

IEEE Computer Society Open Source Software Project Governance Working Group (C/OSSPG)

Minutes (DRAFT)

11 January, 17:00-19:00 CET, 08:00-10:00 PT via Teleconference

1. Call to Order
 1. Stephen Walli, Chairperson called the meeting to order around 8:05 am ET
2. Introductions and Employer/Affiliation Declarations
 1. Introduction of Officers
 - i. VM (Vicky) Brasseur, Vice Chair
 - ii. Amanda Casari, Secretary
 2. Attendance has been recorded in the Participant List.
3. Review of IEEE SA Policies and Guidelines
 1. Stephen Walli reviewed the scope and operations.
 2. Motion made to adopt these policies + procedures. Motion seconded. Motion unanimously approved.
4. Approval of Agenda
 1. Motion moved to approve the agenda, and motion seconded the motion. The agenda was approved unanimously with no objections or changes.
5. Adoption of WG Policies and Procedures
 1. CSAB SC_Common_Individual_20210412 - Unapproved Open Source Software Project Governance WG PP.doc
6. Technical Presentation(s), Contribution(s) or Discussion(s)
 1. Review of P3190
7. Future Meetings
 1. 2-3 February 2023 (Hybrid): Microsoft Centre, Brussels, Belgium
8. Adjourn meeting
 1. Meeting adjourned at approximately 9:30 am ET