## August 16, 2007 Aperi Community Conference Call - Meeting Minutes

All agendas and minutes posted on the newsgroup: Web portal or newsreader

Project participants are encouraged to communicate through:

- Project wiki (eclipse.org/aperi)
- Mailing list (<u>aperi-news@eclipse.org</u>)

Attendees:	
Company	Attendees
Brocade	Absent
CA	Absent
Cisco	Absent
Emulex	Absent
LSI	Absent
Fujitsu	Absent
IBM	Allen Marin, Tom Guinance, Brenda Haynes, Greg McBride
NetApp	Denise Ridolfo
Novell	Absent
Yotta Yotta	Javier Lozano

### Attendees:

Yellow boxes embedded in the Agenda capture noted meeting comments and actions.

# **Agenda Overview:**

- \* SNW Preparation
  - o Confirm two additional passes to Emulex and Yotta Yotta
  - o Booth staffing review
  - o News to highlight at SNW
  - o Select community happy hour time
  - o Promotional items
  - o Trifold & FAQ updates and printing
- \* Draft Aperi Roadmap and Survey feedback to date

# **Agenda Details**

- SNW Preparation
- The team reviewed several items underway in preparation for SNW. The booth and properties to be rented have been ordered; what we need help with is volunteers to staff the booth. If you can help, please send a note to Allen Marin (<u>amarin@us.ibm.com</u>) and review the schedule posted on the wiki. Or you can show up at the booth and lend a hand.
- Emulex and Yotta Yotta will be using the sponsorship discount to purchase additional full conference passes, as well as help with the booth.
- <u>News to highlight at show</u>: Aperi survey, roadmap requirements collection, new SAN Simulator
- Aperi Community Reception was discussed and the team decided on Tuesday evening from 8:30-9:45pm in the IBM suite. This is after the expo floor closes, so there appears to be no conflict with official SNW activities
- The team also decided on laser pointers for the promotional giveaways, and Allen is working to get the Aperilogo and URL printed on them.
- We need volunteers to review the Aperi Talking points (FAQ), and Tom and Brenda offered to review **Action:**
- If you will be at SNW, please see if you can lend a hand at the booth.
- Allen Marin will arrange some time to review the demo and other content with booth volunteers prior to the show
- Mark your calendars for the Aperi reception on Tuesday evening, 8:30-9:45 in the IBM suite. At this point, they haven't told us what room number this is, but we will make public as soon as we get it.
- Tom, Brenda to review Aperi Talking points (FAQ)
  - Discuss Project Development Roadmap

#### A draft Aperi roadmap update is available on the wiki

(http://wiki.eclipse.org/images/a/af/Aperi\_Roadmap\_DRAFT\_092707.pdf). This first cut takes into account all the feedback from those who have responded with discussions on aperi-dev and those that have responded with prioritized requirements as well as the discussion at our weekly development team and biweekly community meetings. It also folds in the survey feedback, http://dev.eclipse.org/mhonarc/lists/aperi-survey/maillist.html, as well.

The draft roadmap has a number of open questions. We reviewed the roadmap and discussed options for approval. Tom will work with the committers to determine how we will vote to approve this.

We are still targeting to have this completed prior to SNW, 10/15-18. Tom would like to get feedback from everyone within a week on this and we will try and put up a vote by next Thursday. If there are any last minute items, we can talk about them at our community meeting on 10/11.

Action:

- Please take a look at the roadmap and provide your comments/feedback.
- Survey Feedback

Invitations to take the survey were sent out two weeks ago via the mailing lists, the newsgroup, and previous events booth contact names. We have received three responses to date. We discussed ideas to get more survey responses. Allen will post at an IBM sponsored web site. Ian Skerret at Eclipse has asked us if we would like the survey pointed to from the Eclipse.org home page. Tom will respond to Ian. We will mention the survey at our SNW booth.

Action:

- Allen will post a note of the survey on the IBM Aperi web site
- Tom will ask Ian to post Aperi survey on Eclipse.org main page