



TOB Meeting

March 18, 2016



Time: March 18 9AM (Pacific)

Phone/Internet:

- <https://www.uberconference.com/ssaul>
- Conference # (from US): 646-494-8704 No PIN needed URL: www.uberconference.com/ssaul
- International dial-in numbers:
<https://www.uberconference.com/international>



- Image format proposal v2
 - <https://groups.google.com/a/opencontainers.org/forum/#!topic/to/b/h2x5aLVX2PY>
- Brainstorm other potential maintainers
 - Using Condorcet Voting for maintainers?



- **Brandon Philips (CoreOS)**
- **Michael Crosby (Docker)**
- **Dr. Diogo Monica (Docker)**
- **Jason Bouzane (Google)**
- **Greg Kroah-Hartman (Linux Kernel Developer)**
- **John Gossman (Microsoft)**
- **Pavel Emelyanov (Virtuozzo)**
- **Chris Wright (Red Hat)**
- **Vincent Batts (Red Hat)**

“m. Quorum for holding meetings shall be established when two-thirds of TOB members are present.”

OCI TOB Expectations



- <https://www.opencontainers.org/governance> (see section 6)
- *The TOB is responsible for managing conflicts, violations of procedures or guidelines and any cross-project or high-level issues that cannot be resolved in the TDC for OCI Projects. The TOB shall also be responsible for adding, removing or reorganizing OCI Projects. The TOB shall not dictate or interfere with the day-to-day work of individual OCI Projects or their decisions.*
- *Note: **The TOB shall operate transparently with any discussions and mailing lists open to the community.** The TOB may choose to set up a private discussion or mailing list if a situation warrants a private discussion (e.g. removing a TOB member, addressing a legal issue), but the general expectation is that the TOB's discussions and decisions are open to the OCI Community. If a decision is made in private, the TOB must follow all quorum and voting requirements as normally required and shall be responsible for notifying the OCI Community of the decision and rationale. Any private meeting of the TOB shall also require a representative from The Linux Foundation to ensure this option is not being abused.*

Discuss: OCI Image Format Project v2



- Led by Brandon Philips (see [email](#))
 - Compromise based on Diogo's counter proposal
 - Removes distribution
 - ACTION ITEM:
 - Brandon will call for an official TOB vote over the mailing list

FAQ

Q: Why doesn't this project mention distribution?

A: Distribution, for example using HTTP as both Docker v2.2 and AppC do today, is not part of this project initially. This is because the OCI scope table, as it reads today, says this is out of scope. But, the TOB discussion has deemed it is necessary to add this as an optional layer in the scope table in the near future. The TOB will need to work to make this addition to the scope table. See this thread

<https://groups.google.com/a/opencontainers.org/d/msg/tob/A3Jnml-D-6Y/tLuptPDHAqAJ>

Discuss: Initial Maintainers Nominations



- Nominated list (see [email thread](#) and [google doc](#))
 - Vincent Batts from Red Hat
 - Stephen Day from Docker
 - Brandon Philips from CoreOS/Quay.io
 - Jason Bouzane from Google Cloud/MPM/gcr.io
 - Fred Simon from JFrog
 - Scott Windsor from Amazon ECS
 - Doug Davis from IBM
 - Rob Dolin from Microsoft
 - Quanyi Ma from Huawei/dockyard
 - **Any additional nominations?**

Action ITEM: Give another week for additional nominations. Reach out to OCI members mailing list (oci-members@opencontainers.org)

Discuss: voting for initial maintainers?



- Everyone OK with shooting for 7 initial?
 - The 7 initial can vote additional in as we have done on runc
- Everyone OK with Condorcet Internet Voting Service to decide?

Open Discussion



- Any topics to bring up?
- Next meeting?



OPEN CONTAINER
INITIATIVE

Q&A

<https://github.com/opencontainers/tob>