

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

Node Foundation TSC Meeting

2017-09-20

Links

* **Recording**: * **GitHub Issue**:

[TSC#359] (<https://github.com/nodejs/TSC/issues/359>)

* **Minutes Google Doc**:

<https://docs.google.com/document/d/1oMS1G-Tpgx8Ha8FqCb1XCLXSu5yZ6Aj01HmBlclUPaU/edit?usp=sharing>

* **_Previous Minutes Google Doc:**

<https://docs.google.com/document/d/1tOeEpEz2Qf7ybjsoFXRrMSpNrEcKIIfn_c3eqDYeP0zU>_

Present

- * Anna Henningsen @addaleax (TSC)
- * Сковорода Никита Андреевич @ChALkeR (TSC)
- * Colin Ihrig @cjihrig (TSC)
- * Jeremiah Senkpiel @Fishrock123 (TSC)
- * Joyee Cheung @joyeecheung (TSC)
- * Matteo Collina @mcollina (TSC)
- * Michael Dawson @mhdawson (TSC)
- * Michaël Zasso @targos (TSC)
- * Rich Trott @Trott (TSC)

Observers

Agenda

- * announcements
- * tagged issues (see minutes section for current list)

Minutes

nodejs/node

nodejs/TSC

* Regular WG Status updates in TSC Meetings

[#352] (<https://github.com/nodejs/TSC/issues/352>)

- * we discussed. No opposition to trying it out and adding to the Agenda. Michael to add to next agenda with 1 WG to be on the Agenda. If you do have concern chime into the issue.

* Authorise expenditure of \$535.00 USD for Microsoft Authenticode signing certificate [#347] (<https://github.com/nodejs/TSC/issues/347>)

- * We discussed and no opposition to going with the 3 year cert in The issue or in the discussion. Lets do that.

* Candidate "areas" for TSC and Community Committee

[#278] (<https://github.com/nodejs/TSC/issues/278>)

- * Briefly discussed, Michael will think about a concrete proposal and then bring back to the TSC.

* Vote on the approach for

<https://github.com/nodejs/node/issues/445>

<https://github.com/nodejs/TSC/issues/355>

- * Some discussion here. We need 2 more votes to close out the voting.

nodejs/security-wg

* CVE management process for Node.js

[#33] (<https://github.com/nodejs/security-wg/issues/33>)

- * This was discussed last week, was taken back to github for a week to get more input, but no comments there since last week.
- * Anna mentioned that many people may not be follow the CVE process closely enough to have an opinion.
- * Michael walked through the process to fill out some detail.
- * Consensus was to move forward unless someone objects in the issue in the next week.

* Planning for collaborator summit is ongoing

- * Plan for every working group to plan something

- * Workgroups should start preparing

- * Michael suggested, that somebody open issue in working group to request volunteer
- * Mateo will open issue in summit repo to discuss what we need to do.

Q&A, Other

No questions.

Upcoming Meetings

* ****Node.js Foundation Calendar****: <https://nodejs.org/calendar>

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