](mailto:ricardo.rocha@cern.ch)>
- **Davanum Srinivas** <[davanum@gmail.com](mailto:davanum@gmail.com)>
- **Matt Farina** <[matt.farina@suse.com](mailto:matt.farina@suse.com)>
- **Richard Hartmann** <[richih@richih.org](mailto:richih@richih.org)>
- **Cathy Zhang** <[cathy.h.zhang@intel.com](mailto:cathy.h.zhang@intel.com)>
- **Lei Zhang** <[resouer@gmail.com](mailto:resouer@gmail.com)>

Closed TOC meeting

## December 13, 2022

### TOC Attendees:

- **Katie Gamanji** <[gamanjie@gmail.com](mailto:gamanjie@gmail.com)>
- **Erin Boyd** <[eboyd@redhat.com](mailto:eboyd@redhat.com)>
- **Dave Zolotusky** <[dzolo@spotify.com](mailto:dzolo@spotify.com)>
- **Justin Cormack** <[justin.cormack@docker.com](mailto:justin.cormack@docker.com)>
- **Emily Fox** <[themoxiefoxatwork@gmail.com](mailto:themoxiefoxatwork@gmail.com)>
- **Ricardo Rocha** <[ricardo.rocha@cern.ch](mailto:ricardo.rocha@cern.ch)>
- **Davanum Srinivas** <[davanum@gmail.com](mailto:davanum@gmail.com)>
- **Matt Farina** <[matt.farina@suse.com](mailto:matt.farina@suse.com)>
- **Richard Hartmann** <[richih@richih.org](mailto:richih@richih.org)>
- **Cathy Zhang** <[cathy.h.zhang@intel.com](mailto:cathy.h.zhang@intel.com)>
- **Lei Zhang** <[resouer@gmail.com](mailto:resouer@gmail.com)>

## Closed TOC Meeting: [Sandbox Form](#) Review – 2023 kicks off with sandbox repo!

Passes with a majority vote of the TOC:

- Merbridge
- DevSpace
- Capsule
- zot
- Paralus
- Carina
- ko

Passes with a majority vote of the TOC with conditions:

- Open Policy Registry (OPCR) - service and product would need to be renamed on acceptance
- werf - several project forks need to realign with upstream
- Kubescape - service and product would need to be renamed on acceptance

Projects not included

- Goblet: Reapply with an more robust multivendor ecosystem
- ViveNAS: Reapply with a larger community
- Devbox: Unclear how this connects with the cloud native ecosystem, reapply showing stronger connection
- Kepler: reapply with more clarity about what is being contributed
- Slime: reapply with project roadmap, match update cadence with Kubernetes and consider a more robust multivendor ecosystem
- Talos Linux - reapply with more technical details + clarification around how this connects with the cloud native ecosystem

The recording is available here: <https://youtu.be/558604kpBSE>

## December 6, 2022

### TOC Attendees:

- Katie Gamanji <[gamanjie@gmail.com](mailto:gamanjie@gmail.com)>
- Erin Boyd <[eboyd@redhat.com](mailto:eboyd@redhat.com)>
- **Dave Zolotusky** <[dzolo@spotify.com](mailto:dzolo@spotify.com)>
- **Justin Cormack** <[justin.cormack@docker.com](mailto:justin.cormack@docker.com)>
- Emily Fox <[themoxiefoxatwork@gmail.com](mailto:themoxiefoxatwork@gmail.com)>
- Ricardo Rocha <[ricardo.rocha@cern.ch](mailto:ricardo.rocha@cern.ch)>
- Davanum Srinivas <[davanum@gmail.com](mailto:davanum@gmail.com)>
- **Matt Farina** <[matt.farina@suse.com](mailto:matt.farina@suse.com)>
- Richard Hartmann <[richih@richih.org](mailto:richih@richih.org)>
- **Cathy Zhang** <[cathy.h.zhang@intel.com](mailto:cathy.h.zhang@intel.com)>
- **Lei Zhang** <[resouer@gmail.com](mailto:resouer@gmail.com)>

### [Agenda and Notes:](#)

- TAG Updates: (reverse alphabetical order)
  - TAG-Storage
  - TAG Security
  - TAG-Runtime
  - TAG-Observability
  - TAG-Network
  - TAG-Environmental Sustainability
  - TAG-Contributor Strategy



- Projects applying to move levels

Questions

## November 22, 2022

### TOC Attendees:

- Katie Gamanji <gamanjie@gmail.com>
- Erin Boyd <eboyd@redhat.com>
- **Dave Zolotusky <dzolo@spotify.com>**
- Justin Cormack <justin.cormack@docker.com>
- **Emily Fox <themoxiefoxatwork@gmail.com>**
- **Ricardo Rocha <ricardo.rocha@cern.ch>**
- **Davanum Srinivas <davanum@gmail.com>**
- **Matt Farina <matt.farina@suse.com>**
- Richard Hartmann <richih@richih.org>
- **Cathy Zhang <cathy.h.zhang@intel.com>**
- Lei Zhang <resouer@gmail.com>

Closed TOC Meeting:

- Recognizing contributors

## November 15, 2022

### TOC Attendees:

- **Katie Gamanji <gamanjie@gmail.com>**
- Erin Boyd <eboyd@redhat.com>
- **Dave Zolotusky <dzolo@spotify.com>**
- Justin Cormack <justin.cormack@docker.com>
- **Emily Fox <themoxiefoxatwork@gmail.com>**
- **Ricardo Rocha <ricardo.rocha@cern.ch>**
- **Davanum Srinivas <davanum@gmail.com>**
- **Matt Farina <matt.farina@suse.com>**
- Richard Hartmann <richih@richih.org>
- **Cathy Zhang <cathy.h.zhang@intel.com>**
- **Lei Zhang <resouer@gmail.com>**

### Agenda and Notes:

- KubeCon + CloudNativeCon Review
- Projects moving levels

## November 8, 2022

### TOC Attendees:

- **Katie Gamanji <gamanjie@gmail.com>**
- Erin Boyd <eboyd@redhat.com>
- Dave Zolotusky <dzolo@spotify.com>
- **Justin Cormack <justin.cormack@docker.com>**
- **Emily Fox <themoxiefoxatwork@gmail.com>**
- **Ricardo Rocha <ricardo.rocha@cern.ch>**
- **Davanum Srinivas <davanum@gmail.com>**
- Matt Farina <matt.farina@suse.com>
- Richard Hartmann <richih@richih.org>

- **Cathy Zhang** <cathy.h.zhang@intel.com>
- Lei Zhang <resouer@gmail.com>

Closed TOC Meeting: NO QUORUM, moving to December 13th

Sandbox inclusion review, completing the [spreadsheet](#) of responses.

<https://github.com/cncf/sandbox> will be the official application method moving forward

## November 1, 2022 - Cancelled

## October 18, 2022 - Cancelled

## October 11, 2022

### TOC Attendees:

- **Katie Gamanji** <gamanjie@gmail.com>
- Erin Boyd <eboyd@redhat.com>
- Dave Zolotusky <dzolo@spotify.com>
- **Justin Cormack** <justin.cormack@docker.com>
- **Emily Fox** <themoxiefoxatwork@gmail.com>
- **Ricardo Rocha** <ricardo.rocha@cern.ch>
- **Davanum Srinivas** <davanum@gmail.com>
- **Matt Farina** <matt.farina@suse.com>
- Richard Hartmann <richih@richih.org>
- Cathy Zhang <cathy.h.zhang@intel.com>
- **Lei Zhang** <resouer@gmail.com>

### Agenda and Notes:

- Closed TOC Meeting: improved sandbox process discussion
  - <https://github.com/cncf/toc/pull/933>

## October 4, 2022

### TOC Attendees:

- **Katie Gamanji** <gamanjie@gmail.com>
- Erin Boyd <eboyd@redhat.com>
- **Dave Zolotusky** <dzolo@spotify.com>
- Justin Cormack <justin.cormack@docker.com>
- **Emily Fox** <themoxiefoxatwork@gmail.com>
- **Ricardo Rocha** <ricardo.rocha@cern.ch>
- **Davanum Srinivas** <davanum@gmail.com>
- **Matt Farina** <matt.farina@suse.com>
- Richard Hartmann <richih@richih.org>
- **Cathy Zhang** <cathy.h.zhang@intel.com>
- **Lei Zhang** <resouer@gmail.com>

### Agenda and Notes:

- TAG Updates: (reverse alphabetical order)
  - TAG-Storage
  - TAG Security
  - TAG-Runtime
  - TAG-Observability

- TAG-Contributor Strategy
- Projects applying to move levels

## September 27, 2022

### TOC Attendees:

- **Katie Gamanji** <[gamanjie@gmail.com](mailto:gamanjie@gmail.com)>
- **Erin Boyd** <[eboyd@redhat.com](mailto:eboyd@redhat.com)>
- **Dave Zolotusky** <[dzolo@spotify.com](mailto:dzolo@spotify.com)>
- **Justin Cormack** <[justin.cormack@docker.com](mailto:justin.cormack@docker.com)>
- **Emily Fox** <[themoxiefoxatwork@gmail.com](mailto:themoxiefoxatwork@gmail.com)>
- **Ricardo Rocha** <[ricardo.rocha@cern.ch](mailto:ricardo.rocha@cern.ch)>
- **Davanum Srinivas** <[davanum@gmail.com](mailto:davanum@gmail.com)>
- **Matt Farina** <[matt.farina@suse.com](mailto:matt.farina@suse.com)>
- **Richard Hartmann** <[richih@richih.org](mailto:richih@richih.org)>
- **Cathy Zhang** <[cathy.h.zhang@intel.com](mailto:cathy.h.zhang@intel.com)>
- **Lei Zhang** <[resouer@gmail.com](mailto:resouer@gmail.com)>

### Closed TOC Meeting:

- End User Discussion

## September 20, 2022

### TOC Attendees:

- **Katie Gamanji** <[gamanjie@gmail.com](mailto:gamanjie@gmail.com)>
- **Erin Boyd** <[eboyd@redhat.com](mailto:eboyd@redhat.com)>
- **Dave Zolotusky** <[dzolo@spotify.com](mailto:dzolo@spotify.com)>
- **Justin Cormack** <[justin.cormack@docker.com](mailto:justin.cormack@docker.com)>
- **Emily Fox** <[themoxiefoxatwork@gmail.com](mailto:themoxiefoxatwork@gmail.com)>
- **Ricardo Rocha** <[ricardo.rocha@cern.ch](mailto:ricardo.rocha@cern.ch)>
- **Davanum Srinivas** <[davanum@gmail.com](mailto:davanum@gmail.com)>
- **Matt Farina** <[matt.farina@suse.com](mailto:matt.farina@suse.com)>
- **Richard Hartmann** <[richih@richih.org](mailto:richih@richih.org)>
- **Cathy Zhang** <[cathy.h.zhang@intel.com](mailto:cathy.h.zhang@intel.com)>
- **Lei Zhang** <[resouer@gmail.com](mailto:resouer@gmail.com)>

### [Agenda and Notes](#)

### Sandbox Annual Reviews:

- [Pixie](#)
- [CNI-Genie](#)
- [Fluid](#)
- [Antrea](#)
- [Telepresence](#)
- [WasmEdge Runtime](#)
- [Vineyard](#)

## September 13, 2022

### TOC Attendees:

- **Katie Gamanji** <[gamanjie@gmail.com](mailto:gamanjie@gmail.com)> (regrets)
- **Erin Boyd** <[eboyd@redhat.com](mailto:eboyd@redhat.com)>

- Dave Zolotusky <[dzolo@spotify.com](mailto:dzolo@spotify.com)>
- Justin Cormack <[justin.cormack@docker.com](mailto:justin.cormack@docker.com)>
- Emily Fox <[themoxiefoxatwork@gmail.com](mailto:themoxiefoxatwork@gmail.com)>
- Ricardo Rocha <[ricardo.rocha@cern.ch](mailto:ricardo.rocha@cern.ch)>
- Davanum Srinivas <[davanum@gmail.com](mailto:davanum@gmail.com)>
- Matt Farina <[matt.farina@suse.com](mailto:matt.farina@suse.com)>
- Richard Hartmann <[richih@richih.org](mailto:richih@richih.org)>
- Cathy Zhang <[cathy.h.zhang@intel.com](mailto:cathy.h.zhang@intel.com)>
- Lei Zhang <[resouer@gmail.com](mailto:resouer@gmail.com)>

#### Closed TOC Meeting: Sandbox Inclusion Meeting

- Serverless Devs - Passes with a majority vote of the TOC
- ContainerSSH - Passes with a majority vote of the TOC
- OpenFGA - Passes with a majority vote of the TOC
- Kured - Passes with a majority vote of the TOC
- Carvel - Passes with a majority vote of the TOC
- Lima - Passes with a majority vote of the TOC

#### Not included:

- Unikraft
  - Already a Linux Foundation project, we do not yet have a way to share projects between foundations, but there is an open issue to do so! <https://github.com/cncf/toc/issues/889>
- Kubescape
  - TOC requests that the project decouple SaaS from the open source project, both in naming and functionality

## September 6, 2022

#### TOC Attendees:

- Katie Gamanji <[gamanjie@gmail.com](mailto:gamanjie@gmail.com)>
- Erin Boyd <[eboyd@redhat.com](mailto:eboyd@redhat.com)>
- Dave Zolotusky <[dzolo@spotify.com](mailto:dzolo@spotify.com)>
- Justin Cormack <[justin.cormack@docker.com](mailto:justin.cormack@docker.com)>
- Emily Fox <[themoxiefoxatwork@gmail.com](mailto:themoxiefoxatwork@gmail.com)>
- Ricardo Rocha <[ricardo.rocha@cern.ch](mailto:ricardo.rocha@cern.ch)>(regrets)
- Davanum Srinivas <[davanum@gmail.com](mailto:davanum@gmail.com)>
- Matt Farina <[matt.farina@suse.com](mailto:matt.farina@suse.com)>
- Richard Hartmann <[richih@richih.org](mailto:richih@richih.org)>
- Cathy Zhang <[cathy.h.zhang@intel.com](mailto:cathy.h.zhang@intel.com)>
- Lei Zhang <[resouer@gmail.com](mailto:resouer@gmail.com)>

#### Agenda and Notes:

- TAG Updates: (reverse alphabetical order)
  - TAG-Storage
  - TAG Security
  - TAG-Runtime
  - TAG-Observability
  - TAG-Contributor Strategy
  - TAG-App Delivery
- Projects applying to move levels

## August 23, 2022

### TOC Attendees:

- **Katie Gamanji** <[gamanjie@gmail.com](mailto:gamanjie@gmail.com)>
- **Erin Boyd** <[eboyd@redhat.com](mailto:eboyd@redhat.com)>
- **Dave Zolotusky** <[dzolo@spotify.com](mailto:dzolo@spotify.com)>
- **Justin Cormack** <[justin.cormack@docker.com](mailto:justin.cormack@docker.com)>
- **Emily Fox** <[themoxiefoxatwork@gmail.com](mailto:themoxiefoxatwork@gmail.com)>
- **Ricardo Rocha** <[ricardo.rocha@cern.ch](mailto:ricardo.rocha@cern.ch)>
- **Davanum Srinivas** <[davanum@gmail.com](mailto:davanum@gmail.com)>
- **Matt Farina** <[matt.farina@suse.com](mailto:matt.farina@suse.com)>
- **Richard Hartmann** <[richih@richih.org](mailto:richih@richih.org)>
- **Cathy Zhang** <[cathy.h.zhang@intel.com](mailto:cathy.h.zhang@intel.com)>
- **Lei Zhang** <[resouer@gmail.com](mailto:resouer@gmail.com)>

### Closed TOC Meeting

## August 16, 2022

### TOC Attendees:

- **Katie Gamanji** <[gamanjie@gmail.com](mailto:gamanjie@gmail.com)>
- **Erin Boyd** <[eboyd@redhat.com](mailto:eboyd@redhat.com)>
- **Dave Zolotusky** <[dzolo@spotify.com](mailto:dzolo@spotify.com)>
- **Justin Cormack** <[justin.cormack@docker.com](mailto:justin.cormack@docker.com)>
- **Emily Fox** <[themoxiefoxatwork@gmail.com](mailto:themoxiefoxatwork@gmail.com)>
- **Ricardo Rocha** <[ricardo.rocha@cern.ch](mailto:ricardo.rocha@cern.ch)>
- **Davanum Srinivas** <[davanum@gmail.com](mailto:davanum@gmail.com)>
- **Matt Farina** <[matt.farina@suse.com](mailto:matt.farina@suse.com)>
- **Richard Hartmann** <[richih@richih.org](mailto:richih@richih.org)>
- **Cathy Zhang** <[cathy.h.zhang@intel.com](mailto:cathy.h.zhang@intel.com)>
- **Lei Zhang** <[resouer@gmail.com](mailto:resouer@gmail.com)> (regrets)

### Agenda and Notes:

- TOC office hour
- Projects looking to move levels

## August 9, 2022

### TOC Attendees:

- **Katie Gamanji** <[gamanjie@gmail.com](mailto:gamanjie@gmail.com)>
- **Erin Boyd** <[eboyd@redhat.com](mailto:eboyd@redhat.com)>
- **Dave Zolotusky** <[dzolo@spotify.com](mailto:dzolo@spotify.com)>
- **Justin Cormack** <[justin.cormack@docker.com](mailto:justin.cormack@docker.com)>
- **Emily Fox** <[themoxiefoxatwork@gmail.com](mailto:themoxiefoxatwork@gmail.com)>
- **Ricardo Rocha** <[ricardo.rocha@cern.ch](mailto:ricardo.rocha@cern.ch)>
- **Davanum Srinivas** <[davanum@gmail.com](mailto:davanum@gmail.com)>
- **Matt Farina** <[matt.farina@suse.com](mailto:matt.farina@suse.com)>
- **Richard Hartmann** <[richih@richih.org](mailto:richih@richih.org)>
- **Cathy Zhang** <[cathy.h.zhang@intel.com](mailto:cathy.h.zhang@intel.com)>
- **Lei Zhang** <[resouer@gmail.com](mailto:resouer@gmail.com)>

### Closed TOC Meeting

## August 2, 2022

### TOC Attendees:

- Katie Gamanji <[gamanjie@gmail.com](mailto:gamanjie@gmail.com)>
- Erin Boyd <[eboyd@redhat.com](mailto:eboyd@redhat.com)>
- Dave Zolotusky <[dzolo@spotify.com](mailto:dzolo@spotify.com)>
- Justin Cormack <[justin.cormack@docker.com](mailto:justin.cormack@docker.com)>
- Emily Fox <[themoxiefoxatwork@gmail.com](mailto:themoxiefoxatwork@gmail.com)>
- Ricardo Rocha <[ricardo.rocha@cern.ch](mailto:ricardo.rocha@cern.ch)>
- Davanum Srinivas <[davanum@gmail.com](mailto:davanum@gmail.com)>
- Matt Farina <[matt.farina@suse.com](mailto:matt.farina@suse.com)>
- Richard Hartmann <[richih@richih.org](mailto:richih@richih.org)>
- Cathy Zhang <[cathy.h.zhang@intel.com](mailto:cathy.h.zhang@intel.com)>
- Lei Zhang <[resouer@gmail.com](mailto:resouer@gmail.com)>

### Agenda and Notes:

- Currently outstanding TOC items
- TAG Updates: (new order!)
  - TAG-Storage
  - TAG Security
  - TAG-Runtime
  - TAG-Observability
  - TAG-Network
  - TAG-Contributor Strategy
  - TAG-App Delivery
- Projects applying to move levels

## July 26, 2022

### TOC Attendees:

- **Katie Gamanji** <[gamanjie@gmail.com](mailto:gamanjie@gmail.com)>
- **Erin Boyd** <[eboyd@redhat.com](mailto:eboyd@redhat.com)>
- **Dave Zolotusky** <[dzolo@spotify.com](mailto:dzolo@spotify.com)>
- **Justin Cormack** <[justin.cormack@docker.com](mailto:justin.cormack@docker.com)>
- **Emily Fox** <[themoxiefoxatwork@gmail.com](mailto:themoxiefoxatwork@gmail.com)>
- Ricardo Rocha <[ricardo.rocha@cern.ch](mailto:ricardo.rocha@cern.ch)> (regrets)
- **Davanum Srinivas** <[davanum@gmail.com](mailto:davanum@gmail.com)>
- **Matt Farina** <[matt.farina@suse.com](mailto:matt.farina@suse.com)>
- **Richard Hartmann** <[richih@richih.org](mailto:richih@richih.org)>
- **Cathy Zhang** <[cathy.h.zhang@intel.com](mailto:cathy.h.zhang@intel.com)>
- **Lei Zhang** <[resouer@gmail.com](mailto:resouer@gmail.com)>
- 

### Closed TOC Meeting: Sandbox Inclusion Meeting

- Hexa Policy Orchestrator: passes with a majority vote of the TOC
- (Please update your documentation around your projects in onboarding)
- Conveyor: passes with a majority vote of the TOC
- Trousseau: reapply with a more robust community, present to SIG security and/or TAG Security
- YAM: incorrect Github links? reapply with correct project links

- Armada: passes with a majority vote of the TOC
- KubeRay: Should this stay with the Ray project? Reapply with more details around why CNCF is the right home.
- Open Zero Trust security platform: reapply with correct project links and code history
- SREWorks: TAG-App Delivery presentation for introduction and demo, TOC is unclear on the project's goals
- BumbleBee: eBPF isn't itself a cloud native technology, even if it's packaged that way. The eBPF Foundation is likely a better fit.
- CloudNativePG: Please present to TAG-App Delivery to propose a working group to improve Postgres on k8s.
- dbpack: Reapply with a more robust community.
- Carina: TAG-Storage presentation for introduction and demo
- Multy: Reapply with a more robust community, focusing on limited use-cases to drive adoption.
- External Secrets Operator: passes with a majority vote of the TOC

Next Sandbox Review Meeting: September 27th, 2022

## July 19, 2022 - Cancelled

## July 12, 2022

### TOC Attendees:

- Katie Gamanji <[gamanjie@gmail.com](mailto:gamanjie@gmail.com)> (regrets)
- **Erin Boyd** <[eboyd@redhat.com](mailto:eboyd@redhat.com)>
- Dave Zolotusky <[dzolo@spotify.com](mailto:dzolo@spotify.com)>
- **Justin Cormack** <[justin.cormack@docker.com](mailto:justin.cormack@docker.com)>
- **Emily Fox** <[themoxiefoxatwork@gmail.com](mailto:themoxiefoxatwork@gmail.com)>
- **Ricardo Rocha** <[ricardo.rocha@cern.ch](mailto:ricardo.rocha@cern.ch)>
- Davanum Srinivas <[davanum@gmail.com](mailto:davanum@gmail.com)> (regrets)
- **Matt Farina** <[matt.farina@suse.com](mailto:matt.farina@suse.com)>
- **Richard Hartmann** <[richih@richih.org](mailto:richih@richih.org)>
- **Cathy Zhang** <[cathy.h.zhang@intel.com](mailto:cathy.h.zhang@intel.com)>
- Lei Zhang <[resouer@gmail.com](mailto:resouer@gmail.com)>

Closed TOC Meeting

## July 5, 2022 - CANCELLED

## June 28, 2022

### TOC Attendees:

- Katie Gamanji <[gamanjie@gmail.com](mailto:gamanjie@gmail.com)>
- Erin Boyd <[eboyd@redhat.com](mailto:eboyd@redhat.com)>
- Dave Zolotusky <[dzolo@spotify.com](mailto:dzolo@spotify.com)>
- Justin Cormack <[justin.cormack@docker.com](mailto:justin.cormack@docker.com)>
- Emily Fox <[themoxiefoxatwork@gmail.com](mailto:themoxiefoxatwork@gmail.com)>
- Ricardo Rocha <[ricardo.rocha@cern.ch](mailto:ricardo.rocha@cern.ch)>
- Davanum Srinivas <[davanum@gmail.com](mailto:davanum@gmail.com)>
- Matt Farina <[matt.farina@suse.com](mailto:matt.farina@suse.com)>
- Richard Hartmann <[richih@richih.org](mailto:richih@richih.org)>
- Lei Zhang <[resouer@gmail.com](mailto:resouer@gmail.com)>

