Sep 14, 2006 Aperi Community Conference Call - Meeting Minutes
All agendas and minutes posted on wiki at: http://wiki.eclipse.org/index.php/Aperi/meetings

Attendees:

Company	Attendees
Brocade	Steve Wilson, John Crandall
CA	Absent
Cisco	Absent
Emulex	Absent
Engenio	Steve Gardner
Fujitsu	Absent
IBM	Allen Marin, Ted Slupesky, Helen Bergin, Tom Guinane, Brenda Haynes, Duane Baldwin
McDATA	Absent
NetApp	John Tyrrell
Novell	Randy Stokes
Aperi SNIA Liaison	Absent

1-2pm PT - Development/Technical topics - Agenda:

Eclipse status update

http://www.eclipse.org/aperi/

- Aperi Web Page continues to grow and wiki content is also being expanded
- To add content to the wiki, you only need to have a bugzilla account, which you can get whether you are a committer or not. https://bugs.eclipse.org/bugs/createaccount.cgi
- Initial Code contribution is currently being reviewed by Eclipse legal, we hope to have further news on progress next Monday

*Determine Voting Process and Situations that will require a vote

Proposed Voting Process is captured below and is based on Technology Project Charter voting rules:
http://www.eclipse.org/technology/technology-charter.html
1) Committers are required to track, participate in, and vote on, relevant discussions in their associated Projects and components.
2) There are 3 voting responses: +1 (yes), -1 (no, or veto), and 0 (abstain).
3) A proposition passes if there are at least 3 positive votes and no negative (veto) votes.
4) Vetoes must be followed by an explanation for the veto within 24 hours or it becomes invalid.
5) All votes are conducted via the aperi-dev mailing list
6) Proposed situations that require a vote: Roadmap Changes, Releasing Code, New Committers

- The proposed **voting process above was adopted** during today's meeting, so will now be posted to the development process link on the wiki
- One addition was made, that once a development process is adopted, such as the bugzilla process, changes to it would be voted on

*Determine Bugzilla Process

Proposed Bugzilla Process is at the link below (please read prior to the call):
http://www.eclipse.org/projects/dev_process/bugzilla-use.php

- The proposed **bugzilla process above was adopted** during the meeting, so will now be posted to the development process link on the wiki

Review Roadmap

*to be voted on, once the Voting process has been agreed upon
http://wiki.eclipse.org/images/0/02/AperiTechnicalRoadmap5.pdf

- The roadmap was reviewed during the meeting. One typo was identified on the timeline, to change Q308 to Q307
- **Ted will send out a request for Committer votes using the aperi-dev mailing list. Committers should reply to the aperi-dev mailing list with their vote on ratifying the roadmap by next Thursday, Sept 21st, 2006**

Architecture and Design documents being posted for review/comment

http://wiki.eclipse.org/index.php/Aperi/architecture

Use Cases:

Check in with John Tyrrell who volunteered to look into this.

- Copy of list of sample Use Cases sent to John Tyrrell, which will allow him to start work on this. The list is also posted at this wiki link:
  http://wiki.eclipse.org/index.php/Sample_Development_Process_pages_from_other_Eclipse_Projects

Development/Technical Call schedule changes

Move Development call to Thursdays at 8am PT
Add Component leaders call on Tuesday at 8am PT
Use same number as for this call

2-3pm PT - General/Marketing topics – Agenda:

Press Release on Sept 7th and coverage report

http://home.businesswire.com/portal/site/google/index.jsp?ndmViewId=news_view&newsId=20060907005631&newsLang=en

- A lot of positive reactions resulted from this press announcement. Will look to capture on the web pages for reference
- Gartner are interested in meeting, as they were not part of the large analyst briefing done in June. **Brenda is coordinating with Gartner on potential briefing plans.**

SNIA update

- **Aperi participants to find out latest on proposed MF TWG Session/BoF at the upcoming SNIA meetings next week**. The team feels strongly that Aperi should be involved in any such event, to be able to field questions and reinforce the SNIA/Aperi alliance.
- The Aperi Architecture will be presented at the MF TWG soon.

Events - Feedback, Status updates, and Actions

http://wiki.eclipse.org/index.php/Aperi/events

1) EclipseWorld   Sep 6-8   Feedback on event and what we learnt (Allen Marin)
2) Storage World   Sep 19-21   Final preparations (Allen/Ed/Helen)
3) Eclipse Summit   Oct 11-12
4) SNW Orlando   Oct 31-Nov 1
    1. Final decision on BoF at SNW (All)
    2. MF TWG Session (check with Steve Wilson & Phil Mills on news)
    3. Main Expo booth - booking status and booth slot signups (Allen Marin)
    4. Hands-on-lab (John Tyrrell/Ted Slupesky)
    5. Interoperability Demo (Duane Baldwin/Ted Slupesky)

- **EclipseWorld** – Small event, audience mainly geared to those developing around Eclipse, a large number of breakout sessions. Good opportunity to meet people not yet familiar with the Storage community, and to run through the live demo and PowerPoint presentation with attendees
- **Storage Developers Conference** – Todd Singleton speaking at 3:45pm on Wed, Sep 20th
- **StorageWorld** – In good shape for this event next week. Plan for Ed to bring a couple of laptops to the show, to be installed with the demo, for later use at SNW Orlando
- **EclipseSummit** – Finalizing poster drafts and presentation drafts. Will be posted to web, for any feedback the team may want to provide. This is the first Eclipse Foundation event organized in Germany. The key U.S. players will be there, like Mike Milinkovich and Bjorn Freeman-Benson
- **SNW Orlando**:
    o **Allen Marin to tell Ann Harris to cancel the BoF reservation**. The team would like to find a better time at the same event next Spring
    o Suggest Table Top laminated signs steering people to the Aperi booth that can be posted on each of the vendors own booths at the show
    o Allen looking into the suggestion of providing a prize, and other giveaway items, that will attract traffic (often items to be taken home to children can prove popular)
    o Allen is looking into the option of creating T-Shirts and knit shirts with the Aperi logo, that can be given away or worn by those on the booth
    o **Allen working contract for main expo booth**. Target to sign & submit next week.
    o Ted is testing his first draft of the Aperi patch for the **Hands-on-Lab**. So far so good, but not ready to handoff yet. **Ted to touch base with John Tyrrell and Bill Tuminaro next week**
    o Ted continues to work with Duane Baldwin & Kevin Webster through logistics for the **Interoperability demo**. They are happy that they can present Aperi alongside TPC in a "non-confusing" way, and are **looking to get Khan Tasinga to attend the Plugfest in October** to further support this. Ted would be at the SNW event itself with a laptop
    o **Brenda checking with Phil on the latest relating to the SNIA Alliance document** (which she was able to discuss with Bjorn Freeman-Benson today), to see if this will have any affect plans for the **Interoperability Demo**

Next Steps/Actions

- **Next Community meeting is 10/05** (cancellation notices to be sent out for next 2 wks)