



**CLOUD NATIVE
COMPUTING
FOUNDATION**

CNCF TOC Meeting

May 25th, 2016

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Meeting Logistics

Time: May 25th 8AM (Pacific)

Phone/Internet:

- www.uberconference.com/ssaul
- Conference: 646-494-8704 No PIN needed
- International dial-in numbers:
<https://www.uberconference.com/international>

TOC - Members Present Today

<u>Company</u>	<u>Name</u>	<u>Email</u>
Apache Software Foundation	Camille Fournier	skamille@gmail.com
Cisco	Ken Owens	kenowens@cisco.com
CoreOS	Jonathan Boulle	jonathan.boulle@coreos.com
Docker	Solomon Hykes	solomon.hykes@docker.com
GoDaddy	Elissa Murphy	elissam@godaddy.com
Google	Brian Grant	briangrant@google.com
Joyent	Bryan Cantrill	bryan@joyent.com
Mesosphere	Benjamin Hindman	benh@mesosphere.io
Weaveworks	Alexis Richardson	alexis@weave.works

*Note: TOC meetings shall require a **quorum of two-thirds of the TOC total members to take a vote or make any decision.** If a TOC meeting fails to meet the quorum requirement, discussions may proceed, however there shall be no voting or decisions.*

Agenda

- Guest Speaker: Craig Mcluckie (CNCF Governing Board Chair)
- How CNCF adds value to projects
 - Go through [draft doc](#) on this (and [slides](#))
- Projects Discussion
- AOB

TODO for Craig

- Hello from the Governing Board!

CNCF: how we can help / add value!

Let's get simpler / more focussed

Proposal: that TOC work with GB to focus on two things

- Docs - including tutorials on cloud native apps & patterns (CNCF/OCI)
- Testing - including Cluster and workflow automation

Goal is to increase velocity & quality of projects in CNCF (measured by ...)

Note that CNCF Marketing & GB are working on sponsorship & events

“How we help” Discussion Slides

https://docs.google.com/presentation/d/1rNsTq39stZOGmliaip9F8tHSEpmPxRdikScfhes7n1c/edit#slide=id.gd5ae4e962_2_136

“How we help” Discussion Doc https://docs.google.com/document/d/1eBIYUF_svGb4-5bY8aFmsio5wPAUEBtCxqGMR3UIG8E/edit?ts=5729e7ec

Projects: Other projects

- Make list of projects we want to talk to next
 - Etcd - JB update
 - Nats - AR update
 - Hyper/Hypernetes bare metal k8s thing - AR has draft proposal from Peng
 - gRPC - CA update
 - OpenZipkin (talk in June)
 - ~~GoekroachDB (?)~~
 - Terraform (AR/KO - probably not right now)
 - Hystrix & .. & Spinnaker - BH update

Meeting Cadence (Alexis R)

Cluster (Bryan C)

Update: CNCF Working Groups

Chris A to update on proposal

- <https://github.com/cncf/toc/issues/3> (and see [doc](#))
- Desire to form Working Groups based on subject topics (e.g., service broker, storage, networking)
- Working Groups should:
 - be ratified or dissolved by TOC
 - contain a simple charter
 - define clear responsibilities and participants
 - hold open and transparent meetings
 - allow members outside of CNCF membership
 - anything else? Have a finite life / clear purpose
- Proposal: Review and vote on PR <https://github.com/cncf/toc/pull/6>
- FYI: First proposed WG will be around Service Broker chaired by Craig Mcluckie (see [doc](#))



Thank You