Closed TOC Meeting

## June 21, 2022

### TOC Attendees:

- **Katie Gamanji** <[gamanjie@gmail.com](mailto:gamanjie@gmail.com)>
- **Erin Boyd** <[eboyd@redhat.com](mailto:eboyd@redhat.com)>
- **Dave Zolotusky** <[dzolo@spotify.com](mailto:dzolo@spotify.com)>
- **Justin Cormack** <[justin.cormack@docker.com](mailto:justin.cormack@docker.com)>
- **Emily Fox** <[themoxiefoxatwork@gmail.com](mailto:themoxiefoxatwork@gmail.com)>
- **Ricardo Rocha** <[ricardo.rocha@cern.ch](mailto:ricardo.rocha@cern.ch)>
- **Davanum Srinivas** <[davanum@gmail.com](mailto:davanum@gmail.com)>
- **Matt Farina** <[matt.farina@suse.com](mailto:matt.farina@suse.com)>
- **Richard Hartmann** <[richih@richih.org](mailto:richih@richih.org)>
- **Lei Zhang** <[resouer@gmail.com](mailto:resouer@gmail.com)>

### Annual Reviews:

- [Kube-OVN](#)
- [Curiefense](#)
- [Distribution](#)
- [Service Mesh Interface](#)
- [K8qb](#)
- [KubeVela](#)
- [Brigade](#)
- [Kuberhealthy](#)
- [Skooner](#)
- [Trickster](#)

## June 14, 2022

### TOC Attendees:

- **Katie Gamanji** <[gamanjie@gmail.com](mailto:gamanjie@gmail.com)>
- **Erin Boyd** <[eboyd@redhat.com](mailto:eboyd@redhat.com)>
- **Dave Zolotusky** <[dzolo@spotify.com](mailto:dzolo@spotify.com)>
- **Justin Cormack** <[justin.cormack@docker.com](mailto:justin.cormack@docker.com)>
- **Emily Fox** <[themoxiefoxatwork@gmail.com](mailto:themoxiefoxatwork@gmail.com)>
- **Ricardo Rocha** <[ricardo.rocha@cern.ch](mailto:ricardo.rocha@cern.ch)>
- **Davanum Srinivas** <[davanum@gmail.com](mailto:davanum@gmail.com)>
- **Matt Farina** <[matt.farina@suse.com](mailto:matt.farina@suse.com)>
- **Richard Hartmann** <[richih@richih.org](mailto:richih@richih.org)>
- **Lei Zhang** <[resouer@gmail.com](mailto:resouer@gmail.com)>

### Agenda:

- Sandbox Inclusion Meeting-
- Clusterpedia - passes with a majority vote of the TOC
- Turnbuckle - reapply in 6 months with a more robust community, engage more with Kubernetes community: K8s wg-batch, sig-scheduling, sig-security
- pallet - reapply in 6 months with a more robust community, engage more with Kubernetes community
- OpenCost - passes with a majority vote of the TOC, suggest engaging with the environmental sustainability WG
- Aeraki Mesh - passes with a majority vote of the TOC, establish open contribution guidelines
- Curve - passes with a majority vote of the TOC, will need license exception approval from the GB
- OpenFeature - passes with a majority vote of the TOC
- kubewarden - passes with a majority vote of the TOC



- Hidra - will need to be relicensed, reapply in 6 months
- DevStream - passes with a majority vote of the TOC
- Hexa Policy Orchestration - present to TAG Security for clarity, IDQL language is unclear

July 26th is next Sandbox Meeting

## June 7, 2022

### TOC Attendees:

- **Katie Gamanji** <[gamanjie@gmail.com](mailto:gamanjie@gmail.com)>
- **Erin Boyd** <[eboyd@redhat.com](mailto:eboyd@redhat.com)>
- Dave Zolotusky <[dzolo@spotify.com](mailto:dzolo@spotify.com)>
- Justin Cormack <[justin.cormack@docker.com](mailto:justin.cormack@docker.com)>
- **Emily Fox** <[themoxiefoxatwork@gmail.com](mailto:themoxiefoxatwork@gmail.com)>
- **Ricardo Rocha** <[ricardo.rocha@cern.ch](mailto:ricardo.rocha@cern.ch)>
- **Davanum Srinivas** <[davanum@gmail.com](mailto:davanum@gmail.com)>
- **Matt Farina** <[matt.farina@suse.com](mailto:matt.farina@suse.com)>
- Richard Hartmann <[richih@richih.org](mailto:richih@richih.org)>
- **Lei Zhang** <[resouer@gmail.com](mailto:resouer@gmail.com)>

### Agenda and Notes:

- Special Election - Nominations close today, June 7th
- TAG Updates: (new order!)
  - TAG-Storage
  - TAG Security
  - TAG-Runtime
  - TAG-Observability
  - TAG-Network
  - TAG-Contributor Strategy
  - TAG-App Delivery
- Projects applying to move levels

May 3rd + 17 - cancelled, see you in online and in Spain for KubeCon!

## April 26, 2022

### TOC Attendees:

- Katie Gamanji <[gamanjie@gmail.com](mailto:gamanjie@gmail.com)>
- Erin Boyd <[eboyd@redhat.com](mailto:eboyd@redhat.com)>
- Dave Zolotusky <[dzolo@spotify.com](mailto:dzolo@spotify.com)>
- Justin Cormack <[justin.cormack@docker.com](mailto:justin.cormack@docker.com)>
- Emily Fox <[themoxiefoxatwork@gmail.com](mailto:themoxiefoxatwork@gmail.com)>
- Ricardo Rocha <[ricardo.rocha@cern.ch](mailto:ricardo.rocha@cern.ch)>
- Davanum Srinivas <[davanum@gmail.com](mailto:davanum@gmail.com)>
- Matt Farina <[matt.farina@suse.com](mailto:matt.farina@suse.com)>
- Richard Hartmann <[richih@richih.org](mailto:richih@richih.org)>
- Cornelia Davis <[cdavisaf@amazon.com](mailto:cdavisaf@amazon.com)>
- **Lei Zhang** <[resouer@gmail.com](mailto:resouer@gmail.com)>

## Closed Meeting: Sandbox Review

- OpenFunction - passes with a majority vote of the TOC
- Teller - passes with a majority vote of the TOC
- sealer - passes with a majority vote of the TOC

## April 19, 2022

### TOC Attendees:

- **Katie Gamanji** <[gamanjie@gmail.com](mailto:gamanjie@gmail.com)>
- **Erin Boyd** <[eboyd@redhat.com](mailto:eboyd@redhat.com)>
- **Dave Zolotusky** <[dzolo@spotify.com](mailto:dzolo@spotify.com)>
- Justin Cormack <[justin.cormack@docker.com](mailto:justin.cormack@docker.com)>
- **Emily Fox** <[themoxiefoxatwork@gmail.com](mailto:themoxiefoxatwork@gmail.com)>
- **Ricardo Rocha** <[ricardo.rocha@cern.ch](mailto:ricardo.rocha@cern.ch)>
- **Davanum Srinivas** <[davanum@gmail.com](mailto:davanum@gmail.com)>
- Matt Farina <[matt.farina@suse.com](mailto:matt.farina@suse.com)> (regrets)
- Cornelia Davis <[cdavisaf@amazon.com](mailto:cdavisaf@amazon.com)> (regrets)
- **Richard Hartmann** <[richih@richih.org](mailto:richih@richih.org)>

### Agenda and notes:

[Flux](#) for graduation

## April 12, 2022

Cancelled due to joint GB + TOC meeting

## April 5, 2022

### TOC Attendees:

- Katie Gamanji <[gamanjie@gmail.com](mailto:gamanjie@gmail.com)>
- Erin Boyd <[eboyd@redhat.com](mailto:eboyd@redhat.com)>
- **Dave Zolotusky** <[dzolo@spotify.com](mailto:dzolo@spotify.com)>
- **Justin Cormack** <[justin.cormack@docker.com](mailto:justin.cormack@docker.com)>
- **Emily Fox** <[themoxiefoxatwork@gmail.com](mailto:themoxiefoxatwork@gmail.com)>
- **Ricardo Rocha** <[ricardo.rocha@cern.ch](mailto:ricardo.rocha@cern.ch)>
- **Davanum Srinivas** <[davanum@gmail.com](mailto:davanum@gmail.com)>
- **Matt Farina** <[matt.farina@suse.com](mailto:matt.farina@suse.com)>
- **Richard Hartmann** <[richih@richih.org](mailto:richih@richih.org)>
- Cornelia Davis <[cdavisaf@amazon.com](mailto:cdavisaf@amazon.com)>
- Lei Zhang <[resouer@gmail.com](mailto:resouer@gmail.com)>

### Agenda and Notes:

- Proposed TAG
- TAG Updates:
  - TAG-App Delivery
  - TAG-Contributor Strategy
  - TAG-Network
  - TAG-Observability
  - TAG-Runtime
  - TAG Security

- TAG-Storage
- Projects applying to move levels

## March 22, 2022

### TOC Attendees:

- Katie Gamanji <[gamanjie@gmail.com](mailto:gamanjie@gmail.com)>
- Erin Boyd <[eboyd@redhat.com](mailto:eboyd@redhat.com)>
- Dave Zolotusky <[dzolo@spotify.com](mailto:dzolo@spotify.com)>
- Justin Cormack <[justin.cormack@docker.com](mailto:justin.cormack@docker.com)>
- Emily Fox <[themoxiefoxatwork@gmail.com](mailto:themoxiefoxatwork@gmail.com)>
- Ricardo Rocha <[ricardo.rocha@cern.ch](mailto:ricardo.rocha@cern.ch)>
- Davanum Srinivas <[davanum@gmail.com](mailto:davanum@gmail.com)>
- Matt Farina <[matt.farina@suse.com](mailto:matt.farina@suse.com)>
- Richard Hartmann <[richih@richih.org](mailto:richih@richih.org)>
- Cornelia Davis <[cdavisaf@amazon.com](mailto:cdavisaf@amazon.com)>
- Lei Zhang <[resouer@gmail.com](mailto:resouer@gmail.com)>

### Closed TOC Meeting

## March 15, 2022

### TOC Attendees:

- Alena Prokharchyk <[aprokharchyk@apple.com](mailto:aprokharchyk@apple.com)>
- Erin Boyd <[eboyd@redhat.com](mailto:eboyd@redhat.com)>
- Dave Zolotusky <[dzolo@spotify.com](mailto:dzolo@spotify.com)>
- Justin Cormack <[justin.cormack@docker.com](mailto:justin.cormack@docker.com)>
- Emily Fox <[themoxiefoxatwork@gmail.com](mailto:themoxiefoxatwork@gmail.com)>
- Ricardo Rocha <[ricardo.rocha@cern.ch](mailto:ricardo.rocha@cern.ch)>
- Davanum Srinivas <[davanum@gmail.com](mailto:davanum@gmail.com)>
- Matt Farina <[matt.farina@suse.com](mailto:matt.farina@suse.com)>
- Richard Hartmann <[richih@richih.org](mailto:richih@richih.org)>
- Cornelia Davis <[cdavisaf@amazon.com](mailto:cdavisaf@amazon.com)>
- Lei Zhang <[resouer@gmail.com](mailto:resouer@gmail.com)>

### Agenda and Notes:

- Annual Reviews for Sandbox Projects - accepted by a TOC vote
  - [Kuma](#)
  - [OpenKruise](#)
  - [Kyverno](#)
  - [Cert-manager](#)
  - [SchemaHero](#)
  - [Pravega](#)
  - [Network Service Mesh](#)
  - [Athenz](#)

## March 8, 2022

### TOC Attendees:

- Alena Prokharchyk <[aprokharchyk@apple.com](mailto:aprokharchyk@apple.com)>
- Erin Boyd <[eboyd@redhat.com](mailto:eboyd@redhat.com)>
- Dave Zolotusky <[dzolo@spotify.com](mailto:dzolo@spotify.com)>

- Justin Cormack <[justin.cormack@docker.com](mailto:justin.cormack@docker.com)>
- Emily Fox <[themoxiefoxatwork@gmail.com](mailto:themoxiefoxatwork@gmail.com)>
- Ricardo Rocha <[ricardo.rocha@cern.ch](mailto:ricardo.rocha@cern.ch)>
- Davanum Srinivas <[davanum@gmail.com](mailto:davanum@gmail.com)>
- Matt Farina <[matt.farina@suse.com](mailto:matt.farina@suse.com)>
- Richard Hartmann <[richih@richih.org](mailto:richih@richih.org)>
- Cornelia Davis <[cdavisaf@amazon.com](mailto:cdavisaf@amazon.com)>
- Lei Zhang <[resouer@gmail.com](mailto:resouer@gmail.com)>

#### Closed TOC meeting: Sandbox Inclusion Meeting

- EGo: Not included in the sandbox by a majority vote of the TOC.
- MarbleRun: Not included in the sandbox by a majority vote of the TOC.
- Confidential Containers: Included in the sandbox with a majority vote of the TOC, but the TOC recognizes that demonstrating needed adopters for inclusion may be challenging.
- FabEdge: Included in the sandbox with a majority vote of the TOC.
- Konveyor: TOC would like to have a roadmap that includes support for Kubernetes. Reapply when the roadmap is updated.

## March 1, 2022

#### TOC Attendees:

- Alena Prokharchyk <[aprokharchyk@apple.com](mailto:aprokharchyk@apple.com)>
- Erin Boyd <[eboyd@redhat.com](mailto:eboyd@redhat.com)>
- Dave Zolotusky <[dzolo@spotify.com](mailto:dzolo@spotify.com)>
- Justin Cormack <[justin.cormack@docker.com](mailto:justin.cormack@docker.com)>
- Emily Fox <[themoxiefoxatwork@gmail.com](mailto:themoxiefoxatwork@gmail.com)>
- Ricardo Rocha <[ricardo.rocha@cern.ch](mailto:ricardo.rocha@cern.ch)>
- Davanum Srinivas <[davanum@gmail.com](mailto:davanum@gmail.com)>
- Matt Farina <[matt.farina@suse.com](mailto:matt.farina@suse.com)>
- Richard Hartmann <[richih@richih.org](mailto:richih@richih.org)>
- Cornelia Davis <[cdavisaf@amazon.com](mailto:cdavisaf@amazon.com)>
- Lei Zhang <[resouer@gmail.com](mailto:resouer@gmail.com)>

#### Agenda and Notes:

- TAG Updates:
  - TAG-App Delivery
  - TAG-Contributor Strategy
  - TAG-Network
  - TAG-Observability
  - TAG-Runtime
  - TAG Security
  - TAG-Storage
- Projects applying to move levels

## Feb 22, 2022

#### TOC Attendees:

- Alena Prokharchyk <[aprokharchyk@apple.com](mailto:aprokharchyk@apple.com)> (regrets)
- Erin Boyd <[eboyd@redhat.com](mailto:eboyd@redhat.com)>
- Dave Zolotusky <[dzolo@spotify.com](mailto:dzolo@spotify.com)>
- Justin Cormack <[justin.cormack@docker.com](mailto:justin.cormack@docker.com)> (regrets)

- Emily Fox <themoxiefoxatwork@gmail.com>
- Ricardo Rocha <ricardo.rocha@cern.ch>
- Davanum Srinivas <davanum@gmail.com> (regrets)
- Matt Farina <matt.farina@suse.com>
- Richard Hartmann <richih@richih.org>
- Cornelia Davis <cdavisaf@amazon.com>
- Lei Zhang <resouer@gmail.com>

Closed TOC Meeting

## Feb 15, 2022

TOC Attendees:

- Alena Prokharchyk <aprokharchyk@apple.com>
- Erin Boyd <eboyd@redhat.com>
- Dave Zolotusky <dzolo@spotify.com>
- Justin Cormack <justin.cormack@docker.com>
- Emily Fox <themoxiefoxatwork@gmail.com>
- Ricardo Rocha <ricardo.rocha@cern.ch>
- Davanum Srinivas <davanum@gmail.com>
- Matt Farina <matt.farina@suse.com>
- Richard Hartmann <richih@richih.org>
- Cornelia Davis <cdavisaf@amazon.com>
- Lei Zhang <resouer@gmail.com>

Agenda and Notes:

- [SPIFFE/SPIRE Graduation review](#)

## Feb 8, 2022

TOC Attendees:

- Alena Prokharchyk <aprokharchyk@apple.com>
- Erin Boyd <eboyd@redhat.com>
- Dave Zolotusky <dzolo@spotify.com>
- Justin Cormack <justin.cormack@docker.com>
- Emily Fox <themoxiefoxatwork@gmail.com>
- Ricardo Rocha <ricardo.rocha@cern.ch>
- Davanum Srinivas <davanum@gmail.com>
- Matt Farina <matt.farina@suse.com>
- Richard Hartmann <richih@richih.org>
- Cornelia Davis <cdavisaf@amazon.com>
- Lei Zhang <resouer@gmail.com>

Closed TOC Meeting:

- Emeritus and current TOC member discussion

## Feb 1, 2022

TOC Attendees

- Alena Prokharchyk <aprokharchyk@apple.com>
- Erin Boyd <erin\_boyd@apple.com> (regrets)
- Dave Zolotusky <dzolo@spotify.com>
- Justin Cormack <[justin.cormack@docker.com](mailto:justin.cormack@docker.com)>

- Liz Rice <[liz@lizrice.com](mailto:liz@lizrice.com)>
- Ricardo Rocha <[ricardo.rocha@cern.ch](mailto:ricardo.rocha@cern.ch)>
- Davanum Srinivas <[davanum@gmail.com](mailto:davanum@gmail.com)>
- Saad Ali <[saadali@google.com](mailto:saadali@google.com)>
- Sheng Liang <[sheng@rancher.com](mailto:sheng@rancher.com)>
- Cornelia Davis <[cdavisaf@amazon.com](mailto:cdavisaf@amazon.com)>
- Lei Zhang <[lei.zhang@alibaba-inc.com](mailto:lei.zhang@alibaba-inc.com)>

#### Agenda and Notes:

- TAG Updates:
  - TAG-App Delivery
  - TAG-Contributor Strategy
  - TAG-Network
  - TAG-Observability
  - TAG-Runtime
  - TAG Security
  - TAG-Storage
- Projects applying to move levels

## January 25, 2022

#### TOC Attendees

- Alena Prokharchyk <[aprokharchyk@apple.com](mailto:aprokharchyk@apple.com)>
- Erin Boyd <[erin\\_boyd@apple.com](mailto:erin_boyd@apple.com)>
- Dave Zolotusky <[dzolo@spotify.com](mailto:dzolo@spotify.com)>
- Justin Cormack <[justin.cormack@docker.com](mailto:justin.cormack@docker.com)>
- Liz Rice <[liz@lizrice.com](mailto:liz@lizrice.com)>
- Ricardo Rocha <[ricardo.rocha@cern.ch](mailto:ricardo.rocha@cern.ch)>
- Davanum Srinivas <[davanum@gmail.com](mailto:davanum@gmail.com)>
- Saad Ali <[saadali@google.com](mailto:saadali@google.com)>
- Sheng Liang <[sheng@rancher.com](mailto:sheng@rancher.com)>
- Cornelia Davis <[cdavisaf@amazon.com](mailto:cdavisaf@amazon.com)>
- Lei Zhang <[lei.zhang@alibaba-inc.com](mailto:lei.zhang@alibaba-inc.com)>

#### Closed TOC Meeting:

Discussion of currently outstanding due diligence

## Jan 18, 2022 cancelled

## January 11, 2022

- Alena Prokharchyk <[aprokharchyk@apple.com](mailto:aprokharchyk@apple.com)>
- Erin Boyd <[erin\\_boyd@apple.com](mailto:erin_boyd@apple.com)>
- Dave Zolotusky <[dzolo@spotify.com](mailto:dzolo@spotify.com)>
- Justin Cormack <[justin.cormack@docker.com](mailto:justin.cormack@docker.com)>
- Liz Rice <[liz@lizrice.com](mailto:liz@lizrice.com)>
- Ricardo Rocha <[ricardo.rocha@cern.ch](mailto:ricardo.rocha@cern.ch)>
- Davanum Srinivas <[davanum@gmail.com](mailto:davanum@gmail.com)>
- Saad Ali <[saadali@google.com](mailto:saadali@google.com)>
- Sheng Liang <[sheng@rancher.com](mailto:sheng@rancher.com)>
- Cornelia Davis <[cdavisaf@amazon.com](mailto:cdavisaf@amazon.com)>

- **Lei Zhang** <[lei.zhang@alibaba-inc.com](mailto:lei.zhang@alibaba-inc.com)>

## Sandbox Application Review

Devfile: included in the sandbox with a majority vote of the TOC

CloudWeGo: Not included in the sandbox by a majority vote of the TOC

OPCR - Open Policy Registry: Contribute to OPA as a subproject or ORAS in Open Container Initiative instead.

ML Aide: Reapply with stronger connection to cloud native + community growth, consider LF AI as an alternative to joining CNCF.

rk-boot: Contribute to OPA as a subproject or ORAS in Open Container Initiative instead? TOC would like to see a stronger community on reapplication.

Three projects were not included at this time, as the TOC wants confirmation that these projects shouldn't be part of the Confidential Computing Consortium instead.

EGo: Note that there may be a licensing issue that may not be resolvable!

Marble Run

Confidential Containers

Our next Sandbox Review Meeting is March 8, 2022.

## January 4, 2022 - cancelled

## December 28, 2021 - cancelled

## December 21, 2021 - cancelled

## December 14, 2021

### TOC Attendees

- **Alena Prokharchyk** <[aprokharchyk@apple.com](mailto:aprokharchyk@apple.com)>
- Erin Boyd <[erin\\_boyd@apple.com](mailto:erin_boyd@apple.com)> (regrets)
- **Dave Zolotusky** <[dzolo@spotify.com](mailto:dzolo@spotify.com)>
- Justin Cormack <[justin.cormack@docker.com](mailto:justin.cormack@docker.com)>
- Liz Rice <[liz@lizrice.com](mailto:liz@lizrice.com)>
- **Ricardo Rocha** <[ricardo.rocha@cern.ch](mailto:ricardo.rocha@cern.ch)>
- **Davanum Srinivas** <[davanum@gmail.com](mailto:davanum@gmail.com)>
- **Saad Ali** <[saadali@google.com](mailto:saadali@google.com)>
- **Sheng Liang** <[sheng@rancher.com](mailto:sheng@rancher.com)>
- Cornelia Davis <[cdavisaf@amazon.com](mailto:cdavisaf@amazon.com)>
- **Lei Zhang** <[lei.zhang@alibaba-inc.com](mailto:lei.zhang@alibaba-inc.com)>

### Closed TOC Meeting:

Stale issues in <https://github.com/cncf/toc> - all stale issues past 6 months get closed, ASP to do

## December 7, 2021

### TOC Attendees

- **Alena Prokharchyk** <[aprokharchyk@apple.com](mailto:aprokharchyk@apple.com)>
- Erin Boyd <[erin\\_boyd@apple.com](mailto:erin_boyd@apple.com)>
- **Dave Zolotusky** <[dzolo@spotify.com](mailto:dzolo@spotify.com)>

- Justin Cormack <[justin.cormack@docker.com](mailto:justin.cormack@docker.com)>
- Liz Rice <[liz@lizrice.com](mailto:liz@lizrice.com)>
- Ricardo Rocha <[ricardo.rocha@cern.ch](mailto:ricardo.rocha@cern.ch)>
- Davanum Srinivas <[davanum@gmail.com](mailto:davanum@gmail.com)>
- Saad Ali <[saadali@google.com](mailto:saadali@google.com)>
- Sheng Liang <[sheng@rancher.com](mailto:sheng@rancher.com)>
- Cornelia Davis <[cdavisaf@amazon.com](mailto:cdavisaf@amazon.com)>
- Lei Zhang <[lei.zhang@alibaba-inc.com](mailto:lei.zhang@alibaba-inc.com)>

## Agenda and Notes:

- TAG Updates:
  - TAG-App Delivery
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  - TAG-Network
  - TAG-Observability
  - TAG-Runtime
  - TAG Security
  - TAG-Storage
- Projects applying to move levels

## November 23, 2021

### TOC Attendees

- Alena Prokharchyk <[aprokharchyk@apple.com](mailto:aprokharchyk@apple.com)>
- Erin Boyd <[erin\\_boyd@apple.com](mailto:erin_boyd@apple.com)>
- **Dave Zolotusky** <[dzolo@spotify.com](mailto:dzolo@spotify.com)>
- Justin Cormack <[justin.cormack@docker.com](mailto:justin.cormack@docker.com)>
- **Liz Rice** <[liz@lizrice.com](mailto:liz@lizrice.com)>
- Ricardo Rocha <[ricardo.rocha@cern.ch](mailto:ricardo.rocha@cern.ch)>
- Davanum Srinivas <[davanum@gmail.com](mailto:davanum@gmail.com)>
- **Saad Ali** <[saadali@google.com](mailto:saadali@google.com)>
- Sheng Liang <[sheng@rancher.com](mailto:sheng@rancher.com)>
- Cornelia Davis <[cdavisaf@amazon.com](mailto:cdavisaf@amazon.com)>
- **Lei Zhang** <[lei.zhang@alibaba-inc.com](mailto:lei.zhang@alibaba-inc.com)>

### Closed TOC meeting: Annual Reviews

- **K3s**: Improve upstream patches to Kubernetes, TOC is concerned about divergence from upstream. Sponsors: Liz Rice, Dave Zolotusky, Saad Ali.
- **Metal3-io**: TOC recommends establishing a security policy. Sponsors: Saad Ali, Liz Rice, Dave Zolotusky.
- **Porter**: Software distribution is a strong requirement (e.g. how to get a software product into enterprises). Maybe Porter could be clearer about this as a use case? For example, use Porter to package an app that can be distributed through an online cloud marketplace. Sponsors: Lei Zhang, Saad Ali, Liz Rice.
- **Backstage**: TOC recommends increasing maintainer diversity. Sponsors: Saad Ali, Lei Zhang, Liz Rice.
- **Open Service Mesh**: TOC recommends increasing maintainer diversity and adopters documentation. Sponsors: Liz Rice, Saad Ali, Lei Zhang.
- **Keylime**: TOC recommends increasing adoption at scale, in production. Sponsors: Saad Ali, Lei Zhang, Liz Rice.
- **Tremor**: TOC recommends creating a publicly available roadmap is an improvement and increased adoption, but great job for using all the CNCF resources available. Sponsors: Saad Ali, Lei Zhang, Liz Rice, Dave Zolotusky.
- **OpenYurt**: TOC recommends updating publicly available roadmap. Sponsors: Liz Rice, Saad Ali, Dave Zolotusky.
- **Cloud Custodian**: TOC recommends adopting a more robust, open and inclusive governance structure and correcting missing adopters list. Sponsors: Liz Rice, Saad Ali, Dave Zolotusky, Lei Zhang.



