# Node.js Technical Steering Committee (TSC) Meeting 2025-09-03

#### ## Links

- \* \*\*Recording\*\*:
- \* \*\*GitHub Issue\*\*: https://github.com/nodejs/TSC/issues/1785
- \* \*\*Minutes Google Doc\*\*:

https://docs.google.com/document/d/1k1WW8-0IBQtH7Gg\_xxIDy6KLJ4x1X8YSI5y6LkdyO\_g/e dit?tab=t.0

## ## Present

- X \* Antoine du Hamel @aduh95 (voting member)
- \* Yagiz Nizipli @anonrig (voting member)
- \* Benjamin Gruenbaum @benjamingr (voting member)
- X \* Ruben Bridgewater @BridgeAR (voting member)
- X \* Gireesh Punathil @gireeshpunathil (voting member)
- \* James Snell @jasnell (voting member)
- \* Joyee Cheung @joyeecheung (voting member)
- X \* Chengzhong Wu @legendecas (voting member)
- \* Marco Ippolito @marco-ippolito (voting member)
- X \* Matteo Collina @mcollina (voting member)
- \* Michael Dawson @mhdawson (voting member)
- X \* Filip Skokan @panva (voting member)
- \* Rafael Gonzaga @RafaelGSS (voting member)
- \* Darshan Sen @RaisinTen (voting member)
- \* Richard Lau @richardlau (voting member)
- \* Robert Nagy @ronag (voting member)
- X \* Ruy Adorno @ruyadorno (voting member)
- \* Paolo Insogna @ShogunPanda (voting member)
- \* Michaël Zasso @targos (voting member)
- \* Tobias Nießen @tniessen (voting member)
- \* Beth Griggs @BethGriggs (regular member)
- \* Ben Noordhuis @bnoordhuis (regular member)
- \* Colin Ihrig @cjihrig (regular member)
- \* Geoffrey Booth @GeoffreyBooth (regular member)
- \* Moshe Atlow @MoLow (regular member)
- \* Shelley Vohr @codebytere (regular member)
- \* Rich Trott @Trott (regular member)
- \* Joe Sepi @joesepi (Guest Node.js CPC rep)

# ## Agenda

#### ### Announcements

- \* We're having a Collaborator Summit in October 17th, please send proposals: <a href="https://github.com/openis-foundation/summit/issues/453">https://github.com/openis-foundation/summit/issues/453</a>
- \* Travel fund is available for any collaborator that wants to join

#### ### Reminders

\* Remember to nominate people for the [contributor spotlight](https://github.com/nodejs/node/blob/main/doc/contributing/reconizing-contributors.md# bi-monthly-contributor-spotlight)

# ### CPC and Board Meeting Updates

- \*Extracted from \*\*tsc-agenda\*\* labeled issues and pull requests from the \*\*nodejs org\*\* prior to the meeting.
- \*Matteo: no board meeting in August, one in late September and one at JSConfUS are scheduled

## ### nodejs/build

- \* Potentially transition to 1password for secrets management [#4039](https://github.com/nodejs/build/issues/4039)
- \* Chengzong: we need to implement the follow-up from last TSC meeting
- \* Ruy: removing from the agenda

# ### nodejs/TSC

- \* Update charter with communication responsibilities [#1754](https://github.com/nodejs/TSC/pull/1754)
- \* Self-serve model for funding Node.js work [#1747](https://github.com/nodejs/TSC/issues/1747)
- \* Matteo: unless James and Darshan can coordinate a meeting, it's better to close them. No objections recorded. Matteo to send an email.
- \* Let's talk about the CI situation [#1614](https://github.com/nodejs/TSC/issues/1614)
- \* Gireesh: same as last week. No Champion right now.
- \* Matteo: I'll update after the next few Board meeting regarding the budget.
- \* Gireesh: we can close the issue if there is no money

## ### nodejs/admin

- \* Web Admins (Sub team) + Update Repository Access [#984](https://github.com/nodejs/admin/issues/984)
- \* Ruy: there is consensus, so it's just a matter of coordinating with Claudio in slack.
- ## Strategic Initiatives
- ## Upcoming Meetings
- \* \*\*Node.js Project Calendar\*\*: <a href="https://nodejs.org/calendar">https://nodejs.org/calendar</a>

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