2022-04-25 Architecture WG Meeting Notes

Date

25 Apr 2022

Antitrust Policy

Antitrust Policy Notice

Linux Foundation meetings involve participation by industry competitors, and it is the intention of the Linux Foundation to conduct all of its activities in accordance with applicable antitrust and competition laws. It is therefore extremely important that attendees adhere to meeting agendas, and be aware of, and not participate in, any activities that are prohibited under applicable US state, federal or foreign antitrust and competition laws.

Examples of types of actions that are prohibited at Linux Foundation meetings and in connection with Linux Foundation activities are described in the Linux Foundation Antitrust Policy available at

http://www.linuxfoundation.org/antitrust-policy. If you have questions about these matters, please contact your company counsel, or if you are a member of the Linux Foundation, feel free to contact Andrew Updegrove of the firm of Gesmer Updegrove LLP, which provides legal counsel to the Linux Foundation.



Attendees

- peter antley
- David Reale
- Jefferson Braswell
- Truman EsmondNathan Southern
- Ken Sayers
- Dhruv Bhatt
- Joan Zerkovich
- Dale Harris
- Yanko Zhelyazkov
- Greg Williams
- Dale Harris
- Satish Kasala
- Tsvetan Georgiev

Agenda

1. Architecture WG Chair and Vice Chair selection

The Architecture WG needs a chair and vice chair to lead the working group, set the meeting agendas, drive discussions, define the long term roadmap and bring the working group decisions to the TSC for approval and implementation

James Madison (Hartford) has nominated Satish, Allen J. Thompson (Hanover) has nominated Brandon.

2. Discuss the Architecture WG Backlog developed from previous WG discussions (this is homework): https://wiki.openidl.org/display/HOME/openIDL+-+Architecture+-+Working+Group+Backlog

Goals

• Diagram provided by KenS:

Discussion items

Time	Item	Who	Notes

Action items

Recording: (on cloud - auto transcription)