# November 16, 2021

## TOC Attendees

- Alena Prokharchyk <aprokharchyk@apple.com>
- Erin Boyd <erin\_boyd@apple.com>
- Dave Zolotusky <dzolo@spotify.com>
- Justin Cormack <[justin.cormack@docker.com](mailto:justin.cormack@docker.com)>
- Liz Rice <[liz@lizrice.com](mailto:liz@lizrice.com)>
- Ricardo Rocha <ricardo.rocha@cern.ch>
- Davanum Srinivas <[davanum@gmail.com](mailto:davanum@gmail.com)>
- Saad Ali <saadali@google.com>
- Sheng Liang <sheng@rancher.com>
- Cornelia Davis <cdavisaf@amazon.com>
- Lei Zhang <[lei.zhang@alibaba-inc.com](mailto:lei.zhang@alibaba-inc.com)>

## Special Closed TOC Meeting for Sandbox Review: <https://sandbox.cncf.io>

- FabEdge: TAG Network to take a look at FabEdge. Should this be a project in its own right? Part of KubeEdge? Support for other edge projects?
- Nocalhost: Passes with a majority vote of the TOC
- Curve: TAG Storage to review
- KubeArmor: Passes with a majority vote of the TOC
- Metarget: Love the approach. Talk to TAG Security and see if more community interest can be drummed up. Needs more maintainers/contributors.
- Konveyor: TAG App Delivery to review, is this project too specific to OpenShift?
- K8up: Passes with a majority vote of the TOC
- kube-rs: Passes with a majority vote of the TOC

# November 9, 2021

## TOC Attendees

- Alena Prokharchyk <aprokharchyk@apple.com>
- Erin Boyd <erin\_boyd@apple.com>
- Dave Zolotusky <dzolo@spotify.com>
- Justin Cormack <[justin.cormack@docker.com](mailto:justin.cormack@docker.com)>
- Liz Rice <[liz@lizrice.com](mailto:liz@lizrice.com)>
- Ricardo Rocha <ricardo.rocha@cern.ch>
- Davanum Srinivas <[davanum@gmail.com](mailto:davanum@gmail.com)>
- Saad Ali <saadali@google.com>
- Sheng Liang <sheng@rancher.com>
- Cornelia Davis <cdavisaf@amazon.com> (regrets)
- Lei Zhang <[lei.zhang@alibaba-inc.com](mailto:lei.zhang@alibaba-inc.com)> (regrets)

## Closed TOC Meeting:

- Sandbox Application Review Meeting: [sandbox.cncf.io](https://sandbox.cncf.io)
  - OpenELB (formerly PorterLB) - Passes with a majority vote of the TOC
  - Open Cluster Management - Passes with a majority vote of the TOC
  - Kubitus Installer - Not included by a majority vote of the TOC
  - VS Code Kubernetes Tools - Included by a majority vote of the TOC

# November 2, 2021

## TOC Attendees

- **Alena Prokharchyk** <aprokharchyk@apple.com>
- Erin Boyd <erin\_boyd@apple.com> (regrets)
- Dave Zolotusky <dzolo@spotify.com> (regrets)
- **Justin Cormack** <[justin.cormack@docker.com](mailto:justin.cormack@docker.com)>
- Liz Rice <[liz@lizrice.com](mailto:liz@lizrice.com)> (regrets)
- Ricardo Rocha <ricardo.rocha@cern.ch>
- Davanum Srinivas <[davanum@gmail.com](mailto:davanum@gmail.com)>(regrets)
- **Saad Ali** <[saadali@google.com](mailto:saadali@google.com)>
- Sheng Liang <sheng@rancher.com>
- **Cornelia Davis** <cDavisaf@amazon.com>
- Lei Zhang <[lei.zhang@alibaba-inc.com](mailto:lei.zhang@alibaba-inc.com)> (regrets)

## Agenda and Notes:

- TAG Updates:
  - TAG-App Delivery
  - TAG-Contributor Strategy
  - TAG-Network
  - TAG-Observability
  - TAG-Runtime
  - TAG Security
  - TAG-Storage
- Projects applying to move levels

# October 26, 2021

## TOC Attendees

- **Alena Prokharchyk** <aprokharchyk@apple.com>
- Erin Boyd <erin\_boyd@apple.com>
- Dave Zolotusky <dzolo@spotify.com>
- **Justin Cormack** <[justin.cormack@docker.com](mailto:justin.cormack@docker.com)>
- Liz Rice <[liz@lizrice.com](mailto:liz@lizrice.com)>
- Ricardo Rocha <ricardo.rocha@cern.ch>
- Davanum Srinivas <[davanum@gmail.com](mailto:davanum@gmail.com)>(regrets)
- Saad Ali <[saadali@google.com](mailto:saadali@google.com)> (regrets)
- Sheng Liang <sheng@rancher.com>
- **Cornelia Davis** <cDavisaf@amazon.com>
- Lei Zhang <[lei.zhang@alibaba-inc.com](mailto:lei.zhang@alibaba-inc.com)>

## Closed TOC Meeting

- Follow up on DevSecOps Radar Discussion

# October 19, 2021

## TOC Attendees

- **Alena Prokharchyk** <aprokharchyk@apple.com>
- Erin Boyd <erin\_boyd@apple.com>
- Dave Zolotusky <dzolo@spotify.com>
- **Justin Cormack** <[justin.cormack@docker.com](mailto:justin.cormack@docker.com)>

- Liz Rice <[liz@lizrice.com](mailto:liz@lizrice.com)>
- Ricardo Rocha <[ricardo.rocha@cern.ch](mailto:ricardo.rocha@cern.ch)>
- Davanum Srinivas <[davanum@gmail.com](mailto:davanum@gmail.com)>
- Saad Ali <[saadali@google.com](mailto:saadali@google.com)>(regrets)
- Sheng Liang <[sheng@rancher.com](mailto:sheng@rancher.com)>
- Cornelia Davis <[cdavisaf@amazon.com](mailto:cdavisaf@amazon.com)>
- Lei Zhang <[lei.zhang@alibaba-inc.com](mailto:lei.zhang@alibaba-inc.com)>

#### Agenda and Notes:

- DevSecOps Radar Discussions

## October 12, 2021 - Cancelled for KubeCon

## October 5, 2021

### TOC Attendees

- Alena Prokharchyk <[aprokharchyk@apple.com](mailto:aprokharchyk@apple.com)>
- Erin Boyd <[erin\\_boyd@apple.com](mailto:erin_boyd@apple.com)>
- Dave Zolotusky <[dzolo@spotify.com](mailto:dzolo@spotify.com)>
- Justin Cormack <[justin.cormack@docker.com](mailto:justin.cormack@docker.com)>
- Liz Rice <[liz@lizrice.com](mailto:liz@lizrice.com)> (joining at :15)
- Ricardo Rocha <[ricardo.rocha@cern.ch](mailto:ricardo.rocha@cern.ch)>
- Davanum Srinivas <[davanum@gmail.com](mailto:davanum@gmail.com)>
- Saad Ali <[saadali@google.com](mailto:saadali@google.com)>
- Sheng Liang <[sheng@rancher.com](mailto:sheng@rancher.com)>
- Cornelia Davis <[cdavisaf@amazon.com](mailto:cdavisaf@amazon.com)>
- Lei Zhang <[lei.zhang@alibaba-inc.com](mailto:lei.zhang@alibaba-inc.com)>

#### Agenda and Notes:

- Priyanka Sharma - Cloud Native Credits
- TAG Updates:
  - TAG-App Delivery
  - TAG-Contributor Strategy
  - TAG-Network
  - TAG-Runtime
  - TAG Security
  - TAG-Storage
- Projects applying to move levels

## September 28, 2021

### TOC Attendees

- Alena Prokharchyk <[aprokharchyk@apple.com](mailto:aprokharchyk@apple.com)>
- Erin Boyd <[erin\\_boyd@apple.com](mailto:erin_boyd@apple.com)>
- Dave Zolotusky <[dzolo@spotify.com](mailto:dzolo@spotify.com)>
- Justin Cormack <[justin.cormack@docker.com](mailto:justin.cormack@docker.com)>
- Liz Rice <[liz@lizrice.com](mailto:liz@lizrice.com)>
- Ricardo Rocha <[ricardo.rocha@cern.ch](mailto:ricardo.rocha@cern.ch)>
- Davanum Srinivas <[davanum@gmail.com](mailto:davanum@gmail.com)>

- Saad Ali <saadali@google.com>
- Sheng Liang <sheng@rancher.com>
- Cornelia Davis <cdavisaf@amazon.com>
- Lei Zhang <lei.zhang@alibaba-inc.com>

#### Closed TOC Meeting - Annual Reviews:

- [Telepresence](#)
  - The TOC suggests building a community that is independent of Ambassador Labs that's more tied into the CNCF community; moving slack into CNCF community.
- [ChaosMesh](#)
  - The TOC encourages getting involved with ChaosMesh Working Group under TAG App Delivery.
- [Parsec](#)
  - The TOC encourages working with TAG Security around a security assessment.
- [Dex](#)
  - The TOC encourages a maintainer onboarding process as part of governance improvements.
- [BFE](#)
  - The TOC suggests adopting more open governance as a part of considering incubation; that the project change their CLA to the CNCF CLA and that the project considers partnering with other CNCF projects.
- [Serverless Workflow Specification](#)
  - The TOC encourages the project to increase adoption before applying for incubation.
- [In-toto](#)
  - The TOC encourages the project to re-engage in incubation process.
- [Strimzi](#)
  - The TOC encourages a maintainer onboarding process as part of governance improvements.

## September 21, 2021

#### TOC Attendees

- Alena Prokharchyk <aprokharchyk@apple.com> (regrets)
- Erin Boyd <erin\_boyd@apple.com>
- Dave Zolotusky <dzolo@spotify.com>
- Justin Cormack <justin.cormack@docker.com>
- Liz Rice <liz@lizrice.com>
- Ricardo Rocha <ricardo.rocha@cern.ch>
- Davanum Srinivas <davanum@gmail.com>
- Saad Ali <saadali@google.com>
- Sheng Liang <sheng@rancher.com>
- Cornelia Davis <cdavisaf@amazon.com>
- Lei Zhang <lei.zhang@alibaba-inc.com>

#### [Agenda and Notes:](#)

Evaluating similar projects for incubation

- How to differentiate between similar projects
- Common metrics

## September 14, 2021

#### TOC Attendees

- Alena Prokharchyk <aprokharchyk@apple.com>
- Erin Boyd <erin\_boyd@apple.com>
- Dave Zolotusky <dzolo@spotify.com>
- Justin Cormack <justin.cormack@docker.com>
- Liz Rice <liz@lizrice.com> (regrets)

- **Ricardo Rocha** <[ricardo.rocha@cern.ch](mailto:ricardo.rocha@cern.ch)>
- **Davanum Srinivas** <[davanum@gmail.com](mailto:davanum@gmail.com)>
- **Saad Ali** <[saadali@google.com](mailto:saadali@google.com)>
- **Sheng Liang** <[sheng@rancher.com](mailto:sheng@rancher.com)>
- **Cornelia Davis** <[cdavisaf@amazon.com](mailto:cdavisaf@amazon.com)>
- **Lei Zhang** <[lei.zhang@alibaba-inc.com](mailto:lei.zhang@alibaba-inc.com)>

### Closed TOC Meeting:

Sandbox Inclusion Review

- Boomerang Flow: reapply in 6 months with a more clear roadmap
- Akri: passes with a majority vote of the TOC
- MetallLB: passes with a majority vote of the TOC
- Serverless Devs: TOC would like to this project to present to Serverless Working Group for more information, clarify single cloud platform and roadmap
- karmada: passes with a majority vote of the TOC
- go-zero: TOC would like to this project to present to TAG App Delivery for review, more connection to cloud native
- Inclave Containers: passes with a majority vote of the TOC
- CloudBase Framework: TOC would like to this project to present to TAG App Delivery, clarify connection to cloud native
- TBase: Please reapply in 6 months showing more connection to cloud native
- SuperEdge: passes with a majority vote of the TOC
- KubeDirector: TOC would like to this project to present to TAG App Delivery, showing ongoing work and roadmap
- CloudPods: Likely a LF level project instead of CNCF, discuss with LF
- C++ Workflow: reapply in 6 months showing more connection to cloud native
- Lagoon: reapply in 6 months showing more connection to cloud native

Welcome new sandbox projects!

Akri

MetallLB

karmada

Inclave Containers

SuperEdge

## September 7, 2021

### TOC Attendees

- **Alena Prokharchyk** <[aprokharchyk@apple.com](mailto:aprokharchyk@apple.com)>
- **Erin Boyd** <[erin\\_boyd@apple.com](mailto:erin_boyd@apple.com)>
- **Dave Zolotusky** <[dzolo@spotify.com](mailto:dzolo@spotify.com)>
- **Justin Cormack** <[justin.cormack@docker.com](mailto:justin.cormack@docker.com)>(regrets)
- **Liz Rice** <[liz@lizrice.com](mailto:liz@lizrice.com)>
- **Ricardo Rocha** <[ricardo.rocha@cern.ch](mailto:ricardo.rocha@cern.ch)>
- **Davanum Srinivas** <[davanum@gmail.com](mailto:davanum@gmail.com)>
- **Saad Ali** <[saadali@google.com](mailto:saadali@google.com)> (regrets)
- **Sheng Liang** <[sheng@rancher.com](mailto:sheng@rancher.com)>
- **Cornelia Davis** <[cornelia@weave.works](mailto:cornelia@weave.works)>
- **Lei Zhang** <[lei.zhang@alibaba-inc.com](mailto:lei.zhang@alibaba-inc.com)>

## Agenda and Notes:

- TAG Updates:
  - TAG-App Delivery
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  - TAG Security
  - TAG-Storage
- Projects applying to move levels

## August 24, 2021

Sandbox inclusion meeting is moved to September 14

## August 17, 2021 cancelled

## August 10, 2021

### TOC Attendees

- **Alena Prokharchyk** <aprokharchyk@apple.com>
- Erin Boyd <erin\_boyd@apple.com>
- Dave Zolotusky <dzolo@spotify.com>
- **Justin Cormack** <[justin.cormack@docker.com](mailto:justin.cormack@docker.com)>
- **Liz Rice** <liz@lizrice.com>
- **Ricardo Rocha** <ricardo.rocha@cern.ch>
- **Davanum Srinivas** <[davanum@gmail.com](mailto:davanum@gmail.com)>
- **Saad Ali** <saadali@google.com>
- **Sheng Liang** <sheng@rancher.com>
- **Cornelia Davis** <cornelia@weave.works>
- **Lei Zhang** <[lei.zhang@alibaba-inc.com](mailto:lei.zhang@alibaba-inc.com)>

### Closed TOC Meeting

Reviewing TAG App Delivery proposal for Cooperative Delivery working group - will call a TOC vote

## August 3, 2021

### TOC Attendees

- **Alena Prokharchyk** <aprokharchyk@apple.com>
- Erin Boyd <erin\_boyd@apple.com>
- Dave Zolotusky <dzolo@spotify.com>
- Justin Cormack <[justin.cormack@docker.com](mailto:justin.cormack@docker.com)>
- Liz Rice <liz@lizrice.com>(regrets)
- Ricardo Rocha <ricardo.rocha@cern.ch>
- **Davanum Srinivas** <[davanum@gmail.com](mailto:davanum@gmail.com)>
- **Saad Ali** <saadali@google.com>
- Sheng Liang <sheng@rancher.com> (regrets)
- **Cornelia Davis** <cornelia@weave.works>
- **Lei Zhang** <[lei.zhang@alibaba-inc.com](mailto:lei.zhang@alibaba-inc.com)>

## Agenda and Notes:

- TAG Updates:
  - TAG-App Delivery
  - TAG Contributor Strategy
  - TAG-Network
  - TAG-Runtime
  - TAG Security
  - TAG-Storage
- Projects applying to move levels

## July 27, 2021

### TOC Attendees

- Alena Prokharchyk <aprokharchyk@apple.com>
- Erin Boyd <erin\_boyd@apple.com>
- Dave Zolotusky <dzolo@spotify.com>
- Justin Cormack <[justin.cormack@docker.com](mailto:justin.cormack@docker.com)> (joining at :30)
- Liz Rice <liz@lizrice.com>
- Ricardo Rocha <ricardo.rocha@cern.ch>
- Davanum Srinivas <[davanum@gmail.com](mailto:davanum@gmail.com)>
- Saad Ali <saadali@google.com>
- Sheng Liang <sheng@rancher.com>
- Cornelia Davis <cornelia@weave.works>
- Lei Zhang <[lei.zhang@alibaba-inc.com](mailto:lei.zhang@alibaba-inc.com)>

### Closed TOC Meeting

- Graduation review retrospective

## July 20, 2021

### TOC Attendees

- Alena Prokharchyk <aprokharchyk@apple.com>
- Erin Boyd <erin\_boyd@apple.com>
- Dave Zolotusky <dzolo@spotify.com>
- Justin Cormack <[justin.cormack@docker.com](mailto:justin.cormack@docker.com)>
- Liz Rice <liz@lizrice.com>
- Ricardo Rocha <ricardo.rocha@cern.ch>
- Davanum Srinivas <[davanum@gmail.com](mailto:davanum@gmail.com)> (regrets)
- Saad Ali <saadali@google.com>
- Sheng Liang <sheng@rancher.com>
- Cornelia Davis <cornelia@weave.works> (regrets)
- Lei Zhang <[lei.zhang@alibaba-inc.com](mailto:lei.zhang@alibaba-inc.com)>

### Agenda and Notes:

- Projects applying for Graduation
- Projects applying for Incubation

# July 13, 2021

## TOC Attendees

- **Alena Prokharchyk** <aprokharchyk@apple.com>
- Erin Boyd <erin\_boyd@apple.com> (regrets)
- Dave Zolotusky <dzolo@spotify.com> (regrets)
- **Justin Cormack** <justin.cormack@docker.com>
- **Liz Rice** <liz@lizrice.com>
- **Ricardo Rocha** <ricardo.rocha@cern.ch>
- **Davanum Srinivas** <davanum@gmail.com>
- **Saad Ali** <saadali@google.com>
- **Sheng Liang** <sheng@rancher.com>
- **Cornelia Davis** <cornelia@weave.works>
- Lei Zhang <lei.zhang@alibaba-inc.com> (regrets)

## Closed TOC Meeting:

### [Annual Reviews](#)

- [Brigade](#)
- [Virtual Kubelet](#)
- [Volcano](#)
- [Keptn](#)
- [Artifact Hub](#)
- [OpenEBS](#)

### Sandbox Inclusion Review:

- Krustlet
- Krator
- ORAS
- WASMCloud

# July 6, 2021:

## TOC Attendees

- Alena Prokharchyk <aprokharchyk@apple.com> (regrets)
- **Erin Boyd** <erin\_boyd@apple.com>
- Dave Zolotusky <dzolo@spotify.com> (regrets)
- Justin Cormack <justin.cormack@docker.com> (regrets)
- **Liz Rice** <liz@lizrice.com>
- **Ricardo Rocha** <ricardo.rocha@cern.ch>
- **Davanum Srinivas** <davanum@gmail.com>
- Saad Ali <saadali@google.com> (regrets)
- **Sheng Liang** <sheng@rancher.com>
- Cornelia Davis <cornelia@weave.works> (regrets)
- Lei Zhang <lei.zhang@alibaba-inc.com>

## [Agenda and Notes:](#)

### TAG Updates:

- TAG-App Delivery
- TAG Contributor Strategy
- TAG-Network
- TAG-Runtime
- TAG Security



- TAG-Storage

Update from TOC on incubation / graduation DD

June 22, 2021:

#### TOC Attendees

- Alena Prokharchyk <[aprokharchyk@apple.com](mailto:aprokharchyk@apple.com)>
- Erin Boyd <[erin\\_boyd@apple.com](mailto:erin_boyd@apple.com)>
- Dave Zolotusky <[dzolo@spotify.com](mailto:dzolo@spotify.com)> (regrets)
- Justin Cormack <[justin.cormack@docker.com](mailto:justin.cormack@docker.com)>
- Liz Rice <[liz@lizrice.com](mailto:liz@lizrice.com)>
- Ricardo Rocha <[ricardo.rocha@cern.ch](mailto:ricardo.rocha@cern.ch)>
- Davanum Srinivas <[davanum@gmail.com](mailto:davanum@gmail.com)>
- Saad Ali <[saadali@google.com](mailto:saadali@google.com)>
- Sheng Liang <[sheng@rancher.com](mailto:sheng@rancher.com)> (regrets)
- Cornelia Davis <[cornelia@weave.works](mailto:cornelia@weave.works)>
- Lei Zhang <[lei.zhang@alibaba-inc.com](mailto:lei.zhang@alibaba-inc.com)>

#### Closed TOC Meeting to review sandbox applications:

Reapplications:

- YARP – Yet Another Reverse Proxy
  - Suggest the .NET foundation, not included in the sandbox by a vote of the TOC
- Pixie
  - Passes with a majority vote of the TOC, transitional issues to comply with CNCF policies around community demo sites
- Meshery
  - Passes with a majority vote of the TOC
- Service Mesh Performance
  - Passes with a majority vote of the TOC

New applications:

- PorterLB
  - The name conflicts with a current project, please reapply with a new name.
- KubeVela
  - Passes with a majority vote of the TOC
- K8up
  - Dependency on wrestic, is that also included? Please reapply if that's the case.
- Kube-vip
  - Passes with a majority vote of the TOC
- KubeDL
  - Passes with a majority vote of the TOC

Next private meeting of the TOC:

- Krustlet
- Boomerang Flow
- Krator
- Akri
- ORAS (OCI Registry as Storage)
- MetalLB
- Serverless Devs
- karmada

- go-zero
- Inclave Containers
- podtato-head
- CloudBase Framework
- TBase
- SuperEdge
- KubeDirector

## June 15, 2021

### TOC Attendees

- **Alena Prokharchyk** <aprokharchyk@apple.com>
- Erin Boyd <erin\_boyd@apple.com>
- **Dave Zolotusky** <dzolo@spotify.com>
- **Justin Cormack** <[justin.cormack@docker.com](mailto:justin.cormack@docker.com)>
- **Liz Rice** <liz@lizrice.com>
- **Ricardo Rocha** <ricardo.rocha@cern.ch>
- **Davanum Srinivas** <davanum@gmail.com>
- **Saad Ali** <saadali@google.com>
- **Sheng Liang** <sheng@rancher.com>
- **Cornelia Davis** <cornelia@weave.works>
- **Lei Zhang** <[lei.zhang@alibaba-inc.com](mailto:lei.zhang@alibaba-inc.com)>

### Agenda and Notes:

- Review proposed graduation changes in <https://github.com/cncf/toc/issues/667>

## June 8, 2021

### TOC Attendees

- **Alena Prokharchyk** <aprokharchyk@apple.com>
- Erin Boyd <erin\_boyd@apple.com> (regrets)
- **Dave Zolotusky** <dzolo@spotify.com>
- Justin Cormack <[justin.cormack@docker.com](mailto:justin.cormack@docker.com)> (regrets)
- **Liz Rice** <liz@lizrice.com>
- **Ricardo Rocha** <ricardo.rocha@cern.ch>
- **Davanum Srinivas** <davanum@gmail.com>
- Saad Ali <saadali@google.com> (regrets)
- **Sheng Liang** <sheng@rancher.com>
- **Cornelia Davis** <cornelia@weave.works>
- **Lei Zhang** <[lei.zhang@alibaba-inc.com](mailto:lei.zhang@alibaba-inc.com)>

### Closed TOC Meeting

- Review proposed graduation changes in <https://github.com/cncf/toc/issues/667>

## June 1st, 2021

### TOC Attendees

- **Alena Prokharchyk** <aprokharchyk@apple.com>

- Erin Boyd <erin\_boyd@apple.com>
- Dave Zolotusky <dzolo@spotify.com>
- Justin Cormack <[justin.cormack@docker.com](mailto:justin.cormack@docker.com)> (regrets)
- Liz Rice <liz@lizrice.com>
- Ricardo Rocha <ricardo.rocha@cern.ch>
- Davanum Srinivas <davanum@gmail.com>
- Saad Ali <saadali@google.com>
- Sheng Liang <sheng@rancher.com>
- Cornelia Davis <cornelia@weave.works>
- Lei Zhang <[lei.zhang@alibaba-inc.com](mailto:lei.zhang@alibaba-inc.com)>

### **Agenda and Notes:**

TAG Updates:

- TAG-App Delivery
- TAG Contributor Strategy
- TAG-Network
- TAG-Runtime
- TAG Security
- TAG-Storage

## May 25, 2021

### **TOC Attendees**

- Alena Prokharchyk <aprokharchyk@apple.com>
- Erin Boyd <erin\_boyd@apple.com> (regrets)
- Dave Zolotusky <dzolo@spotify.com>
- Justin Cormack <justin.cormack@docker.com>
- Liz Rice <liz@lizrice.com>
- Ricardo Rocha <ricardo.rocha@cern.ch> (regrets)
- Davanum Srinivas <davanum@gmail.com>
- Saad Ali <saadali@google.com>
- Sheng Liang <sheng@rancher.com>
- Cornelia Davis <cornelia@weave.works>
- Lei Zhang <[lei.zhang@alibaba-inc.com](mailto:lei.zhang@alibaba-inc.com)> (regrets)

**Closed**

## May 18, 2021

### **TOC Attendees**

- Alena Prokharchyk <aprokharchyk@apple.com>
- Erin Boyd <erin\_boyd@apple.com>
- Dave Zolotusky <dzolo@spotify.com>
- Justin Cormack <justin.cormack@docker.com>
- Liz Rice <liz@lizrice.com>
- Ricardo Rocha <ricardo.rocha@cern.ch>
- Davanum Srinivas <davanum@gmail.com>
- Saad Ali <saadali@google.com>
- Sheng Liang <sheng@rancher.com>
- Cornelia Davis <cornelia@weave.works>

- Lei Zhang <lei.zhang@alibaba-inc.com>

#### Agenda and Notes:

- Projects applying to move levels + be included at incubating level
- Feedback from KubeCon

## May 4, 2021: Cancelled in favor of KubeCon

## April 27, 2021

#### TOC Attendees:

- Alena Prokharchyk <aprokharchyk@apple.com>
- Erin Boyd <erin\_boyd@apple.com>
- Dave Zolotusky <dzolo@spotify.com>
- Justin Cormack <justin.cormack@docker.com>
- Liz Rice <liz@lizrice.com>
- Ricardo Rocha <ricardo.rocha@cern.ch>
- Davanum Srinivas <davanum@gmail.com>
- Saad Ali <saadali@google.com>
- Sheng Liang <sheng@rancher.com>
- Cornelia Davis <cornelia@weave.works>
- Lei Zhang <lei.zhang@alibaba-inc.com>

#### Closed TOC Meeting: [sandbox inclusion review](#)

- Vineyard - passes with a majority vote of the TOC
- WasmEdge Runtime - passes with a majority vote of the TOC
- ChaosBlade - passes with a majority vote of the TOC
- YARP - Yet Another Reverse Proxy - Presentation to SIG Network to review, is this cloud native and how is this different from existing CNCF projects?
- KubelInvaders - not included
- KubePlus - not included
- Service Mesh Performance - Request from TOC to either combine or align these projects with Service Mesh Interface
- Meshery - Request from TOC to either combine or align these projects with Service Mesh Interface
- Fluid - passes with a majority vote of the TOC
- Submariner - passes with a majority vote of the TOC
- Pixie - Presentation requested for SIG Observability
- Antrea - passes with a majority vote of the TOC

## April 20, 2021

#### TOC Attendees:

- Alena Prokharchyk <aprokharchyk@apple.com>
- Erin Boyd <erin\_boyd@apple.com>
- Dave Zolotusky <dzolo@spotify.com>
- Justin Cormack <justin.cormack@docker.com>
- Liz Rice <liz@lizrice.com>
- Ricardo Rocha <ricardo.rocha@cern.ch>
- Davanum Srinivas <davanum@gmail.com>
- Saad Ali <saadali@google.com>

- Sheng Liang <[sheng@rancher.com](mailto:sheng@rancher.com)> (regrets)
- **Cornelia Davis** <[cornelia@weave.works](mailto:cornelia@weave.works)>
- Lei Zhang <[lei.zhang@alibaba-inc.com](mailto:lei.zhang@alibaba-inc.com)> (regrets)

### **Agenda and Notes:**

- Incubation Process updates- <https://github.com/cncf/toc/pull/640>
  - Vote to go out to the TOC list as diagrams get added
  - New addition to Public Working Doc: projects currently applying for incubation with listed sponsors

## April 13, 2021

### **TOC Attendees:**

- Alena Prokharchyk <[aprokharchyk@apple.com](mailto:aprokharchyk@apple.com)>
- Erin Boyd <[erin\\_boyd@apple.com](mailto:erin_boyd@apple.com)>
- Dave Zolotusky <[dzolo@spotify.com](mailto:dzolo@spotify.com)>
- Justin Cormack <[justin.cormack@docker.com](mailto:justin.cormack@docker.com)>
- Liz Rice <[liz@lizrice.com](mailto:liz@lizrice.com)>
- Ricardo Rocha <[ricardo.rocha@cern.ch](mailto:ricardo.rocha@cern.ch)>
- Davanum Srinivas <[davanum@gmail.com](mailto:davanum@gmail.com)>
- Saad Ali <[saadali@google.com](mailto:saadali@google.com)>
- Sheng Liang <[sheng@rancher.com](mailto:sheng@rancher.com)>
- Cornelia Davis <[cornelia@weave.works](mailto:cornelia@weave.works)>
- Lei Zhang <[lei.zhang@alibaba-inc.com](mailto:lei.zhang@alibaba-inc.com)>

Closed TOC meeting

## April 6, 2021:

### **TOC Attendees:**

- **Alena Prokharchyk** <[aprokharchyk@apple.com](mailto:aprokharchyk@apple.com)>
- Erin Boyd <[erin\\_boyd@apple.com](mailto:erin_boyd@apple.com)> (regrets)
- Dave Zolotusky <[dzolo@spotify.com](mailto:dzolo@spotify.com)>
- Justin Cormack <[justin.cormack@docker.com](mailto:justin.cormack@docker.com)> (regrets)
- **Liz Rice** <[liz@lizrice.com](mailto:liz@lizrice.com)>
- **Ricardo Rocha** <[ricardo.rocha@cern.ch](mailto:ricardo.rocha@cern.ch)>
- **Davanum Srinivas** <[davanum@gmail.com](mailto:davanum@gmail.com)>
- Saad Ali <[saadali@google.com](mailto:saadali@google.com)> (regrets)
- Sheng Liang <[sheng@rancher.com](mailto:sheng@rancher.com)> (regrets)
- **Cornelia Davis** <[cornelia@weave.works](mailto:cornelia@weave.works)>
- **Lei Zhang** <[lei.zhang@alibaba-inc.com](mailto:lei.zhang@alibaba-inc.com)>

### **Agenda and Notes:**

- Welcome new TOC member: Davanum Srinivas
- SIG Updates:
  - ~~SIG App Delivery~~
  - SIG Contributor Strategy
  - SIG-Network
  - SIG Observability
  - SIG-Runtime
  - SIG Security
  - SIG-Storage
- AOB
  - [Add requirement for documented security processes](#) from Incubation stage

## March 30, 2021:

### TOC Attendees:

- Alena Prokharchyk <aprokharchyk@apple.com>
- Erin Boyd <erin\_boyd@apple.com>
- Dave Zolotusky <dzolo@spotify.com>
- Justin Cormack <justin.cormack@docker.com>
- Liz Rice <liz@lizrice.com>
- Ricardo Rocha <ricardo.rocha@cern.ch>
- Davanum Srinivas <davanum@gmail.com>
- Saad Ali <saadali@google.com>
- Sheng Liang <sheng@rancher.com> (regrets)
- Cornelia Davis <cornelia@weave.works> (regrets)
- Lei Zhang <lei.zhang@alibaba-inc.com>

### Agenda and Notes:

Closed TOC meeting - [Sandbox application review](#)

- Ingraind - passes with a majority TOC vote
- Kuberhealthy - passes with a majority TOC vote
- k8gb - Kubernetes Global Balancer - passes with a majority TOC vote
- Vineyard - reviewing SIG Storage presentation, TOC to reach out to get more background
- He3local - waiting for more community momentum, reapply in 6 months
- Quark - waiting for more community momentum, reapply in 6 months
- Trickster - passes with a majority TOC vote
- SSVM - TOC would like more clarification around possible rename
- ChaosBlade - moved to April 27th
- YARP – Yet Another Reverse Proxy - moved to April 27th
- KubelInvaders - moved to April 27th
- KubePlus - moved to April 27th
- Service Mesh Performance - moved to April 27th
- Meshery - moved to April 27th
- Fluid - moved to April 27th

## March 23, 2021:

### TOC Attendees:

- Alena Prokharchyk <aprokharchyk@apple.com>
- Erin Boyd <erin\_boyd@apple.com> (regrets)
- Dave Zolotusky <dzolo@spotify.com>
- Justin Cormack <justin.cormack@docker.com>
- Liz Rice <liz@lizrice.com>
- Ricardo Rocha <ricardo.rocha@cern.ch>
- Davanum Srinivas <davanum@gmail.com>
- Saad Ali <saadali@google.com>
- Sheng Liang <sheng@rancher.com>
- Cornelia Davis <cornelia@weave.works>
- Lei Zhang <lei.zhang@alibaba-inc.com>

### Agenda and Notes:

Closed TOC meeting - OpenTelemetry Incubation Process

- Alena Prokharchyk to take TOC sponsorship of both OpenTelemetry + OpenMetrics

- o Cornelia Davis to second

## March 16, 2021:

### TOC Attendees:

- Alena Prokharchyk <aprokharchyk@apple.com>
- Erin Boyd <erin\_boyd@apple.com>
- Dave Zolotusky <dzolo@spotify.com>
- Justin Cormack <justin.cormack@docker.com>
- Liz Rice <[liz@lizrice.com](mailto:liz@lizrice.com)>
- Ricardo Rocha <ricardo.rocha@cern.ch>
- Michelle Noorali <michelle.noorali@microsoft.com>
- Saad Ali <saadali@google.com>
- Sheng Liang <sheng@rancher.com>
- Cornelia Davis <cornelia@weave.works>
- Lei Zhang <lei.zhang@alibaba-inc.com>

### Agenda and Notes:

- End User Tech Radar Presentation

## March 9, 2021:

### TOC Attendees:

- Alena Prokharchyk <aprokharchyk@apple.com>
- Erin Boyd <erin\_boyd@apple.com>
- Dave Zolotusky <dzolo@spotify.com>
- Justin Cormack <justin.cormack@docker.com>
- Liz Rice <[liz@lizrice.com](mailto:liz@lizrice.com)>
- Ricardo Rocha <ricardo.rocha@cern.ch>
- Michelle Noorali <[michelle.noorali@microsoft.com](mailto:michelle.noorali@microsoft.com)> (regrets)
- Saad Ali <saadali@google.com>
- Sheng Liang <sheng@rancher.com>
- Cornelia Davis <cornelia@weave.works>
- Lei Zhang <lei.zhang@alibaba-inc.com>

### Agenda and Notes:

Closed TOC Session - Annual Reviews

- [KubeVirt](#) - passes with a majority vote of the TOC
- [KEDA](#) - passes with a majority vote of the TOC
- [Service Mesh Interface](#) - passes with a majority vote of the TOC

## March 2, 2021

### TOC Attendees:

- Alena Prokharchyk <aprokharchyk@apple.com> (regrets)
- Erin Boyd <erin\_boyd@apple.com>
- Dave Zolotusky <dzolo@spotify.com>
- Justin Cormack <justin.cormack@docker.com>
- Liz Rice <[liz@lizrice.com](mailto:liz@lizrice.com)>
- Ricardo Rocha <ricardo.rocha@cern.ch>
- Michelle Noorali <michelle.noorali@microsoft.com>
- Saad Ali <saadali@google.com>
- Sheng Liang <sheng@rancher.com>

- Cornelia Davis <cornelia@weave.works>(regrets)
- **Lei Zhang** <lei.zhang@alibaba-inc.com>

### Agenda and Notes:

SIG Updates:

- SIG-App Delivery
- SIG-Network
- SIG Observability
- SIG-Runtime
- SIG Security
- SIG-Storage

## February 23, 2021:

**TOC Attendees:**

- **Alena Prokharchyk** <aprokharchyk@apple.com>
- **Erin Boyd** <erin\_boyd@apple.com>
- **Dave Zolotusky** <dzolo@spotify.com>
- **Justin Cormack** <justin.cormack@docker.com>
- **Liz Rice** <[liz@lizrice.com](mailto:liz@lizrice.com)>
- **Ricardo Rocha** <ricardo.rocha@cern.ch>
- Michelle Noorali <michelle.noorali@microsoft.com>
- **Saad Ali** <saadali@google.com>
- **Sheng Liang** <sheng@rancher.com>
- **Cornelia Davis** <cornelia@weave.works>
- **Lei Zhang** <lei.zhang@alibaba-inc.com>

Closed TOC meeting: emeritus discussion

## February 16, 2021:

**TOC Attendees:**

- **Alena Prokharchyk** <aprokharchyk@apple.com>
- **Erin Boyd** <erin\_boyd@apple.com>
- **Dave Zolotusky** <dzolo@spotify.com>
- **Justin Cormack** <justin.cormack@docker.com>
- **Liz Rice** <[liz@lizrice.com](mailto:liz@lizrice.com)>
- **Ricardo Rocha** <ricardo.rocha@cern.ch>
- Michelle Noorali <michelle.noorali@microsoft.com>
- Saad Ali <saadali@google.com>
- Sheng Liang <sheng@rancher.com>
- **Cornelia Davis** <cornelia@weave.works>
- **Lei Zhang** <lei.zhang@alibaba-inc.com>

### Agenda and Notes:

- TOC - SIG Liaisons
  - TOC:
  - Cornelia: App Delivery, Observability
  - Saad: Storage, Contrib Stat
  - Erin: Storage
  - Dave: Network
  - Lei Zhang: App Delivery?
  - Alena: Contrib Strat
- Open floor for discussions



- o Blog post about encouraging SIG participation: Paris, RichiH, Liz
- o Rename the SIGs to TAGs? Please vote in: <https://github.com/cncf/toc/issues/549>
- o Moving votes to Github? Amye, Paris and Erin to draft proposal for next March open meeting
- o Security checks for graduation criteria - Liz to propose

## February 9, 2021:

### TOC Attendees:

- Alena Prokharchyk <aprokharchyk@apple.com>
- Erin Boyd <erin\_boyd@apple.com>
- Dave Zolotusky <dzolo@spotify.com>
- Justin Cormack <justin.cormack@docker.com>
- Liz Rice <[liz@lizrice.com](mailto:liz@lizrice.com)>
- Ricardo Rocha <ricardo.rocha@cern.ch>
- Michelle Noorali <michelle.noorali@microsoft.com>
- Saad Ali <saadali@google.com>
- Sheng Liang <sheng@rancher.com>
- Cornelia Davis <cornelia@weave.works>
- Lei Zhang <lei.zhang@alibaba-inc.com>

Closed TOC meeting

## February 2, 2021:

### TOC Attendees:

- Alena Prokharchyk <aprokharchyk@apple.com>
- Erin Boyd <erin\_boyd@apple.com>
- Dave Zolotusky <dzolo@spotify.com>
- Justin Cormack <justin.cormack@docker.com>
- Liz Rice <[liz@lizrice.com](mailto:liz@lizrice.com)> (regrets)
- Ricardo Rocha <ricardo.rocha@cern.ch>
- Michelle Noorali <michelle.noorali@microsoft.com>
- Saad Ali <saadali@google.com>
- Sheng Liang <sheng@rancher.com>
- Cornelia Davis <cornelia@weave.works>
- Lei Zhang <lei.zhang@alibaba-inc.com>

### Agenda and Notes:

Welcome new TOC members!

SIG Updates:

- SIG App Delivery
- SIG Contributor Strategy
- SIG-Network
- SIG Observability
- SIG-Runtime
- SIG Security
- SIG-Storage

## January 26, 2021:

### TOC Attendees:

- Alena Prokharchyk <[aprokharchyk@apple.com](mailto:aprokharchyk@apple.com)>
- Brendan Burns <[bburns@microsoft.com](mailto:bburns@microsoft.com)>
- Dave Zolotusky <[dzolo@spotify.com](mailto:dzolo@spotify.com)>
- Justin Cormack <[justin.cormack@docker.com](mailto:justin.cormack@docker.com)>
- Liz Rice <[liz@lizrice.com](mailto:liz@lizrice.com)>
- Matt Klein <[mklein@lyft.com](mailto:mklein@lyft.com)>
- Michelle Noorali <[michelle.noorali@microsoft.com](mailto:michelle.noorali@microsoft.com)>
- Saad Ali <[saadali@google.com](mailto:saadali@google.com)>
- Sheng Liang <[sheng@rancher.com](mailto:sheng@rancher.com)>
- Xiang Li <[x.li@alibaba-inc.com](mailto:x.li@alibaba-inc.com)> (regrets)
- Agenda and Notes:
  - Sandbox application review:
    - GitOps Working Group
    - passes with a majority vote of the TOC
    - Piraeus-Datastore
      - passes with a majority vote of the TOC
    - cloudquery
    - not included
    - calabash
      - not included
    - Tuna Lang
      - not included
    - KubelInvaders
      - License issues need to be reviewed before this can be included
    - Curiefense
      - passes with a majority vote of the TOC
    - Athenz
      - passes with a majority vote of the TOC
    - Kube-OVN
      - passes with a majority vote of the TOC
    - K8dash
      - passes with a majority vote of the TOC - but TOC would like the project to rename to reduce confusion
    - Distribution
      - passes with a majority vote of the TOC

## January 19, 2021

### TOC Attendees:

- Alena Prokharchyk <[aprokharchyk@apple.com](mailto:aprokharchyk@apple.com)>
- Brendan Burns <[bburns@microsoft.com](mailto:bburns@microsoft.com)>
- Dave Zolotusky <[dzolo@spotify.com](mailto:dzolo@spotify.com)>
- Justin Cormack <[justin.cormack@docker.com](mailto:justin.cormack@docker.com)>(regrets)
- Liz Rice <[liz@lizrice.com](mailto:liz@lizrice.com)>(regrets)
- Matt Klein <[mklein@lyft.com](mailto:mklein@lyft.com)>
- Michelle Noorali <[michelle.noorali@microsoft.com](mailto:michelle.noorali@microsoft.com)>(regrets)
- Saad Ali <[saadali@google.com](mailto:saadali@google.com)>
- Sheng Liang <[sheng@rancher.com](mailto:sheng@rancher.com)>
- Xiang Li <[x.li@alibaba-inc.com](mailto:x.li@alibaba-inc.com)>
- [Agenda and Notes:](#)
  - Open\* Explainer

# January 5, 2021

## TOC Attendees:

- **Alena Prokharchyk** <[aprokharchyk@apple.com](mailto:aprokharchyk@apple.com)>
- Brendan Burns <[bburns@microsoft.com](mailto:bburns@microsoft.com)>
- Dave Zolotusky <[dzolo@spotify.com](mailto:dzolo@spotify.com)>
- **Justin Cormack** <[justin.cormack@docker.com](mailto:justin.cormack@docker.com)>
- **Liz Rice** <[liz@lizrice.com](mailto:liz@lizrice.com)>
- **Matt Klein** <[mklein@lyft.com](mailto:mklein@lyft.com)>
- Michelle Noorali <[michelle.noorali@microsoft.com](mailto:michelle.noorali@microsoft.com)>
- **Saad Ali** <[saadali@google.com](mailto:saadali@google.com)>
- **Sheng Liang** <[sheng@rancher.com](mailto:sheng@rancher.com)>
- Xiang Li <[x.li@alibaba-inc.com](mailto:x.li@alibaba-inc.com)>
- **Agenda and Notes:**
  - SIG Updates:
    - SIG Contributor Strategy
    - SIG-Network
    - SIG Observability
    - SIG-Runtime
    - SIG Security
    - SIG-Storage

# December 15, 2020 - cancelled

# December 8, 2020

## TOC Attendees:

- **Alena Prokharchyk** <[aprokharchyk@apple.com](mailto:aprokharchyk@apple.com)>
- **Brendan Burns** <[bburns@microsoft.com](mailto:bburns@microsoft.com)>
- **Dave Zolotusky** <[dzolo@spotify.com](mailto:dzolo@spotify.com)>
- **Justin Cormack** <[justin.cormack@docker.com](mailto:justin.cormack@docker.com)>
- **Liz Rice** <[liz@lizrice.com](mailto:liz@lizrice.com)>
- **Matt Klein** <[mklein@lyft.com](mailto:mklein@lyft.com)>
- **Michelle Noorali** <[michelle.noorali@microsoft.com](mailto:michelle.noorali@microsoft.com)>
- **Saad Ali** <[saadali@google.com](mailto:saadali@google.com)>
- **Sheng Liang** <[sheng@rancher.com](mailto:sheng@rancher.com)>
- **Xiang Li** <[x.li@alibaba-inc.com](mailto:x.li@alibaba-inc.com)>

## Agenda:

### Annual Reviews:

- [Network Service Mesh](#) - review approved
- [Flux](#) - review approved
- [OpenTelemetry](#) - review approved, recommend archiving OpenTracing on move to incubation to reduce confusion
- [Strimzi](#) - review approved
- [Longhorn](#) - review approved, confirm with Saad on DD
- [KubeVirt](#) - postponed to next review meeting

# December 1, 2020

## TOC Attendees:

- Alena Prokharchyk <[aprokharchyk@apple.com](mailto:aprokharchyk@apple.com)> (regrets)
- Brendan Burns <[bburns@microsoft.com](mailto:bburns@microsoft.com)>
- **Dave Zolotusky** <[dzolo@spotify.com](mailto:dzolo@spotify.com)>
- **Justin Cormack** <[justin.cormack@docker.com](mailto:justin.cormack@docker.com)>
- Liz Rice <[liz@lizrice.com](mailto:liz@lizrice.com)> (regrets)
- **Matt Klein** <[mklein@lyft.com](mailto:mklein@lyft.com)>
- Michelle Noorali <[michelle.noorali@microsoft.com](mailto:michelle.noorali@microsoft.com)>(regrets)
- **Saad Ali** <[saadali@google.com](mailto:saadali@google.com)>
- **Sheng Liang** <[sheng@rancher.com](mailto:sheng@rancher.com)>
- **Xiang Li** <[x.li@alibaba-inc.com](mailto:x.li@alibaba-inc.com)>
- **Agenda and Notes:**
  - Optional SIG Updates
  - New Training Course on Diversity in Open Source

# November 17, 2020 cancelled, panel at KubeCon on Nov 20

# November 11, 2020:

## TOC Attendees:

- **Alena Prokharchyk** <[aprokharchyk@apple.com](mailto:aprokharchyk@apple.com)>
  - **Brendan Burns** <[bburns@microsoft.com](mailto:bburns@microsoft.com)>
  - **Dave Zolotusky** <[dzolo@spotify.com](mailto:dzolo@spotify.com)>
  - **Justin Cormack** <[justin.cormack@docker.com](mailto:justin.cormack@docker.com)>
  - **Liz Rice** <[liz@lizrice.com](mailto:liz@lizrice.com)>
  - **Matt Klein** <[mklein@lyft.com](mailto:mklein@lyft.com)>
  - **Michelle Noorali** <[michelle.noorali@microsoft.com](mailto:michelle.noorali@microsoft.com)>
  - **Saad Ali** <[saadali@google.com](mailto:saadali@google.com)>
  - **Sheng Liang** <[sheng@rancher.com](mailto:sheng@rancher.com)>
  - **Xiang Li** <[x.li@alibaba-inc.com](mailto:x.li@alibaba-inc.com)>
- Closed TOC Meeting, Sandbox Review**
- **SchemaHero**
    - Passes with a majority TOC vote
  - **Cloud Development Kit for Kubernetes (cdk8s)**
    - Passes with a majority TOC vote
  - **Athenz**
    - TOC would like to know more about relationship with Spiffe/Spire
  - **cert-manager**
    - Passes with a majority TOC vote
  - **OpenKruise**
    - Passes with a majority TOC vote
  - **Tinkerbell**
    - Passes with a majority TOC vote

- **Stanza**
  - Reapply in future for Spring review
- **Pravega**
  - Passes with a majority TOC vote
- **Kyverno**
  - Passes with a majority TOC vote
- **Dataset Lifecycle Framework**
  - Reapply in future for Spring review, but also consider another AI + Data community - <https://faidata.foundation>

## November 3, 2020:

- **TOC Attendees:**
  - Alena Prokharchyk <[aprokharchyk@apple.com](mailto:aprokharchyk@apple.com)>
  - Brendan Burns <[bburns@microsoft.com](mailto:bburns@microsoft.com)>
  - Dave Zolotusky <[dzolo@spotify.com](mailto:dzolo@spotify.com)>
  - Justin Cormack <[justin.cormack@docker.com](mailto:justin.cormack@docker.com)>
  - Liz Rice <[liz@lizrice.com](mailto:liz@lizrice.com)>
  - Matt Klein <[mklein@lyft.com](mailto:mklein@lyft.com)>
  - Michelle Noorali <[michelle.noorali@microsoft.com](mailto:michelle.noorali@microsoft.com)>
  - Saad Ali <[saadali@google.com](mailto:saadali@google.com)>
  - Sheng Liang <[sheng@rancher.com](mailto:sheng@rancher.com)>
  - Xiang Li <[x.li@alibaba-inc.com](mailto:x.li@alibaba-inc.com)>
- **Agenda and Notes:**
  - SIG Updates:
    - SIG-App Delivery
    - SIG Contributor Strategy
    - SIG-Network
    - SIG Observability
    - SIG-Runtime
    - SIG Security
    - SIG-Storage

## October 27, 2020:

- **TOC Attendees:**
  - **Alena Prokharchyk** <[aprokharchyk@apple.com](mailto:aprokharchyk@apple.com)>
  - **Brendan Burns** <[bburns@microsoft.com](mailto:bburns@microsoft.com)>
  - Dave Zolotusky <[dzolo@spotify.com](mailto:dzolo@spotify.com)>
  - Justin Cormack <[justin.cormack@docker.com](mailto:justin.cormack@docker.com)>
  - **Katie Gamanji** <[gamanjie@gmail.com](mailto:gamanjie@gmail.com)>
  - Liz Rice <[liz@lizrice.com](mailto:liz@lizrice.com)>
  - **Matt Klein** <[mklein@lyft.com](mailto:mklein@lyft.com)>
  - **Michelle Noorali** <[michelle.noorali@microsoft.com](mailto:michelle.noorali@microsoft.com)>
  - **Saad Ali** <[saadali@google.com](mailto:saadali@google.com)>
  - **Sheng Liang** <[sheng@rancher.com](mailto:sheng@rancher.com)>
  - Xiang Li <[x.li@alibaba-inc.com](mailto:x.li@alibaba-inc.com)>
- TOC Closed Meeting

## October 20 - cancelled

## October 13, 2020:

- **TOC Attendees:**
  - Alena Prokharchyk <aprokharchyk@apple.com>
  - Brendan Burns <bburns@microsoft.com>
  - Dave Zolotusky <dzolo@spotify.com>
  - Justin Cormack <[justin.cormack@docker.com](mailto:justin.cormack@docker.com)>
  - Katie Gamanji <[gamanjie@gmail.com](mailto:gamanjie@gmail.com)>
  - Liz Rice <[liz@lizrice.com](mailto:liz@lizrice.com)> (regrets)
  - Matt Klein <mklein@lyft.com>
  - Michelle Noorali <michelle.noorali@microsoft.com>
  - Saad Ali <saadali@google.com>
  - Sheng Liang <sheng@rancher.com>
  - Xiang Li <x.li@alibaba-inc.com>
- TOC Closed Meeting

## October 6, 2020:

- **TOC Attendees:**
  - **Alena Prokharchyk** <aprokharchyk@apple.com>
  - Brendan Burns <bburns@microsoft.com>
  - **Dave Zolotusky** <dzolo@spotify.com>
  - **Justin Cormack** <[justin.cormack@docker.com](mailto:justin.cormack@docker.com)>
  - **Katie Gamanji** <[gamanjie@gmail.com](mailto:gamanjie@gmail.com)>
  - Liz Rice <[liz@lizrice.com](mailto:liz@lizrice.com)> (regrets)
  - **Matt Klein** <mklein@lyft.com>
  - Michelle Noorali <michelle.noorali@microsoft.com>
  - **Saad Ali** <saadali@google.com>
  - **Sheng Liang** <sheng@rancher.com>
  - **Xiang Li** <x.li@alibaba-inc.com>
- **Agenda and Notes:**
  - Welcome new TOC Member
  - Projects needing review
  - SIG Updates:
    - SIG-App Delivery
    - SIG Contributor Strategy
    - SIG-Network
    - SIG Observability
    - SIG-Runtime
    - SIG Security
    - SIG-Storage

## September 29, 2020:

- **TOC Attendees:**
  - **Alena Prokharchyk** <aprokharchyk@apple.com>
  - Brendan Burns <bburns@microsoft.com>

- Justin Cormack <[justin.cormack@docker.com](mailto:justin.cormack@docker.com)>
- Katie Gamanji <[gamanjie@gmail.com](mailto:gamanjie@gmail.com)>
- Liz Rice <[liz@lizrice.com](mailto:liz@lizrice.com)>
- Matt Klein <[mklein@lyft.com](mailto:mklein@lyft.com)>
- Michelle Noorali <[michelle.noorali@microsoft.com](mailto:michelle.noorali@microsoft.com)>
- Saad Ali <[saadali@google.com](mailto:saadali@google.com)>
- Sheng Liang <[sheng@rancher.com](mailto:sheng@rancher.com)>
- Xiang Li <[x.li@alibaba-inc.com](mailto:x.li@alibaba-inc.com)>
- **Agenda and Notes:**
  - Graduation requirements around project oversight, Steering committee proposal

## September 22, 2020:

- **TOC Attendees:**
  - Alena Prokharchyk <[aprokharchyk@apple.com](mailto:aprokharchyk@apple.com)>
  - Brendan Burns <[bburns@microsoft.com](mailto:bburns@microsoft.com)>
  - Justin Cormack <[justin.cormack@docker.com](mailto:justin.cormack@docker.com)>
  - Katie Gamanji <[gamanjie@gmail.com](mailto:gamanjie@gmail.com)>
  - Liz Rice <[liz@lizrice.com](mailto:liz@lizrice.com)>
  - Matt Klein <[mklein@lyft.com](mailto:mklein@lyft.com)>
  - Michelle Noorali <[michelle.noorali@microsoft.com](mailto:michelle.noorali@microsoft.com)>
  - Saad Ali <[saadali@google.com](mailto:saadali@google.com)>
  - Sheng Liang <[sheng@rancher.com](mailto:sheng@rancher.com)>
  - Xiang Li <[x.li@alibaba-inc.com](mailto:x.li@alibaba-inc.com)>
- Closed TOC Meeting:
  - Keylime sandbox application
  - discussion for incubating project reviews

## September 15, 2020:

- **TOC Attendees:**
  - Alena Prokharchyk <[aprokharchyk@apple.com](mailto:aprokharchyk@apple.com)>
  - Brendan Burns <[bburns@microsoft.com](mailto:bburns@microsoft.com)>
  - Justin Cormack <[justin.cormack@docker.com](mailto:justin.cormack@docker.com)>
  - Katie Gamanji <[gamanjie@gmail.com](mailto:gamanjie@gmail.com)>
  - Liz Rice <[liz@lizrice.com](mailto:liz@lizrice.com)>
  - Matt Klein <[mklein@lyft.com](mailto:mklein@lyft.com)>
  - Michelle Noorali <[michelle.noorali@microsoft.com](mailto:michelle.noorali@microsoft.com)>
  - Saad Ali <[saadali@google.com](mailto:saadali@google.com)>
  - Sheng Liang <[sheng@rancher.com](mailto:sheng@rancher.com)>
  - Xiang Li <[x.li@alibaba-inc.com](mailto:x.li@alibaba-inc.com)>
- **Agenda and Notes:**
  - End User Tech Radar: Observability
  - LF diversity training now compulsory for K8s SIG chairs / leads - extend to SIG chairs / project maintainers / TOC
    - TOC voted to make this required for TOC + SIG Chairs

## September 8, 2020:

- **TOC Attendees:**

- **Alena Prokharchyk** <aprokharchyk@apple.com>
- Brendan Burns <bburns@microsoft.com>
- **Justin Cormack** <[justin.cormack@docker.com](mailto:justin.cormack@docker.com)>
- **Katie Gamanji** <[gamanjie@gmail.com](mailto:gamanjie@gmail.com)>
- **Liz Rice** <[liz@lizrice.com](mailto:liz@lizrice.com)>
- Matt Klein <mklein@lyft.com>
- **Michelle Noorali** <michelle.noorali@microsoft.com>
- **Saad Ali** <saadali@google.com>
- **Sheng Liang** <sheng@rancher.com>
- **Xiang Li** <x.li@alibaba-inc.com>
- Closed meeting for Sandbox Application Review
  - checkov - further conversation needed re: roadmap, holding for updated roadmap
  - Backstage - passes with a simple majority
  - protop - no roadmap! <https://github.com/protop-io/protop#roadmap> Next steps: conversation with gRPC.
  - Tremor - passes with a simple majority vote
  - metal3-io - passes with a simple majority vote
  - Porter - passes with a simple majority vote
  - Dataset Lifecycle Framework - next steps: TOC conversation with SIG Storage, Kubernetes COSI KEP
  - OpenYurt - passes with a simple majority vote
  - Open Service Mesh - passes with a simple majority vote
  - OpenKruise - discussion with Kubernetes Steering Committee needed, SIG Apps - should this be a subproject?
  - Predator - no clear roadmap, resubmit with clearer roadmap
  - SchemaHero - no clear roadmap, resubmit with clearer roadmap
  - Keylime - scheduled for next closed meeting, September 22

## September 1, 2020:

- **TOC Attendees:**
  - **Alena Prokharchyk** <aprokharchyk@apple.com>
  - Brendan Burns <bburns@microsoft.com>
  - Justin Cormack <[justin.cormack@docker.com](mailto:justin.cormack@docker.com)>
  - **Katie Gamanji** <[gamanjie@gmail.com](mailto:gamanjie@gmail.com)>
  - **Liz Rice** <[liz@lizrice.com](mailto:liz@lizrice.com)>
  - **Matt Klein** <mklein@lyft.com>
  - Michelle Noorali <michelle.noorali@microsoft.com>
  - **Saad Ali** <saadali@google.com>
  - Sheng Liang <sheng@rancher.com>
  - **Xiang Li** <x.li@alibaba-inc.com>
- **Agenda and Notes:**
  - Projects needing TOC review
  - SIG Updates:
    - SIG-App Delivery
    - SIG Contributor Strategy
    - SIG-Network
    - SIG Observability (no meetings in August)
    - SIG-Runtime
    - SIG Security
    - SIG-Storage
  - Any other items of business



## August 18, 2020:

TOC Meeting at KubeCon Virtual

## August 11, 2020:

- **TOC Attendees:**
  - **Alena Prokharchyk** <aprokharchyk@apple.com>
  - **Brendan Burns** <bburns@microsoft.com>
  - Jeff Brewer <Jeff\_Brewer@intuit.com>
  - **Justin Cormack** <[justin.cormack@docker.com](mailto:justin.cormack@docker.com)>
  - **Katie Gamanji** <gamanjie@gmail.com>
  - **Liz Rice** <[liz@lizrice.com](mailto:liz@lizrice.com)>
  - **Matt Klein** <mklein@lyft.com>
  - **Michelle Noorali** <michelle.noorali@microsoft.com>
  - **Saad Ali** <saadali@google.com>
  - **Sheng Liang** <sheng@rancher.com>
  - Xiang Li <x.li@alibaba-inc.com>
- Closed TOC meeting:
  - Annual Review for Sandbox moves to simple majority vote
    - Telepresence passes with vote
    - NSM is postponed pending project updates
  - TiKV review for graduation, Saad has reached out
  - Sandbox process review:
    - Moving the pull request process to after voting
    - Sandbox form revisions - now all one page!
  - Steering Committee conversation

## August 4, 2020:

- **TOC Attendees:**
  - **Alena Prokharchyk** <aprokharchyk@apple.com>
  - **Brendan Burns** <bburns@microsoft.com>
  - Jeff Brewer <Jeff\_Brewer@intuit.com>
  - **Justin Cormack** <[justin.cormack@docker.com](mailto:justin.cormack@docker.com)>
  - **Katie Gamanji** <gamanjie@gmail.com>
  - **Liz Rice** <[liz@lizrice.com](mailto:liz@lizrice.com)>
  - **Matt Klein** <mklein@lyft.com>
  - **Michelle Noorali** <[michelle.noorali@microsoft.com](mailto:michelle.noorali@microsoft.com)> (regrets)
  - **Saad Ali** <saadali@google.com>
  - **Sheng Liang** <[sheng@rancher.com](mailto:sheng@rancher.com)> (regrets)
  - **Xiang Li** <x.li@alibaba-inc.com>
- **Agenda and Notes:**
  - Projects needing TOC review
  - SIG Updates:
    - SIG-App Delivery
    - SIG Contributor Strategy
    - SIG-Network

- SIG Observability
- SIG-Runtime
- SIG Security
- SIG-Storage
- Any other items of business

## July 28, 2020

Closed meeting cancelled

## July 21, 2020

- **TOC Attendees:**
  - **Alena Prokharchyk** <aprokharchyk@apple.com>
  - Brendan Burns <bburns@microsoft.com>
  - **Jeff Brewer** <Jeff\_Brewer@intuit.com>
  - Justin Cormack <[justin.cormack@docker.com](mailto:justin.cormack@docker.com)>
  - **Katie Gamanji** <gamanjie@gmail.com>
  - Liz Rice <[liz@lizrice.com](mailto:liz@lizrice.com)> (regrets)
  - **Matt Klein** <mklein@lyft.com>
  - **Michelle Noorali** <michelle.noorali@microsoft.com>
  - Saad Ali <saadali@google.com>
  - **Sheng Liang** <sheng@rancher.com>
  - Xiang Li <x.li@alibaba-inc.com>
- **[Agenda and Notes: TOC-SIG Chair Meeting](#)**
  - Sandbox Annual Reviews

## July 14, 2020: Closed TOC Meeting

- **TOC Attendees:**
  - Alena Prokharchyk <aprokharchyk@apple.com>
  - Brendan Burns <bburns@microsoft.com>
  - Jeff Brewer <Jeff\_Brewer@intuit.com>
  - Justin Cormack <[justin.cormack@docker.com](mailto:justin.cormack@docker.com)>
  - Katie Gamanji <gamanjie@gmail.com>
  - Liz Rice <[liz@lizrice.com](mailto:liz@lizrice.com)>
  - Matt Klein <mklein@lyft.com>
  - Michelle Noorali <michelle.noorali@microsoft.com>
  - Saad Ali <saadali@google.com>
  - Sheng Liang <sheng@rancher.com>
  - Xiang Li <x.li@alibaba-inc.com>
- **Agenda:** [Sandbox Process Inclusion meeting](#)
  - K3s
  - Serverless Workflow Specification - accepted
  - Checkov - postponed
  - Backstage - postponed
  - Chaos Mesh® - accepted
  -

## July 7, 2020:

- **TOC Attendees:**
  - **Alena Prokharchyk** <aprokharchyk@apple.com>
  - Brendan Burns <bburns@microsoft.com>
  - **Jeff Brewer** <Jeff\_Brewer@intuit.com>
  - **Justin Cormack** <[justin.cormack@docker.com](mailto:justin.cormack@docker.com)>
  - **Katie Gamanji** <gamanjie@gmail.com>
  - **Liz Rice** <[liz@lizrice.com](mailto:liz@lizrice.com)>
  - Matt Klein <mklein@lyft.com>
  - **Michelle Noorali** <michelle.noorali@microsoft.com>
  - **Saad Ali** <saadali@google.com>
  - Sheng Liang <sheng@rancher.com>
  - Xiang Li <x.li@alibaba-inc.com>
- **Agenda and Notes:**
  - Projects that need TOC Input
  - SIG Updates:
    - SIG-App Delivery
    - SIG Contributor Strategy
    - SIG-Network
    - SIG-Runtime
    - SIG-Storage
    - SIG Observability
  - Graduation requirements around project oversight

## June 23, 2020:

- **TOC Attendees:**
  - **Alena Prokharchyk** <aprokharchyk@apple.com>
  - **Brendan Burns** <bburns@microsoft.com>
  - **Jeff Brewer** <Jeff\_Brewer@intuit.com>
  - **Justin Cormack** <[justin.cormack@docker.com](mailto:justin.cormack@docker.com)>
  - **Katie Gamanji** <gamanjie@gmail.com>
  - **Liz Rice** <[liz@lizrice.com](mailto:liz@lizrice.com)>
  - Matt Klein <mklein@lyft.com>
  - **Michelle Noorali** <michelle.noorali@microsoft.com>
  - **Saad Ali** <saadali@google.com>
  - **Sheng Liang** <sheng@rancher.com>
  - **Xiang Li** <x.li@alibaba-inc.com>
- **Closed TOC meeting to review sandbox project process**
  - Kamus: No, add a CoC, but you may re-apply within the 6 month timeframe
  - CNI-Genie: passes a TOC vote for inclusion
  - Keptn: passes a TOC vote for inclusion
  - Victoria Metrics: Possible trademark issue for inclusion, we should go back to the project to review
  - Kudo: passes a TOC vote for inclusion
  - ChaosMesh: CoC not found, please resubmit, you may re-apply within the 6 month timeframe
  - Cloud Custodian: passes a TOC vote for inclusion
  - ServerlessWorkflow: Please add a CoC, you may re-apply within the 6 month timeframe
  - Dex: passes a TOC vote for inclusion

- LitmusChaos: passes a TOC vote for inclusion
- Metal3-io: Add CoC, add Roadmap, you may re-apply within the 6 month timeframe
- Artifact Hub: passes a TOC vote for inclusion
- Kuma: passes a TOC vote for inclusion
- Parsec: passes a TOC vote for inclusion
- K3s: postponed to further discussion, scheduling for July 14th
- BFE: passes a TOC vote for inclusion
- Crossplane: governance feedback, passes a TOC vote for inclusion

## June 16, 2020:

- **TOC Attendees:**
  - **Alena Prokharchyk** <aprokharchyk@apple.com>
  - Brendan Burns <bburns@microsoft.com>
  - **Jeff Brewer** <Jeff\_Brewer@intuit.com>
  - **Justin Cormack** <[justin.cormack@docker.com](mailto:justin.cormack@docker.com)>
  - **Katie Gamanji** <gamanjie@gmail.com>
  - **Liz Rice** <[liz@lizrice.com](mailto:liz@lizrice.com)>
  - **Matt Klein** <mklein@lyft.com>
  - **Michelle Noorali** <michelle.noorali@microsoft.com>
  - Saad Ali <saadali@google.com>
  - Sheng Liang <sheng@rancher.com>
  - **Xiang Li** <x.li@alibaba-inc.com>
- **Agenda and Notes: TOC-SIG Chairs meeting**
  - Introduction from new CNCF General Manager
  - New Sandbox Proposal Review
    - Questions from SIG Chairs
  - Projects needing TOC Review
  - Bridging the TOC and End User Community

## June 9, 2020 closed meeting:

- **TOC Attendees:**
  - **Alena Prokharchyk** <aprokharchyk@apple.com>
  - **Brendan Burns** <bburns@microsoft.com>
  - **Jeff Brewer** <Jeff\_Brewer@intuit.com>
  - **Justin Cormack** <[justin.cormack@docker.com](mailto:justin.cormack@docker.com)>
  - **Katie Gamanji** <gamanjie@gmail.com>
  - **Liz Rice** <[liz@lizrice.com](mailto:liz@lizrice.com)>
  - **Matt Klein** <mklein@lyft.com>
  - Michelle Noorali <[michelle.noorali@microsoft.com](mailto:michelle.noorali@microsoft.com)> (regrets)
  - **Saad Ali** <saadali@google.com>
  - Sheng Liang <[sheng@rancher.com](mailto:sheng@rancher.com)> (regrets)
  - **Xiang Li** <x.li@alibaba-inc.com>
- **Agenda:**
  - Was: Sandbox Review, superseded by maintainer diversity conversation with SIG Contrib Strat

## June 2, 2020:

- **TOC Attendees:**
  - **Alena Prokharchyk** <aprokharchyk@apple.com>

- Brendan Burns <bburns@microsoft.com>
- Jeff Brewer <Jeff\_Brewer@intuit.com>
- Justin Cormack <[justin.cormack@docker.com](mailto:justin.cormack@docker.com)>
- Katie Gamanji <gamanjie@gmail.com>
- Liz Rice <[liz@lizrice.com](mailto:liz@lizrice.com)>
- Matt Klein <mklein@lyft.com>
- Michelle Noorali <michelle.noorali@microsoft.com>
- Saad Ali <saadali@google.com>
- Sheng Liang <sheng@rancher.com>
- Xiang Li <x.li@alibaba-inc.com>
- **Agenda and Notes:**
  - SIG Updates:
    - SIG-App Delivery
    - SIG-Network
    - SIG-Runtime
    - SIG-Storage
    - SIG Observability
    - Forming SIGs
  - Projects that need TOC Input

## May 19, 2020:

- **TOC Attendees:**
  - Alena Prokharchyk <aprokharchyk@apple.com>
  - Brendan Burns <bburns@microsoft.com>
  - Jeff Brewer <Jeff\_Brewer@intuit.com>
  - Justin Cormack <[justin.cormack@docker.com](mailto:justin.cormack@docker.com)>
  - Katie Gamanji <gamanjie@gmail.com>
  - Liz Rice <[liz@lizrice.com](mailto:liz@lizrice.com)> (regrets)
  - Matt Klein <mklein@lyft.com>
  - Michelle Noorali <michelle.noorali@microsoft.com>
  - Saad Ali <saadali@google.com>
  - Sheng Liang <sheng@rancher.com>
  - Xiang Li <x.li@alibaba-inc.com>
- **Agenda and Notes:**
  - TOC + SIG Chair meeting
    - Sandbox Proposal Review
      - Existing branding
      - Process for current sandbox proposals
      - Public comment period
    - Projects needing input
      - Annual Reviews

## May 12 2020 closed meeting

- **TOC Attendees:**
  - Alena Prokharchyk <aprokharchyk@apple.com>
  - Brendan Burns <bburns@microsoft.com>
  - Jeff Brewer <Jeff\_Brewer@intuit.com>
  - Justin Cormack <[justin.cormack@docker.com](mailto:justin.cormack@docker.com)>

- **Katie Gamanji** <gamanjie@gmail.com>
- **Liz Rice** <liz@lizrice.com>
- **Matt Klein** <mklein@lyft.com>
- **Michelle Noorali** <michelle.noorali@microsoft.com>
- **Saad Ali** <saadali@google.com>
- **Sheng Liang** <sheng@rancher.com>
- **Xiang Li** <x.li@alibaba-inc.com>

## May 5, 2020:

- **TOC Attendees:**
  - **Alena Prokharchyk** <aprokharchyk@apple.com>
  - **Brendan Burns** <bburns@microsoft.com>
  - **Jeff Brewer** <Jeff\_Brewer@intuit.com>
  - **Justin Cormack** <[justin.cormack@docker.com](mailto:justin.cormack@docker.com)>
  - **Katie Gamanji** <gamanjie@gmail.com>
  - **Liz Rice** <liz@lizrice.com>
  - **Matt Klein** <mklein@lyft.com>
  - **Michelle Noorali** <michelle.noorali@microsoft.com>
  - **Saad Ali** <saadali@google.com>
  - **Sheng Liang** <sheng@rancher.com>
  - **Xiang Li** <x.li@alibaba-inc.com>
- **Agenda and Notes:**
  - SIG Updates:
    - SIG-App Delivery
    - SIG Contributor Strategy
    - SIG-Network
    - SIG-Runtime
    - SIG-Security
    - SIG-Storage
    - SIG Observability
    - Forming SIGs
  - Projects that need TOC Input

## April 28 2020 closed meeting

- **TOC Attendees:**
  - **Alena Prokharchyk** <aprokharchyk@apple.com>
  - **Brendan Burns** <bburns@microsoft.com>
  - **Jeff Brewer** <Jeff\_Brewer@intuit.com>
  - **Justin Cormack** <[justin.cormack@docker.com](mailto:justin.cormack@docker.com)>
  - **Katie Gamanji** <gamanjie@gmail.com>
  - **Liz Rice** <liz@lizrice.com>
  - **Matt Klein** <mklein@lyft.com>
  - **Michelle Noorali** <michelle.noorali@microsoft.com>
  - **Saad Ali** <saadali@google.com>
  - **Sheng Liang** <sheng@rancher.com>
  - **Xiang Li** <x.li@alibaba-inc.com>

## April 21, 2020:

- **TOC Attendees:**
  - **Alena Prokharchyk** <aprokharchyk@apple.com>
  - Brendan Burns <bburns@microsoft.com>
  - Jeff Brewer <Jeff\_Brewer@intuit.com>
  - **Justin Cormack** <[justin.cormack@docker.com](mailto:justin.cormack@docker.com)>
  - **Katie Gamanji** <gamanjie@gmail.com>
  - **Liz Rice** <liz@lizrice.com>
  - **Matt Klein** <mklein@lyft.com>
  - **Michelle Noorali** <michelle.noorali@microsoft.com>
  - Saad Ali <saadali@google.com>
  - **Sheng Liang** <sheng@rancher.com>
  - **Xiang Li** <x.li@alibaba-inc.com>
- **Agenda and Notes:**
  - TOC-SIG Chairs Meeting
    - Graduation Process Review
    - Projects needing TOC input
    - TOC Survey Results

## April 7, 2020:

- **TOC Attendees:**
  - **Alena Prokharchyk** <aprokharchyk@apple.com>
  - Brendan Burns <bburns@microsoft.com>
  - Jeff Brewer <Jeff\_Brewer@intuit.com>
  - **Justin Cormack** <[justin.cormack@docker.com](mailto:justin.cormack@docker.com)>
  - **Katie Gamanji** <gamanjie@gmail.com>
  - **Liz Rice** <liz@lizrice.com>
  - **Matt Klein** <mklein@lyft.com>
  - **Michelle Noorali** <michelle.noorali@microsoft.com>
  - **Saad Ali** <saadali@google.com>
  - **Sheng Liang** <sheng@rancher.com>
  - **Xiang Li** <x.li@alibaba-inc.com>
- **Agenda and Notes:**
  - SIG Updates:
    - SIG-App Delivery
    - SIG Contributor Strategy
    - SIG-Network
    - SIG-Runtime
    - SIG-Security
    - SIG-Storage
    - SIG Observability
    - Forming SIGS
      - Serverless WG -> SIG
    - Projects that need TOC review

## March 17, 2020:

- **TOC Attendees:**
  - **Brendan Burns** <[bburns@microsoft.com](mailto:bburns@microsoft.com)>
  - **Brian Grant** <[briangrant@google.com](mailto:briangrant@google.com)>
  - Jeff Brewer <[Jeff\\_Brewer@intuit.com](mailto:Jeff_Brewer@intuit.com)>
  - **Justin Cormack** <[justin.cormack@docker.com](mailto:justin.cormack@docker.com)>
  - Katie Gamanji <[gamanjie@gmail.com](mailto:gamanjie@gmail.com)>
  - **Liz Rice** <[liz@lizrice.com](mailto:liz@lizrice.com)>
  - **Matt Klein** <[mklein@lyft.com](mailto:mklein@lyft.com)>
  - **Michelle Noorali** <[michelle.noorali@microsoft.com](mailto:michelle.noorali@microsoft.com)>
  - Saad Ali <[saadali@google.com](mailto:saadali@google.com)>
  - **Sheng Liang** <[sheng@rancher.com](mailto:sheng@rancher.com)>
  - Xiang Li <[x.li@alibaba-inc.com](mailto:x.li@alibaba-inc.com)>
- **Agenda and Notes:**
  - CNCF strategy on artifact discovery & distribution

## March 11 2020 closed meeting

- **TOC Attendees: 9/11, quorum**
  - **Brendan Burns** <[bburns@microsoft.com](mailto:bburns@microsoft.com)>
  - **Brian Grant** <[briangrant@google.com](mailto:briangrant@google.com)>
  - Jeff Brewer <[Jeff\\_Brewer@intuit.com](mailto:Jeff_Brewer@intuit.com)>
  - **Justin Cormack** <[justin.cormack@docker.com](mailto:justin.cormack@docker.com)>
  - Katie Gamanji <[gamanjie@gmail.com](mailto:gamanjie@gmail.com)> - apologies
  - **Liz Rice** <[liz@lizrice.com](mailto:liz@lizrice.com)>
  - **Matt Klein** <[mklein@lyft.com](mailto:mklein@lyft.com)>
  - **Michelle Noorali** <[michelle.noorali@microsoft.com](mailto:michelle.noorali@microsoft.com)>
  - **Saad Ali** <[saadali@google.com](mailto:saadali@google.com)>
  - **Sheng Liang** <[sheng@rancher.com](mailto:sheng@rancher.com)>
  - **Xiang Li** <[x.li@alibaba-inc.com](mailto:x.li@alibaba-inc.com)>

## March 3, 2020:

- **TOC Attendees: 8/11, quorum**
  - **Brendan Burns** <[bburns@microsoft.com](mailto:bburns@microsoft.com)>
  - **Brian Grant** <[briangrant@google.com](mailto:briangrant@google.com)>
  - Jeff Brewer <[Jeff\\_Brewer@intuit.com](mailto:Jeff_Brewer@intuit.com)>
  - Justin Cormack <[justin.cormack@docker.com](mailto:justin.cormack@docker.com)> regrets
  - Katie Gamanji <[gamanjie@gmail.com](mailto:gamanjie@gmail.com)>
  - **Liz Rice** <[liz@lizrice.com](mailto:liz@lizrice.com)>
  - **Matt Klein** <[mklein@lyft.com](mailto:mklein@lyft.com)>
  - **Michelle Noorali** <[michelle.noorali@microsoft.com](mailto:michelle.noorali@microsoft.com)>
  - **Saad Ali** <[saadali@google.com](mailto:saadali@google.com)>
  - **Sheng Liang** <[sheng@rancher.com](mailto:sheng@rancher.com)>
  - **Xiang Li** <[x.li@alibaba-inc.com](mailto:x.li@alibaba-inc.com)>
- **Agenda and Notes:**
  - SIG Updates:
    - SIG-Storage
    - SIG-Security



- SIG-App Delivery
- SIG-Runtime
- SIG-Network
- Forming SIGs:
  - SIG-Contributor Strategy
  - SIG-Observability
- Projects that need TOC input
- Graduation Process Review

## February 4, 2020:

- **TOC Attendees:**
  - **Brendan Burns** <[bburns@microsoft.com](mailto:bburns@microsoft.com)>
  - Brian Grant <[briangrant@google.com](mailto:briangrant@google.com)>
  - Jeff Brewer <[Jeff\\_Brewer@intuit.com](mailto:Jeff_Brewer@intuit.com)>
  - **Justin Cormack** <[justin.cormack@docker.com](mailto:justin.cormack@docker.com)>
  - **Katie Gamanji** <[gamanjie@gmail.com](mailto:gamanjie@gmail.com)>
  - Liz Rice <[liz@lizrice.com](mailto:liz@lizrice.com)>
  - **Matt Klein** <[mklein@lyft.com](mailto:mklein@lyft.com)>
  - **Michelle Noorali** <[michelle.noorali@microsoft.com](mailto:michelle.noorali@microsoft.com)>
  - **Saad Ali** <[saadali@google.com](mailto:saadali@google.com)>
  - **Sheng Liang** <[sheng@rancher.com](mailto:sheng@rancher.com)>
  - **Xiang Li** <[x.li@alibaba-inc.com](mailto:x.li@alibaba-inc.com)>
- **Agenda and Notes:**
  - SIG Updates:
    - SIG-Storage
    - SIG-Security
    - SIG-App Delivery
    - SIG Runtime
    - SIG Network
    - SIG Contributor-Yet-To-Be-Named
  - Process Update:
    - Flowchart
    - SIG Processes

## January 28, 2020 closed meeting

- **Alexis Richardson** <[alexis@weave.works](mailto:alexis@weave.works)>
- Brendan Burns <[bburns@microsoft.com](mailto:bburns@microsoft.com)>
- **Brian Grant** <[briangrant@google.com](mailto:briangrant@google.com)>
- Jeff Brewer <[Jeff\\_Brewer@intuit.com](mailto:Jeff_Brewer@intuit.com)>
- Joe Beda <[jbeda@vmware.com](mailto:jbeda@vmware.com)> [regrets]
- **Liz Rice** <[liz@lizrice.com](mailto:liz@lizrice.com)>
- **Matt Klein** <[mklein@lyft.com](mailto:mklein@lyft.com)>
- Michelle Noorali <[michelle.noorali@microsoft.com](mailto:michelle.noorali@microsoft.com)>
- **Xiang Li** <[x.li@alibaba-inc.com](mailto:x.li@alibaba-inc.com)>

## January 21, 2020:

- **TOC Attendees:**

- **Alexis Richardson** <[alexis@weave.works](mailto:alexis@weave.works)>
- Brendan Burns <[bburns@microsoft.com](mailto:bburns@microsoft.com)>
- **Brian Grant** <[briangrant@google.com](mailto:briangrant@google.com)>
- Jeff Brewer <[Jeff\\_Brewer@intuit.com](mailto:Jeff_Brewer@intuit.com)>
- Joe Beda <[jbeda@vmware.com](mailto:jbeda@vmware.com)> [regrets-ish]
- **Liz Rice** <[liz@lizrice.com](mailto:liz@lizrice.com)>
- **Matt Klein** <[mklein@lyft.com](mailto:mklein@lyft.com)>
- **Michelle Noorali** <[michelle.noorali@microsoft.com](mailto:michelle.noorali@microsoft.com)>
- **Xiang Li** <[x.li@alibaba-inc.com](mailto:x.li@alibaba-inc.com)>
- **Agenda and Notes:**
  - Vote Updates
    - SIG Runtime -approved with 7/9 votes
    - Sandbox to 3 votes - approved with 6/9 votes
  - Annual Review Process
  - TOC Election Update
  - SIG ContribEx Presentation

## January 14 closed meeting

By request, now tracking closed meeting attendees too

### TOC Attendees

- Michelle Noorali
- Brendan Burns
- Matt Klein
- Alexis Richardson
- Xiang Li
- Joe Beda
- Brian Grant
- Liz Rice

## January 7, 2020:

- **TOC Attendees:**
  - Alexis Richardson <[alexis@weave.works](mailto:alexis@weave.works)> [regrets]
  - Brendan Burns <[bburns@microsoft.com](mailto:bburns@microsoft.com)>
  - **Brian Grant** <[briangrant@google.com](mailto:briangrant@google.com)>
  - Jeff Brewer <[Jeff\\_Brewer@intuit.com](mailto:Jeff_Brewer@intuit.com)>
  - Joe Beda <[jbeda@vmware.com](mailto:jbeda@vmware.com)> [regrets-ish]
  - **Liz Rice** <[liz@lizrice.com](mailto:liz@lizrice.com)>
  - Matt Klein <[mklein@lyft.com](mailto:mklein@lyft.com)>
  - Michelle Noorali <[michelle.noorali@microsoft.com](mailto:michelle.noorali@microsoft.com)>
  - **Xiang Li** <[x.li@alibaba-inc.com](mailto:x.li@alibaba-inc.com)>
- **Agenda and Notes:**
  - SIG Updates:
    - SIG-Storage
    - SIG-Security
    - SIG-App Delivery
    - SIG Runtime
    - SIG Network
  - Update on process flowchart

- SIG Processes
- **Actions**
  - Amye scheduling regular meeting for SIG Chairs
  - Liz - what does TOC want from the definition of an operator, beyond what's in Kubernetes definition

## December 17, 2019:

- **TOC Attendees:**
  - Alexis Richardson <[alexis@weave.works](mailto:alexis@weave.works)> (regrets)
  - Brendan Burns <[bburns@microsoft.com](mailto:bburns@microsoft.com)>
  - Brian Grant <[briangrant@google.com](mailto:briangrant@google.com)>
  - **Jeff Brewer** <[Jeff\\_Brewer@intuit.com](mailto:Jeff_Brewer@intuit.com)>
  - **Joe Beda** <[jbeda@vmware.com](mailto:jbeda@vmware.com)>
  - **Liz Rice** <[liz@lizrice.com](mailto:liz@lizrice.com)>
  - Matt Klein <[mklein@lyft.com](mailto:mklein@lyft.com)> (regrets)
  - **Michelle Noorali** <[michelle.noorali@microsoft.com](mailto:michelle.noorali@microsoft.com)>
  - Xiang Li <[x.li@alibaba-inc.com](mailto:x.li@alibaba-inc.com)> (regrets)
- **Agenda and Notes:**
  - Current vote update
  - [Update on process flowchart](#)
  - Changing sponsors for Sandbox Projects
  - [Draft proposal for Sandbox project annual reviews](#)
  - [Project status board](#)
  - Nominations due Friday, 12pm Pacific for TOC elections

## December 3, 2019:

- **TOC Attendees:**
  - Alexis Richardson <[alexis@weave.works](mailto:alexis@weave.works)> (regrets)
  - Brendan Burns <[bburns@microsoft.com](mailto:bburns@microsoft.com)> (regrets)
  - Brian Grant <[briangrant@google.com](mailto:briangrant@google.com)>
  - Jeff Brewer <[Jeff\\_Brewer@intuit.com](mailto:Jeff_Brewer@intuit.com)>
  - Joe Beda <[jbeda@vmware.com](mailto:jbeda@vmware.com)>
  - Liz Rice <[liz@lizrice.com](mailto:liz@lizrice.com)> (regrets)
  - **Matt Klein** <[mklein@lyft.com](mailto:mklein@lyft.com)>
  - Michelle Noorali <[michelle.noorali@microsoft.com](mailto:michelle.noorali@microsoft.com)>
  - **Xiang Li** <[x.li@alibaba-inc.com](mailto:x.li@alibaba-inc.com)>
- **Agenda and Notes:**
  - SIG Updates:
    - SIG-Security
    - SIG-Storage
    - SIG-App Delivery
    - SIG Runtime
    - SIG Networking
  - ChubaoFS
  - Operator Framework

*No planned meeting for November 19 due to KC-CNC San Diego.*

## November 5, 2019:

- **TOC Attendees:**
  - Alexis Richardson <[alexis@weave.works](mailto:alexis@weave.works)>
  - Brendan Burns <[bburns@microsoft.com](mailto:bburns@microsoft.com)>
  - Brian Grant <[briangrant@google.com](mailto:briangrant@google.com)>
  - Jeff Brewer <[Jeff\\_Brewer@intuit.com](mailto:Jeff_Brewer@intuit.com)>
  - Joe Beda <[jbeda@vmware.com](mailto:jbeda@vmware.com)>
  - Liz Rice <[liz@lizrice.com](mailto:liz@lizrice.com)>
  - Matt Klein <[mklein@lyft.com](mailto:mklein@lyft.com)>
  - Michelle Noorali <[michelle.noorali@microsoft.com](mailto:michelle.noorali@microsoft.com)>
  - Xiang Li <[x.li@alibaba-inc.com](mailto:x.li@alibaba-inc.com)>
- **Agenda and Notes:**
  - SIG Updates:
    - SIG-Security
    - SIG-Storage
    - SIG-App Delivery
    - SIG Runtime - up for vote
    - SIG Networking - draft charter out for comments
      - Should we have SIG Serverless? Existing Serverless WG to discuss & report back
  - Placeholder for sandbox process
  - **Priority: Graduation Reviews**
  - Harbor Graduation Review

## October 15, 2019:

- **TOC Attendees:**
  - Alexis Richardson <[alexis@weave.works](mailto:alexis@weave.works)>
  - Brendan Burns <[bburns@microsoft.com](mailto:bburns@microsoft.com)>
  - Brian Grant <[briangrant@google.com](mailto:briangrant@google.com)>
  - Jeff Brewer <[Jeff\\_Brewer@intuit.com](mailto:Jeff_Brewer@intuit.com)>
  - Joe Beda <[jbeda@vmware.com](mailto:jbeda@vmware.com)>
  - Liz Rice <[liz@lizrice.com](mailto:liz@lizrice.com)>
  - Matt Klein <[mklein@lyft.com](mailto:mklein@lyft.com)>
  - Michelle Noorali <[michelle.noorali@microsoft.com](mailto:michelle.noorali@microsoft.com)>
  - Xiang Li <[x.li@alibaba-inc.com](mailto:x.li@alibaba-inc.com)>
- **Agenda and Notes:**
  - **Priority: Graduation Reviews**
  - [Falco Incubation Review](#)
    - Joe Beda to review
    - [Security review](#) from SIG-Security
  - Vitess Graduation Review
    - [Proposal](#)
    - [Due Diligence](#), Xiang Li to review

## October 1, 2019

- **TOC Attendees:**
  - Alexis Richardson <[alexis@weave.works](mailto:alexis@weave.works)>

- Brendan Burns <[bburns@microsoft.com](mailto:bburns@microsoft.com)> (regrets)
- **Brian Grant** <[briangrant@google.com](mailto:briangrant@google.com)>
- **Jeff Brewer** <[Jeff\\_Brewer@intuit.com](mailto:Jeff_Brewer@intuit.com)>
- Joe Beda <[jbeda@vmware.com](mailto:jbeda@vmware.com)>
- **Liz Rice** <[liz@lizrice.com](mailto:liz@lizrice.com)>
- Matt Klein <[mklein@lyft.com](mailto:mklein@lyft.com)> (regrets)
- **Michelle Noorali** <[michelle.noorali@microsoft.com](mailto:michelle.noorali@microsoft.com)>
- **Xiang Li** <[x.li@alibaba-inc.com](mailto:x.li@alibaba-inc.com)>
- **Agenda and Notes:**
  - SIG Updates:
    - SIG-Security
    - SIG-Storage
    - SIG-App Delivery
    - New SIGs
      - SIG Runtime - draft charter
      - SIG Networking - draft charter out for comments
      - Should we have SIG Serverless? Existing Serverless WG to discuss & report back
  - Longhorn -- accepted as sandbox
  - Jaeger Graduation Review - DD to be completed before graduation vote
  - OPA Security Review

## September 17, 2019

- **TOC Attendees:**
  - Alexis Richardson <[alexis@weave.works](mailto:alexis@weave.works)>
  - **Brendan Burns** <[bburns@microsoft.com](mailto:bburns@microsoft.com)>
  - **Brian Grant** <[briangrant@google.com](mailto:briangrant@google.com)>
  - **Jeff Brewer** <[Jeff\\_Brewer@intuit.com](mailto:Jeff_Brewer@intuit.com)>
  - Joe Beda <[jbeda@vmware.com](mailto:jbeda@vmware.com)>
  - **Liz Rice** <[liz@lizrice.com](mailto:liz@lizrice.com)>
  - **Matt Klein** <[mklein@lyft.com](mailto:mklein@lyft.com)>
  - **Michelle Noorali** <[michelle.noorali@microsoft.com](mailto:michelle.noorali@microsoft.com)>
  - Xiang Li <[x.li@alibaba-inc.com](mailto:x.li@alibaba-inc.com)>
- **Agenda and Notes:**
  - Community Presentation:
    - KUDO (moved from August 20)
    - CloudEvents Incubation Review
    - Keptn -- did not get time, will reschedule
    - TUF Graduation Review
  - Open Q&A

## September 10, 2019 - closed meeting

- **TOC Attendees:**
  - Alexis Richardson <[alexis@weave.works](mailto:alexis@weave.works)>
  - Brendan Burns <[bburns@microsoft.com](mailto:bburns@microsoft.com)>
  - Brian Grant <[briangrant@google.com](mailto:briangrant@google.com)>
  - Jeff Brewer <[Jeff\\_Brewer@intuit.com](mailto:Jeff_Brewer@intuit.com)>
  - Joe Beda <[jbeda@vmware.com](mailto:jbeda@vmware.com)>
  - Liz Rice <[liz@lizrice.com](mailto:liz@lizrice.com)>

- Matt Klein <[mklein@lyft.com](mailto:mklein@lyft.com)>
- Michelle Noorali <[michelle.noorali@microsoft.com](mailto:michelle.noorali@microsoft.com)>
- Xiang Li <[x.li@alibaba-inc.com](mailto:x.li@alibaba-inc.com)>

## September 3, 2019

- **TOC Attendees:**

- Alexis Richardson <[alexis@weave.works](mailto:alexis@weave.works)>
- **Brendan Burns** <[bburns@microsoft.com](mailto:bburns@microsoft.com)>
- **Brian Grant** <[briangrant@google.com](mailto:briangrant@google.com)>
- **Jeff Brewer** <[Jeff\\_Brewer@intuit.com](mailto:Jeff_Brewer@intuit.com)>
- **Joe Beda** <[jbeda@vmware.com](mailto:jbeda@vmware.com)>
- **Liz Rice** <[liz@lizrice.com](mailto:liz@lizrice.com)>
- **Matt Klein** <[mklein@lyft.com](mailto:mklein@lyft.com)>
- **Michelle Noorali** <[michelle.noorali@microsoft.com](mailto:michelle.noorali@microsoft.com)>
- **Xiang Li** <[x.li@alibaba-inc.com](mailto:x.li@alibaba-inc.com)>

- **Agenda and Notes:**

- RFC: Maintainer/TOC Survey
  - <https://github.com/cncf/surveys/blob/master/maintainer/2019/maintainer-survey-questions-2019-h2.md>
  - <https://github.com/cncf/surveys/blob/master/toc/2019/toc-survey-questions-2019-h2.md>
- RFC: FAQ
  - <https://github.com/cncf/toc/blob/master/FAQ.md>
- SIG Updates:
  - SIG-Security
  - SIG-Storage
  - SIG-App Delivery
  - New SIGs?
- Annual Reviews
  - Helm

## August 27, 2019 closed meeting

- **TOC Attendees:**

- Alexis Richardson <[alexis@weave.works](mailto:alexis@weave.works)>
- Brendan Burns <[bburns@microsoft.com](mailto:bburns@microsoft.com)> briefly!
- **Brian Grant** <[briangrant@google.com](mailto:briangrant@google.com)>
- Jeff Brewer <[Jeff\\_Brewer@intuit.com](mailto:Jeff_Brewer@intuit.com)>
- Joe Beda <[jbeda@vmware.com](mailto:jbeda@vmware.com)> (PTO)
- **Liz Rice** <[liz@lizrice.com](mailto:liz@lizrice.com)>
- **Matt Klein** <[mklein@lyft.com](mailto:mklein@lyft.com)>
- **Michelle Noorali** <[michelle.noorali@microsoft.com](mailto:michelle.noorali@microsoft.com)>
- **Xiang Li** <[x.li@alibaba-inc.com](mailto:x.li@alibaba-inc.com)>

### Notes:

- **App Delivery / App framework projects**

- Discussion that SIG App Delivery doesn't cover testing, programming frameworks, dev tools like IDEs. PaaS is in scope but not a current area of focus for the SIG, though it is important to the CNCF. There will be dozens of PaaS projects both open source and proprietary; they don't all have to be owned by the CNCF for us to have views on building blocks.

- **Project needs**
  - To be seen as something broader than a marketing organisation we need to offer additional services. E.g. helping projects like NATS get maintainers from other organisations (currently a blocker for graduation). We need to make concrete and specific asks if we want CNCF to fund activities.
  - More interaction between GB and TOC would be good. There may be folks on the GB who are interested in getting involved in smaller groups to help with specific activities.
- **Project reviews and process**
  - The first-come-first-served model isn't working. We should be figuring out which kinds of projects we want to fill gaps in the landscape
  - We should be better using our time to strategically set out the landscape, which bits of it are delegated to SIGs, and areas where we would like to identify projects.
  - We don't have to give reasoning as to why we reject projects, but a perfectly sufficient reason is that right now it's not something we see as strategic to the landscape.
  - We are inconsistent about whether there is or isn't a set of requirements we want to see from Sandbox projects; we aren't clear about what we will require to be done as part of on-boarding
  - Longhorn Sandbox concerns about community: many Rancher originated projects are not community driven, but how can we help Longhorn to engage with the community? We don't give enough guidance on what we're looking for or how to generate the community.
- **Actions**
  - Matt - initiate establishing the landscape and gaps
  - Liz - stop the current project review meetings; we'll use the time for another private call to progress landscape strategy, and the flowchart
  - Michelle - suggest one or two items from the project needs that we could approach the GB about
  - Liz - initiate discussion on sandbox requirements

## August 20, 2019

- **TOC Attendees:**
  - **Alexis Richardson** <[alexis@weave.works](mailto:alexis@weave.works)>
  - Brendan Burns <[bburns@microsoft.com](mailto:bburns@microsoft.com)>
  - Brian Grant <[briangrant@google.com](mailto:briangrant@google.com)>
  - **Jeff Brewer** <[Jeff\\_Brewer@intuit.com](mailto:Jeff_Brewer@intuit.com)>
  - **Joe Beda** <[jbeda@vmware.com](mailto:jbeda@vmware.com)>
  - **Liz Rice** <[liz@lizrice.com](mailto:liz@lizrice.com)>
  - **Matt Klein** <[mklein@lyft.com](mailto:mklein@lyft.com)>
  - **Michelle Noorali** <[michelle.noorali@microsoft.com](mailto:michelle.noorali@microsoft.com)>
  - Xiang Li <[x.li@alibaba-inc.com](mailto:x.li@alibaba-inc.com)>
- **Agenda and Notes:**
  - Community Presentations:
    - Longhorn (sandbox)
    - KUDO (sandbox)
    - Dragonfly (incubation+annual)

## August 13, 2019 closed meeting

- **TOC Attendees:**
  - **Alexis Richardson** <[alexis@weave.works](mailto:alexis@weave.works)>
  - Brendan Burns <[bburns@microsoft.com](mailto:bburns@microsoft.com)>
  - **Brian Grant** <[briangrant@google.com](mailto:briangrant@google.com)>
  - **Jeff Brewer** <[Jeff\\_Brewer@intuit.com](mailto:Jeff_Brewer@intuit.com)>
  - Joe Beda <[jbeda@vmware.com](mailto:jbeda@vmware.com)> (PTO)
  - **Liz Rice** <[liz@lizrice.com](mailto:liz@lizrice.com)>

- **Matt Klein** <[mklein@lyft.com](mailto:mklein@lyft.com)>
- **Michelle Noorali** <[michelle.noorali@microsoft.com](mailto:michelle.noorali@microsoft.com)>
- **Xiang Li** <[x.li@alibaba-inc.com](mailto:x.li@alibaba-inc.com)>

Notes:

- **Graduation criteria for spec projects**
  - Agreement with points proposed by Michelle: <https://github.com/cncf/toc/issues/218#issuecomment-490154719>
  - CNCF isn't a standards body; we can be a good home for people who want to collaborate around a document, just as we are a good place to collaborate on code. Ideally the spec also has an implementation, and TUF/Notary is a good example of this working. Anecdotally CNCF maybe is seen as difficult for spec projects, and we should describe better how we can JDF (or some other standards body like IETF / ISO) are options for spec projects who want to turn their document into a standard.
    - **Michelle** to update [graduation criteria doc](#)
- **Project backlog**
  - Keycloak - last call for possible TOC sponsors
  - KubeVirt - Liz interested to sponsor, needs one more
  - Alexis reminded us about Ory/Hydra - needs a proposal which should go through SIG Security
  - KUDO - have had some conversations with Xiang & Brian, Michelle following up with them - should go through SIG App Delivery
  - Victoria Metrics - schedule for TOC presentation
  - Kamus - have done some work to address concern about key rotation - should go through SIG Security
  - Apologies if your project is on the backlog but not mentioned, we ran out of time
- General discussion that although the bar to entry for Sandbox is low, there is still a bar. Suggestion that Sandbox projects should have signs of someone external using it, or some collaborators from more than one organization.

## August 6, 2019

- **TOC Attendees:**
  - **Alexis Richardson** <[alexis@weave.works](mailto:alexis@weave.works)>
  - **Brendan Burns** <[bburns@microsoft.com](mailto:bburns@microsoft.com)>
  - **Brian Grant** <[briangrant@google.com](mailto:briangrant@google.com)>
  - **Jeff Brewer** <[Jeff\\_Brewer@intuit.com](mailto:Jeff_Brewer@intuit.com)>
  - **Joe Beda** <[jbeda@vmware.com](mailto:jbeda@vmware.com)>
  - **Liz Rice** <[liz@lizrice.com](mailto:liz@lizrice.com)>
  - **Matt Klein** <[mklein@lyft.com](mailto:mklein@lyft.com)>
  - **Michelle Noorali** <[michelle.noorali@microsoft.com](mailto:michelle.noorali@microsoft.com)>
  - **Xiang Li** <[x.li@alibaba-inc.com](mailto:x.li@alibaba-inc.com)>
- **Agenda and Notes:**
  - New Projects: Flux (sandbox) + Thanos (sandbox)
  - FYI: Kubernetes Forums
  - FYI: New Meeting Schedule
  - FYI: Kubernetes Security Audit Published!
  - CNCF SIGs Update
  - Archiving rkt vote
  - Archiving Notary?
    - Request an annual review for Notary
  - Community Backlog



## July 16, 2019 closed meeting

- **TOC Attendees:**
  - **Alexis Richardson** <[alexis@weave.works](mailto:alexis@weave.works)>
  - Brendan Burns <[bburns@microsoft.com](mailto:bburns@microsoft.com)>
  - **Brian Grant** <[briangrant@google.com](mailto:briangrant@google.com)>
  - Jeff Brewer <[Jeff\\_Brewer@intuit.com](mailto:Jeff_Brewer@intuit.com)>
  - **Joe Beda** <[jbeda@vmware.com](mailto:jbeda@vmware.com)>
  - **Liz Rice** <[liz@lizrice.com](mailto:liz@lizrice.com)>
  - **Matt Klein** <[mklein@lyft.com](mailto:mklein@lyft.com)>
  - **Michelle Noorali** <[michelle.noorali@microsoft.com](mailto:michelle.noorali@microsoft.com)>
  - Xiang Li <[x.li@alibaba-inc.com](mailto:x.li@alibaba-inc.com)>
- Notes: closed meeting to make progress on project status
  - General:
    - We will add a requirement for project proposals at all stages to include information about similar solutions, and how they compare and differentiate themselves (PR: <https://github.com/cncf/toc/pull/267>)
    - Even at Sandbox level projects should have some signs of being used, and that supporting feedback from early-stage users would add some weight to a proposal (also included in PR above)
    - We need more clarity around what we mean by "vendor neutral". For example, in documentation - it is fine to include examples of using with (say) a particular vendor distribution of Kubernetes, but there should be similarly prominent instructions for upstream / community projects as well. (I suggested a sentence about this for the Sandbox guidelines that Xiang is drafting.)
  - Project specific:
    - Kudo - Brian volunteered to take a look <https://github.com/cncf/toc/pull/261> (In email after the call Xiang also offered assistance on Kudo)
    - VictoriaMetrics - we'd like to see comparison with other projects. There is already a comparison with Cortex and Thanos: <https://github.com/cncf/toc/pull/255#issuecomment-502055874>, but I've also asked in the PR how it compares with m3db.
    - Related, we discussed that Thanos currently doesn't have a good story on high availability, and that this is something we'd want to see addressed should it wish to move to incubation.
    - Kamus - needs a story on key rotation, once this is in place we would like SIG-Security to take a look, I have commented on <https://github.com/cncf/toc/pull/189>
    - CNI-Genie - feels early, needs a comparison with other projects in the space, needs to go through SIG Networking, I have commented on <https://github.com/cncf/toc/pull/208>
    - Keptn - fits within SIG App Delivery, I have commented on <https://github.com/cncf/toc/pull/237>
    - Strimzi - there is some concern about the project still appearing dominated by its Red Hat heritage e.g. project documentation being overly focused on OpenShift. Alexis & Matt are interested in Strimzi and will follow up

## July 9, 2019

- **TOC Attendees:**
  - **Alexis Richardson** <[alexis@weave.works](mailto:alexis@weave.works)>
  - Brendan Burns <[bburns@microsoft.com](mailto:bburns@microsoft.com)>
  - Brian Grant <[briangrant@google.com](mailto:briangrant@google.com)>
  - **Jeff Brewer** <[Jeff\\_Brewer@intuit.com](mailto:Jeff_Brewer@intuit.com)>
  - **Joe Beda** <[jbeda@vmware.com](mailto:jbeda@vmware.com)>
  - **Liz Rice** <[liz@lizrice.com](mailto:liz@lizrice.com)>

- Matt Klein <[mklein@lyft.com](mailto:mklein@lyft.com)>
- Michelle Noorali <[michelle.noorali@microsoft.com](mailto:michelle.noorali@microsoft.com)>
- Xiang Li <[x.li@alibaba-inc.com](mailto:x.li@alibaba-inc.com)>
- **Agenda and Notes:**
  - Community Presentations
    - Thanos (sandbox): <https://github.com/cncf/toc/pull/256>
      - Sponsors: Alexis, Liz, Joe, Xiang previously sponsored (for Sandbox)
    - KubeVirt (sandbox): <https://github.com/cncf/toc/pull/265>
      - Comments from Q&A added to PR
    - In-toto (incubation): <https://github.com/cncf/toc/pull/252>

## July 2, 2019

- **TOC Attendees:**
  - Alexis Richardson <[alexis@weave.works](mailto:alexis@weave.works)>
  - Brendan Burns <[bburns@microsoft.com](mailto:bburns@microsoft.com)>
  - Brian Grant <[briangrant@google.com](mailto:briangrant@google.com)>
  - Jeff Brewer <[Jeff\\_Brewer@intuit.com](mailto:Jeff_Brewer@intuit.com)>
  - Joe Beda <[jbeda@vmware.com](mailto:jbeda@vmware.com)>
  - Liz Rice <[liz@lizrice.com](mailto:liz@lizrice.com)>
  - Matt Klein <[mklein@lyft.com](mailto:mklein@lyft.com)>
  - Michelle Noorali <[michelle.noorali@microsoft.com](mailto:michelle.noorali@microsoft.com)>
  - Xiang Li <[x.li@alibaba-inc.com](mailto:x.li@alibaba-inc.com)>
- **Agenda and Notes:**
  - CNCF SIGs Update
    - Approve Storage SIG co-chair/leads -- Approved
    - App-Delivery in progress, not ready for vote
    - Networking is next in progress
    - CNCF Security SIG Assessments presentation
      - In-toto is scheduled for presentation
  - rkt archiving proposal: <https://github.com/cncf/toc/pull/262>
    - Vote in ~2 weeks
  - Backlog review

## June 11, 2019

- **TOC Attendees:**
  - Alexis Richardson <[alexis@weave.works](mailto:alexis@weave.works)>
  - Brendan Burns <[bburns@microsoft.com](mailto:bburns@microsoft.com)>
  - Brian Grant <[briangrant@google.com](mailto:briangrant@google.com)>
  - Jeff Brewer <[Jeff\\_Brewer@intuit.com](mailto:Jeff_Brewer@intuit.com)>
  - Joe Beda <[jbeda@vmware.com](mailto:jbeda@vmware.com)>
  - Liz Rice <[liz@lizrice.com](mailto:liz@lizrice.com)>
  - Matt Klein <[mklein@lyft.com](mailto:mklein@lyft.com)>
  - Michelle Noorali <[michelle.noorali@microsoft.com](mailto:michelle.noorali@microsoft.com)>
  - Xiang Li <[x.li@alibaba-inc.com](mailto:x.li@alibaba-inc.com)>
- **Agenda and Notes:**
  - Community Presentations
    - Weave Flux - Michelle to sponsor

## June 4, 2019

- **TOC Attendees:**
  - Alexis Richardson <[alexis@weave.works](mailto:alexis@weave.works)>
  - Brendan Burns <[bburns@microsoft.com](mailto:bburns@microsoft.com)>
  - Brian Grant <[briangrant@google.com](mailto:briangrant@google.com)>
  - Jeff Brewer <[Jeff\\_Brewer@intuit.com](mailto:Jeff_Brewer@intuit.com)>
  - Joe Beda <[jbeda@vmware.com](mailto:jbeda@vmware.com)>
  - Liz Rice <[liz@lizrice.com](mailto:liz@lizrice.com)>
  - Matt Klein <[mklein@lyft.com](mailto:mklein@lyft.com)>
  - Michelle Noorali <[michelle.noorali@microsoft.com](mailto:michelle.noorali@microsoft.com)>
  - Xiang Li <[x.li@alibaba-inc.com](mailto:x.li@alibaba-inc.com)>
- **Agenda and Notes:**
  - Welcome to Amye!
  - KubeCon/CloudNativeCon EU Feedback
  - CNCF SIGs Update
  - [CVE process](#) (Brandon Philips)
  - Archiving + Rkt?
  - Graduation criteria

## May 14, 2019

- **TOC Attendees:**
  - Alexis Richardson <[alexis@weave.works](mailto:alexis@weave.works)>
  - Brendan Burns <[bburns@microsoft.com](mailto:bburns@microsoft.com)>
  - Brian Grant <[briangrant@google.com](mailto:briangrant@google.com)>
  - Jeff Brewer <[Jeff\\_Brewer@intuit.com](mailto:Jeff_Brewer@intuit.com)>
  - Joe Beda <[jbeda@vmware.com](mailto:jbeda@vmware.com)>
  - Liz Rice <[liz@lizrice.com](mailto:liz@lizrice.com)>
  - Matt Klein <[mklein@lyft.com](mailto:mklein@lyft.com)>
  - Michelle Noorali <[michelle.noorali@microsoft.com](mailto:michelle.noorali@microsoft.com)>
  - Xiang Li <[x.li@alibaba-inc.com](mailto:x.li@alibaba-inc.com)>
- **Agenda and Notes:**
  - Community Presentations
    - CloudEvents Annual Review (sandbox)
    - OpenEBS (sandbox)
    - TiKV (incubation)
  - Storage SIG (kick off vote?)

## May 7, 2019

- **TOC Attendees:**
  - **Alexis Richardson** <[alexis@weave.works](mailto:alexis@weave.works)>
  - **Brendan Burns** <[bburns@microsoft.com](mailto:bburns@microsoft.com)>
  - Brian Grant <[briangrant@google.com](mailto:briangrant@google.com)>
  - Jeff Brewer <[Jeff\\_Brewer@intuit.com](mailto:Jeff_Brewer@intuit.com)>
  - **Joe Beda** <[jbeda@vmware.com](mailto:jbeda@vmware.com)>
  - **Liz Rice** <[liz@lizrice.com](mailto:liz@lizrice.com)>
  - **Matt Klein** <[mklein@lyft.com](mailto:mklein@lyft.com)>
  - **Michelle Noorali** <[michelle.noorali@microsoft.com](mailto:michelle.noorali@microsoft.com)>

- Xiang Li <[x.li@alibaba-inc.com](mailto:x.li@alibaba-inc.com)>
- **Agenda and Notes:**
  - Community Presentations
    - NATS graduation request
    - OC/OT merger approval: OpenTelemetry (by Ben S + Morgan M)
    - CloudEvents Annual Review
  - Universal Data Plane API Working Group (Matt Klein + Harvey Tuch)
  - Should graduation criteria be refined for spec projects? [see [github](#)]
  - [Archiving](#) proposal
  - [CVE process](#)
  - CNCF Storage SIG [Charter](#)

Apr 9, 2019

- **TOC Attendees:**
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  - Brian Grant <[briangrant@google.com](mailto:briangrant@google.com)>
  - Jeff Brewer <[Jeff\\_Brewer@intuit.com](mailto:Jeff_Brewer@intuit.com)>
  - Joe Beda <[jbeda@vmware.com](mailto:jbeda@vmware.com)>
  - Liz Rice <[liz@lizrice.com](mailto:liz@lizrice.com)>
  - Matt Klein <[mklein@lyft.com](mailto:mklein@lyft.com)>
  - Michelle Noorali <[michelle.noorali@microsoft.com](mailto:michelle.noorali@microsoft.com)>
  - Xiang Li <[x.li@alibaba-inc.com](mailto:x.li@alibaba-inc.com)>
- **Agenda and Notes:**
  - Community Presentations
    - Network Service Mesh (NSM) [secured 2 TOC sponsors]
      - <https://github.com/cncf/toc/pull/212>
    - Keycloak\* [seeking TOC sponsors]
      - <https://github.com/cncf/toc/pull/176>
    - Strimzi\* [seeking TOC sponsors]
      - <https://github.com/cncf/toc/issues/138>

Apr 2, 2019

- **TOC Attendees:**
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  - Brian Grant <[briangrant@google.com](mailto:briangrant@google.com)>
  - Jeff Brewer <[Jeff\\_Brewer@intuit.com](mailto:Jeff_Brewer@intuit.com)>
  - Joe Beda <[jbeda@vmware.com](mailto:jbeda@vmware.com)>
  - Liz Rice <[liz@lizrice.com](mailto:liz@lizrice.com)>
  - Matt Klein <[mklein@lyft.com](mailto:mklein@lyft.com)>
  - Michelle Noorali <[michelle.noorali@microsoft.com](mailto:michelle.noorali@microsoft.com)>
  - Xiang Li <[x.li@alibaba-inc.com](mailto:x.li@alibaba-inc.com)>
- **Agenda and Notes:**
  - New TOC Chair!?
    - Congrats Liz Rice!
  - OPA/CRI-O Voting
    - OPA Announced to the incubator this morning
    - CRI-O and Fluentd voting closing this week

- CNCF SIGs Vote Results
  - Start with Governance/SAFE SIG
- Upcoming Sandbox reviews in the deck
  - Q: A sandbox project wants to go to incubation, when is this appropriate?
  - A: They can do the incubation request at any time. Precedent is Harbor which took 3-4 months to transition.
  - Q: Do we also have an annual review for incubating projects?
  - A: No. The burden would be too high. Archiving could be a route for continually-underperforming projects.
  - Reviews need to be lightweight.
  - Project [health dashboards](#) could help.
  - QH: SIGs could (should?) review these
  - BW: Is it ok for projects to linger in the sandbox?
- KubeCon
  - Final week for sponsoring at any level, reach out to [events@cncf.io](mailto:events@cncf.io) if you are interested
  - [Kubernetes day in India](#) went well
    - 900 people on a Saturday
    - Did a single-track, perhaps look at 2 in the future to accommodate different experience level
    - Booths were swamped
    - CloudNative Days - community-run
- OpenTracing+OpenCensus; Process Discussion
  - They can go through the approval process, or more like Linkerd merging conduit. Less formal.
  - How does the committee want to handle this?
    - MK/MN: Formal process, with major direction changes this makes sense
    - Conduit did present to the TOC, no objections
    - DK: This can't be stealth, but what is the standard response?
    - MN: Wanting more transparency
    - QH: Slippery slope for deciding on a general rule, and if SIGs are checking on projects they should be escalating when appropriate
    - BG: Fluentbit is listed in the original proposal:  
<https://github.com/cncf/toc/blob/master/proposals/fluentd.adoc> personally think that if the project stays within the same area, that should be up to the project to decide
- Archiving Projects Discussion
  - a 1.0 of the process would be good to get in place
  - PR has the discussion
  - Are archive/sandbox the same? (both have minimal support)
  - Dan Shaw: Dojo and JQuery are projects that exist, but moved from JQuery foundation to OpenJS Foundation
  - Dmis: ASF has a process - They move stuff to "Attic" <http://attic.apache.org/> they are very flexible to folks who want to resurrect stuff from attic
- Project presentation meetings
  - Next week (April 9th) has 1 of 3 slots filled
  - Michelle, Joe willing to pitch in on graduation applications, ownership of the PRs, etc.
- Final call for Summer of Code (closing apps on 4/9)
- CNCF SIGs
  - TOC liaisons for SIGs (see slides for proposal)
- JB: Discussion in chat about fluentd/fluentbit - how do we separate out maturity of sub-projects? We conflate project with artifacts, and that should be a consideration.

# Mar 19, 2019

- **TOC Attendees:**

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- Jeff Brewer <[Jeff\\_Brewer@intuit.com](mailto:Jeff_Brewer@intuit.com)>
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- Liz Rice <[liz@lizrice.com](mailto:liz@lizrice.com)>
- Matt Klein <[mklein@lyft.com](mailto:mklein@lyft.com)>
- Michelle Noorali <[michelle.noorali@microsoft.com](mailto:michelle.noorali@microsoft.com)>
- Xiang Li <[x.li@alibaba-inc.com](mailto:x.li@alibaba-inc.com)>

- **Agenda and Notes:**

- New projects:
  - Brigade
  - KubeEdge
  - voting on CRIO-O (pronounced CRY-OH)
  - due diligence on OPA (others can also chime in, but due next meeting)
- Welcome new TOC members! Liz + Michelle
  - LR: hoping to be action oriented
  - MN: looking forward to SIG formation to promote conversations
  - Seeking nominations for the TOC chair, closing this week, and election handled by Joe/Liz
- KC/CNC
  - 10k+ attendees for EU
- Summer of Code
  - If you are interested in submitting projects contact Chris or Ihor
- Project Presentation Meetings
  - Link to [project board](#)
  - Going to continue these, and TOC can request them
  - Annual review schedule possible here?
    - CA: You can sort projects in the repo by entry date, and this will become a list
    - CA: Not feeling like an extra meeting is necessary
    - CA: Not everyone needs a presentation
    - MK: Prefer to do this async so we get through it, and request presentations as needed
    - MN: Would prefer sticking to 3 meetings a month for now (LR, BB +1)
    - EB: Need to communicate with projects so they know if they will be reviewed/when
    - Link to recordings: <https://www.youtube.com/channel/UCvqbfHwN-nwalWPjPUKpvTA>
- CRI-O Voting: <https://lists.cncf.io/g/cncf-toc/message/3014>
  - In progress
- CNCF SIGs Vote: <https://lists.cncf.io/g/cncf-toc/message/2995>
  - Check the mailing list for this
- SPIFFE/SPIRE Annual Review (incubation request later this year)
  - See recording at 0:20
  - BG: Spire 1.0 should have production users (3 org by Q3) ~ still building the community
  - BG: Any services CNCF can provide? ~ how do you make this content accessible to audiences via docs, videos, storytelling

# Mar 12, 2019

- **TOC Attendees:**

- Alexis Richardson <[alexis@weave.works](mailto:alexis@weave.works)>
- Brendan Burns <[bburns@microsoft.com](mailto:bburns@microsoft.com)>
- Brian Grant <[briangrant@google.com](mailto:briangrant@google.com)>
- Jeff Brewer <[Jeff\\_Brewer@intuit.com](mailto:Jeff_Brewer@intuit.com)>
- Joe Beda <[jbeda@vmware.com](mailto:jbeda@vmware.com)>
- Liz Rice <[liz@lizrice.com](mailto:liz@lizrice.com)>
- Matt Klein <[mklein@lyft.com](mailto:mklein@lyft.com)>
- Quinton Hoole <[quinton.hoole@huawei.com](mailto:quinton.hoole@huawei.com)>
- Xiang Li <[x.li@alibaba-inc.com](mailto:x.li@alibaba-inc.com)>

- **Agenda and Notes:**

- Community project presentations
  - Cri-o (by Vincent Batts + Mrunal Patel)
  - Brigade
  - KubeEdge

Mar 5, 2019

- **TOC Attendees:**

- Alexis Richardson <[alexis@weave.works](mailto:alexis@weave.works)>
- Brendan Burns <[bburns@microsoft.com](mailto:bburns@microsoft.com)>
- ~~Brian Grant <[briangrant@google.com](mailto:briangrant@google.com)> [cannot make it]~~
- Jeff Brewer <[Jeff\\_Brewer@intuit.com](mailto:Jeff_Brewer@intuit.com)>
- Joe Beda <[jbeda@vmware.com](mailto:jbeda@vmware.com)>
- ~~Kelsey Hightower <[khightower@google.com](mailto:khightower@google.com)>~~
- Matt Klein <[mklein@lyft.com](mailto:mklein@lyft.com)>
- Quinton Hoole <[quinton.hoole@huawei.com](mailto:quinton.hoole@huawei.com)>
- Xiang Li <[x.li@alibaba-inc.com](mailto:x.li@alibaba-inc.com)>

- **Agenda and Notes:**

- Welcome containerd graduation
  - KubeCon talk announcements delayed until March 11th
  - Summer of code participation proceeding
  - Every 2nd Tuesday will be dedicated to project presentations to work through the backlog
    - First come, first served for scheduling, based on GH issues
    - Need to find a way to prioritize backlog
- End user updates - C. Hung
  - Every non-sandbox CNCF project should publish a case study
  - Link to more info in the presentation
  - End User Community 30 minute slots available
  - JB: Re: Kubernetes, there is now a "User group" formalization, should synch up
    - CH: Will touch base on this
  - AR: Have already done some of this and there may be some collaboration options
    - JB: More horizontal than vertical
  - QH: Scalability issues with Slack?
    - CH: We did meet with the end-user community and they wanted a better tool for support
    - More on this from contribx/steering
- CNCF SIGs Voting
  - yes, soon
- OPA Annual Review (sandbox->incubation)
  - See video for presentation at 0:20
  - Q: API for OPA integration?
    - A: Yes, a Go-based for library, and http as well



- Q: Admission controls?
  - A: It's a Kubernetes control mechanism for API enrollment
- Q: To what extent are the integrations available as OSS?
  - A: 20 OSS integrations, many leverage external auth mechanisms, plug into k8s infra. People build custom integrations all the time
- Q: Re: Netflix, can distribution be used as is?
  - A: No open source control plane for OPA distribution. The APIs are there, but you have to build it yourself. In Netflix the implementation is very use-case specific, so not widely usable as OSS. An OSS version would be helpful.
- AR: Lots of enterprises and users talking about OPA. From process, we have not voted on incubation for some time. Need link to process docs.
  - CA: Due diligence, and 2/3 vote. Brendan has volunteered to do the due diligence in this case
- Q: Any Cassandra integrations?
  - A: No. One company was using it for distribution of policies to OPA.
- Q: Does OPA support network and routing?
  - A: No. Don't put it in your data plane
- CA: Voting in o(week)
- Q: JPL is using it to further lock down network policy with success
- QH: Can customize IP tables with policy?
  - A: Yes, possible, but not investing effort into that. OPA's policy language accepts it via microsegmentation, but it's not "on every packet"
- CNF Testbed
  - Collaboration with LFN
  - See 0:51 in recording for detailed description
  - QH: TOC was not aware of this work, and there was a contentious press release, so we need ways of avoiding those surprises.
    - CA: Was brought up at a board meeting, but apparently was not radiated properly.
  - JB: Concern about it being a zero sum game between k8s/CNCF and OpenStack community. We are not in any way disparaging other communities. How do we make this constructive?
    - DK: One quote was unhelpfully negative. We need to be positive, and create an open source way of discussing differences. Big overlap of communities, so we will be co-existing for an extended period.
  - JB: Containers vs. VM discussion is complicated/fuzzy, and we need to look at it as AND nor OR
  - Chris will follow up with an email for people wanting to engage with that project
- **Next Tuesday will be first project presentation**

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Feb 19, 2019

- **TOC Attendees:**

- ~~Alexis Richardson <[alexis@weave.works](mailto:alexis@weave.works)> [can't make it, vacation]~~
- Brendan Burns <[bburns@microsoft.com](mailto:bburns@microsoft.com)>
- **Brian Grant <[briangrant@google.com](mailto:briangrant@google.com)>**
- **Jeff Brewer <[Jeff\\_Brewer@intuit.com](mailto:Jeff_Brewer@intuit.com)>**
- **Joe Beda <[jbeda@vmware.com](mailto:jbeda@vmware.com)>**
- **Kelsey Hightower <[khightower@google.com](mailto:khightower@google.com)>**
- **Matt Klein <[mklein@lyft.com](mailto:mklein@lyft.com)>**



- **Quinton Hoole** <[quinton.hoole@huawei.com](mailto:quinton.hoole@huawei.com)>
- **Xiang Li** <[x.li@alibaba-inc.com](mailto:x.li@alibaba-inc.com)>
- **Agenda and Notes:**
  - TOC Chair Election Results: <https://github.com/cncf/toc/issues/192>
    - Kelsey - keeping meetings super focused, and doubling down on scope/outcomes
  - Containerd graduation vote: <https://lists.cncf.io/g/cncf-toc/message/2873>
    - Happening live now, open for ~ 1 week then conclude the discussion
  - KubeCon
    - Maintainer slots open for China
    - Friday is the Shanghai CFP deadline
  - Term limits
    - Randomized term limits
  - CNCF Conference Transparency Report
    - Came from feedback from the events, please take a look and provide feedback so this is better in the future
  - Summer of Code
    - Good success so far, and even some maintainers coming out of this program
    - Please submit for your CNCF project
  - CNCF SIGs
    - Most feedback has been addressed, and comments incorporated, save for:
      - Question about a TOC member role in the SIGs (the proposal mentions a non-exec co-chair from the TOC) ~ unresolved
      - How do we avoid “SIG sprawl”? Also, many SIG areas are not clearly divisible. Perhaps start with a larger SIG and have it naturally self-divide?
    - CA: Need to get this to the point where a TOC vote can happen, then launch a pilot SIG
      - Votable now, but there are the two outstanding concerns above
      - Hopefully by next TOC we can get a pilot SIG in place
  - CII Criteria Presentation (David Wheeler)
    - Working on improving graduation criteria, e.g. security audits or higher levels of CII - so this presentation is to help understand how that can be done.
    - See presentation recording starting at 0:16:00
    - [Kubernetes](#) example badge
    - How much of the badging is subjective?
      - Goal is to be as objective as possible, but some are subjective - making the attempt is important, e.g. the website description of the project.
    - Refining grad criteria for CNCF projects - do we push for silver/gold or ?
      - MK: Is it worth examining missing things from the current passing level?
      - BG: Are dependencies treated differently than source?
        - Yes, especially transitive dependencies
      - BG: Should encourage dependencies also meet, or they will be the weak link in the chain
        - DA: Hard to require everyone has a badge, when small number of projects working on getting them. Over time this may be increased, but challenging now. Perhaps require tracking dependencies better. Javascript infra is particularly challenging.
    - MF: Re: transitive dependencies, Go is not as bad as Javascript, but perhaps that management be paired/partnered with GitHub? Doesn't feel this is practical in the short term.
    - MK: On the deps, probably not reasonable with  $o(10)$  dependencies
      - Missing requirements (in the TOC issue):
        - Some level of code coverage (determine what baseline is ~80% / 90%)
        - Require 100% of changes be code reviewed, as opposed to 50% currently. In Envoy, every non-trivial PR requires multi-org review to avoid vendor swerves

- DW: Not against 100%, but got pushback from projects where this is not practical. The more projects that do this, it makes it easier to make it a requirement, e.g. CNCF could mandate this for graduation, then use that as leverage.
  - QH: Re: changing requirements, could there be versioned badges or dated compliance?
    - DW: That is the expectation. Right now though, there are a lot of projects struggling to meet the passing criteria.
- 

Feb 5, 2019

- **TOC Attendees:**

- Alexis Richardson <[alexis@weave.works](mailto:alexis@weave.works)>
- Brendan Burns <[bburns@microsoft.com](mailto:bburns@microsoft.com)>
- Brian Grant <[briangrant@google.com](mailto:briangrant@google.com)>
- Jeff Brewer <[Jeff\\_Brewer@intuit.com](mailto:Jeff_Brewer@intuit.com)>
- Joe Beda <[jbeda@vmware.com](mailto:jbeda@vmware.com)>
- Kelsey Hightower <[khightower@google.com](mailto:khightower@google.com)>
- Matt Klein <[mklein@lyft.com](mailto:mklein@lyft.com)>
- Quinton Hoole <[quinton.hoole@huawei.com](mailto:quinton.hoole@huawei.com)>
- Xiang Li <[x.li@alibaba-inc.com](mailto:x.li@alibaba-inc.com)>
- Emeritus (outgoing)
  - Bryan Cantrill [bryan@joyent.com](mailto:bryan@joyent.com)
  - Camille Fournier [skamille@gmail.com](mailto:skamille@gmail.com)
  - Jonathan Boule [jon@nstack.com](mailto:jon@nstack.com)
  - Ken Owens [ken.owens@mastercard.com](mailto:ken.owens@mastercard.com)
  - Sam Lambert [samlambert@github.com](mailto:samlambert@github.com)
  - Ben Hindman [benh@mesosphere.io](mailto:benh@mesosphere.io)

- **Agenda and Notes:**

- Opening
  - Welcome and goodbyes + learnings
  - BC: Advice - for new members, try and figure out what you want to get done in your term, and have an agenda that aligns your goals, and what you want the CNCF to be. Is the CNCF really the “Kubernetes Foundation”? There are a lot of financial resources available, and think about how you can put that money to work, not just conferences. Users and developers can benefit. Important to have a diversity of thought on the TOC, look for someone with a new and different perspective/background. Most rewarding part was working with other TOC members.
  - CF: It is easy for the group (especially constructed from vendors) to lose track of what matters to people not at those companies, so getting that perspective is important, otherwise this becomes an echo chamber.
  - Please stay engaged
- Congrats CoreDNS on [CNCF Graduation!](#)
  - Now is a good time to review graduation criteria
  - Sandbox is low effort but no marketing, but we do need to validate technical criteria for final graduation
  - Schedule for EU2019 out soon, CFP China to open soon
  - AI: Look into KubeCon reviewer volume and incentives
  - AI: create PR for CNCF SIGs proposal
- FYI: CNCF Annual Report
  -
- TOC Election 2019

- CNCF TOC Seat opens March 2019: <https://github.com/cncf/toc/issues/191>
  - Diversity is important
- TOC Chair Election: <https://github.com/cncf/toc/issues/192>
  - Kicks off today and ends Monday
  - Could Quinton's replacement run for the chair?
    - Will be discussed separately
- Diversity concerns (dms)
  - CNCF has heard these concerns, and seeking to open a dialog on how best to do this
  - JB: We're here, and now what do we do with limited ability to change things? It doesn't end here, and we're figuring out how to handle this in the coming weeks.
  - Jeff Brewer: Any discussion with the board about this?
    - CA: Has been brought up informally. We're looking for a proposal from the TOC.
  - Dims: How does this get to the governing board?
    - CA: May take time due to process, and requires a supermajority to update.
- [CNCF SIGs](#) - see comments added to the doc.
  - QH: The doc is more of a clean-up than net new
  - Details in the doc.
  - 6 initial SIGs, with the goal of avoiding "SIG spawl"
  - Names are not finalized, and SIGs will adjust as needed for clarity
  - Scope will be fully articulated as well
  - AR: CNCF CI working group is not in scope for this SIG
  - Dims: <https://lists.cncf.io/g/cncf-toc/message/2820>
  - JB: "unbiased" used in the doc, and is there anything we can do to define/enforce this?
    - QH: Agree. There are some words in the doc that go in that direction, and we're working on increasing CN tech as a whole, as opposed to elevating one project/vendor over another
    - JB: Might require a separate discussion at some point
  - JB: One year term means constant elections, every 6 months - not sustainable
    - QH: TOC selects chairs currently, not sure how heavyweight this process will be. Longer terms might be more appropriate.
    - AC: Was supposed to be 2 year terms
  - JB: Who are the constituents of the CNCF outside vendors? Are there ideas for SIGs around community/user space? e.g. Kubernetes SIG Contributor Experience
    - QH: These SIGs may not be as project focused as they seem. This is how end users think about this space
  - GJ: Near term path forward for this proposal? How to open this to more comments? Is this going to be a PR? How does this move forward so SIGs can begin work on things like naming? We need to provide a way to do this one final time.
    - QH: Has been out in the open since November. There have been some via email. Needs to transition from a doc to something in GH
    - AR: **AI** - put this in GH and get it votable
  - MF: Lots of missing context because it happened asynchronously. SIGs do not have any authority. It is not related to the project as much as the community. There's also the end user group (<https://github.com/cncf/enduser-public>)
    - AR: Still figuring this out because some users are requesting to work on things like security which is cross SIG/UG. This will require some time.
    - CH: This is in alignment with my work, and we want to ensure everyone gets what they want out of the SIG. It is not finalized yet, but will be.
  - AR: There are some manifestos linked in the doc. SIGs should document a lot, including success criteria. Re: authority/bias, those may trigger the most debate. Vendors capturing a SIG should be mitigated through governance mechanisms.
  - Bob Wise: Is there a code of conduct for SIG members about bias?

- AR: All CNCF principles are applied to SIG members, especially wrt code of conduct.
- BW: Happy to work on this. People working on this should not be able to apply competitive bias/actions
- Bob Wise: Does this come from the TOC?
  - CA/DK: Reminder of TOC Principles  
<https://github.com/cncf/toc/blob/master/PRINCIPLES.md>
- QH: Next steps
- CNCF Project/Review Backlog
  - BG: Graduation criteria is pretty lightweight. Questions should be directed to the graduation proposals, and looking into the CII Badge meaning. There's also a project health dashboard, and projects do updates on the project health. We want the graduation to be a high bar, and some users have asked if it is high enough. We will look into that to ensure users trust these projects.
  - CA: We want to respect the current queue. Ask for a sponsor to bring the vote forward, so should open discussion for the TOC for a week, then kick off a vote on containerd next week. The other projects need sponsors.
  - BG: If the graduation information is not current, projects should make sure this is accurate.
  - CA: **AI** email to go out about graduation requirements
- New Person Intros:
  - Matt Klein
    - SWEng at Lyft, working on Envoy. Wants to focus on advocating for projects, graduation requirements, projects getting what they need to thrive, looking out for people who want to use this tech.
  - Brendan Burns
    - Audio challenges
  - Joe Beda
    - VMWare - Focusing on the community, make the TOC more effective, increase reach, support projects, get creative about balancing control with service/options. Explore how to not only boost projects but Cloud Native in general, so thinking inclusively beyond only CNCF projects
  - Kelsey Hightower
    - At Google - User community focus, make this more transparent and open so it doesn't appear as "pay for play" - more goals to be enunciated
  - Xiang Li
    - Alibaba - Working on containers for new rollout, hoping to help with adoption, growth of CN tech, connect with end users, make it more useful, work with Sandbox projects to help them graduate
  - Jeff Brewer
    - Intuit - long company history of customer focus, designing around the user by observing their behavior. Wants to bring customer focus to the TOC, end users more successful. If anyone needs a TurboTax discount... :)
- FYI: Summer of Code Call for Ideas: <https://github.com/cncf/soc#project-ideas>

Jan 15, 2019

- **TOC Attendees:**
  - Alexis Richardson [alexis@weave.works](mailto:alexis@weave.works)
  - Ben Hindman [benh@mesosphere.io](mailto:benh@mesosphere.io)
  - Brian Grant [briangrant@google.com](mailto:briangrant@google.com)
  - Bryan Cantrill [bryan@joyent.com](mailto:bryan@joyent.com)
  - Camille Fournier [skamille@gmail.com](mailto:skamille@gmail.com)

- Jonathan Boulle [jon@nstack.com](mailto:jon@nstack.com)
- Ken Owens [ken.owens@mastercard.com](mailto:ken.owens@mastercard.com)
- Sam Lambert [samlambert@github.com](mailto:samlambert@github.com)
- Quinton Hoole [quinton.hoole@huawei.com](mailto:quinton.hoole@huawei.com)
- **Agenda and Notes:**
  - TOC Election 2019 Update
  - [Working Groups v2.0 \(Categories\)](#) - see comments added to the doc.
    - amended operating model content: [https://docs.google.com/document/d/1ySri5jVrPaJtJ\\_tZnDzcc4Xmcm4uKoUrHT6lVO6Pcw/edit#heading=h.6cl6hmsbz9fv](https://docs.google.com/document/d/1ySri5jVrPaJtJ_tZnDzcc4Xmcm4uKoUrHT6lVO6Pcw/edit#heading=h.6cl6hmsbz9fv)
  - End User Program Updates (Cheryl)
  - CoreDNS Graduation Review vote (requested per Jon, do we move forward)

## Dec 4, 2018

- **TOC Attendees:**
  - Alexis Richardson [alexis@weave.works](mailto:alexis@weave.works)
  - Ben Hindman [benh@mesosphere.io](mailto:benh@mesosphere.io)
  - Brian Grant [briangrant@google.com](mailto:briangrant@google.com)
  - Bryan Cantrill [bryan@joyent.com](mailto:bryan@joyent.com)
  - Camille Fournier [skamille@gmail.com](mailto:skamille@gmail.com)
  - Jonathan Boulle [jon@nstack.com](mailto:jon@nstack.com)
  - Ken Owens [ken.owens@mastercard.com](mailto:ken.owens@mastercard.com)
  - Sam Lambert [samlambert@github.com](mailto:samlambert@github.com)
  - Quinton Hoole [quinton.hoole@huawei.com](mailto:quinton.hoole@huawei.com)
- **Agenda and Notes:**
  - Welcome Virtual Kubelet (sandbox) - this was not formally covered in the meeting.
  - [Working Groups v2.0 \(Categories\)](#) - see comments added to the doc.
    - Alexis to hone to an executable/votable form, assistance offered from Matt Farnina, Erin Boyd, Quinton Hoole, Bryan Cantrill
  - CoreDNS - Annual Review
    - Applying for graduation
    - Link to slide deck [TODO]
    -
  - KubeCon Feedback
    - BOF at KubeCon: <https://kccna18.sched.com/event/l7lv>
  - Storage WG has released CNCF Storage Landscape White Paper for broader review. Please take a look and feel free to comment. [https://docs.google.com/document/d/1Cek8jJ2SPt4xx7Tnx7ih\\_m4DxzSimj\\_w26qYHnfrRQ/edit#heading=h.uvwp1nxx8pio](https://docs.google.com/document/d/1Cek8jJ2SPt4xx7Tnx7ih_m4DxzSimj_w26qYHnfrRQ/edit#heading=h.uvwp1nxx8pio)
  - Project reviews
    - Graduation: fluentd, CoreDNS

## Nov 20, 2018

- **TOC Attendees:**
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  - Brian Grant [briangrant@google.com](mailto:briangrant@google.com)
  - Bryan Cantrill [bryan@joyent.com](mailto:bryan@joyent.com)
  - Camille Fournier [skamille@gmail.com](mailto:skamille@gmail.com)

- Jonathan Boule [jon@nstack.com](mailto:jon@nstack.com)
- Ken Owens [ken.owens@mastercard.com](mailto:ken.owens@mastercard.com)
- Sam Lambert [samlambert@github.com](mailto:samlambert@github.com)
- Quinton Hoole [quinton.hoole@huawei.com](mailto:quinton.hoole@huawei.com)

● **Agenda and Notes:**

- Welcome [Harbor](#) (incubation), [Dragonfly](#) (sandbox)
- Helping projects: [Survey Results](#)
- [Working Groups v2.0 \(Categories\)](#)
- KubeCon Feedback
  - BOF at KubeCon: <https://kccna18.sched.com/event/I7lv> and [video](#)
- Storage WG has released CNCF Storage Landscape White Paper for broader review. Please take a look and feel free to comment. [https://docs.google.com/document/d/1Cek8jJ2SPt4xx7Tnx7ih\\_m4DxzSimj\\_w26qYHnfrRQ/edit#heading=h.uvwp1nxx8pio](https://docs.google.com/document/d/1Cek8jJ2SPt4xx7Tnx7ih_m4DxzSimj_w26qYHnfrRQ/edit#heading=h.uvwp1nxx8pio)
- Project reviews
  - Graduation: Containerd, fluentd, TUF, NATS

## Oct 16, 2018

● **TOC Attendees:**

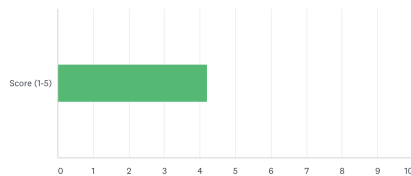
- Alexis Richardson [alexis@weave.works](mailto:alexis@weave.works)
- Ben Hindman [benh@mesosphere.io](mailto:benh@mesosphere.io)
- Brian Grant [briangrant@google.com](mailto:briangrant@google.com)
- Bryan Cantrill [bryan@joyent.com](mailto:bryan@joyent.com)
- ~~Camille Fournier [skamille@gmail.com](mailto:skamille@gmail.com) [REGRETS offsite]~~
- Jonathan Boule [jon@nstack.com](mailto:jon@nstack.com)
- Ken Owens [ken.owens@mastercard.com](mailto:ken.owens@mastercard.com)
- Sam Lambert [samlambert@github.com](mailto:samlambert@github.com)
- Quinton Hoole [quinton.hoole@huawei.com](mailto:quinton.hoole@huawei.com)

● **Agenda and Notes:**

- Helping projects ([email](#))
  - <https://github.com/cncf/servicedesk>
- CNCF project/review backlog: <https://github.com/cncf/toc/projects/2>
- Harbor incubation: <https://github.com/cncf/toc/pull/163> (presentation or just vote)
- Fluentd graduation: <https://github.com/cncf/toc/pull/69> (presentation or just vote)
- Archiving projects: <https://github.com/cncf/toc/issues/148>
- Keycloak presentation or proposal? <https://github.com/cncf/toc/issues/128>
- Security audit requirements for graduation: <https://github.com/cncf/toc/pull/145>
- Tentative maintainer survey results (finalizing report for Nov 6th meeting):

What is your feeling with respect to your overall experience with CNCF, where 5 is completely met expectations and 1 - did not meet expectations?

Answered: 64 Skipped: 0

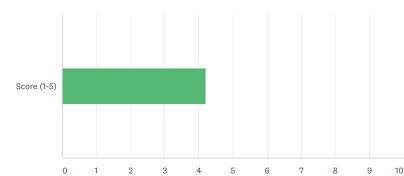


Q8

Customize Save As

Efficiency: Did you feel that the CNCF team responded quickly to your requests? Where 5 is work was completed on time or ahead of schedule and 1 is delayed?

Answered: 64 Skipped: 0



● **Note Taker:** Chris Aniszczyk and Ken Owens

- **Video Link:**
- **Slides Link:**  
<https://docs.google.com/presentation/d/1UtObz-sbjJqtf0VxIfl2YIalnZnWQQyH8wloDcRyXk/edit?usp=sharing>
- Project Health
  - Periodic breakdown of servicedesk / project requests
  - Health Metrics
  - [https://docs.google.com/document/d/11Upm\\_gCvNX2LUEJSLdgbx\\_6ZboTxNeA53evj-Hhp7ac/edit](https://docs.google.com/document/d/11Upm_gCvNX2LUEJSLdgbx_6ZboTxNeA53evj-Hhp7ac/edit)
  - Measuring what we are doing for our projects
  - Ask members “if we polled each maintainer if the project is healthy, how would they respond” Future of the project (add survey item)
- Community Management (community functions, funded part-time community manager to provide oversight)
  - Lots of meanings so need to narrow role and define clearly
  - Should determine how we identify projects/projects request for this support (we have included marketing in this to date as well)
  - Should Service Desk facilitate this?
  - Git issue management?
  - Provide lessons learned to projects and share information (table of areas that have shown success)
  - One-day regional events
  - “Office-hours” at Kubecon for Projects and TOC
- General Security health and bug bounty
  - Focus on security improvement values but not a forcing of more security
  - CNCF could investigate security audits funding for projects
  - Main focus on informing and improving. Most projects that have undergone this (with CNCF) were happy with it
  - <https://github.com/kubernetes/community/pull/2620> (Initial bug-bounty scope)
- Backlog of projects
  - Sandbox - Less overhead
  - Incubation
- Optional sandbox presentation meeting (on a monthly or random basis)  
<https://www.cncf.io/sandbox-projects/> has current messaging.

Notes from past meetings go here...