

## February 2018 Meeting

**Date:** February 12, 2017 (via Phone)

### **Agenda:**

- 10:00 – 10:15 Community Code of Conduct (CoC)
- 10:15 – 10:35 Report outs from Metrics and Software Committees
- 10:35 – 10:50 Events (CHAOSSCon/FOSDEM and OSLs)
- 10:50 – 11:00 AoB (Board membership, next CHAOSSCon)

### **Board Members:**

- Andre Gallo
- Daniel German
- Don Marti
- Matt Germonprez
- Ildiko Vancsa
- Jesus Gonzalez-Barahona
- Josianne Marsan
- Kate Stewart (proxy for Mike Dolan)
- Scott Peterson
- Sean Goggins
- Wayne Beaton

### **Invitee:**

- Georg Link

### **Linux Foundation Support:**

- Ray Paik

### **Notes:**

- Community Code of Conduct (CoC): Georg recapped the discussion from the CoC Working Group. Group discussed goals and reviewed several examples from other communities.
  - 8 key features: Positive in attitude/language, don't focus on bad behavior, be broad, be equal, incidents information need to be public (reporting on numbers, not specifics), created for digital environment, reflect what community wants, and be explicit about consequences.
  - Evaluations were made by working group members based on how many requirements from key features were met, geek feminism, and SANER paper. Identified Contributor Covenant as the most popular one.

- Proposal is on the Github at <https://github.com/chaoss/governance/pull/3> Will provide a stat on the number of incidence received
  - Election for the CoC committee will be done on the mailing list after the CoC acceptance.
  - Upon motion presented by Director Germonprez, seconded by Director Gonzalez-Barahona, and abstention from Director German, with no negative votes the CHAOSS Community Code of Conduct was approved.
- Report outs from Metrics and Software Committees
    - Metrics Committee:
      - Metric repo: Risk metrics is starting to get build out. The Dependency metrics has been moved under Value as Dependency was not getting a lot of traction in meetings. Everyone is encouraged to check out any of the metrics in the repo today.
      - Product comparison: Comparison among Stackalytics, GrimoireLab, etc. are available in Jason Clark's GitHub repo/.
      - Diversity-Inclusion workgroup: This is bringing together metrics & software workgroups. Some of the data may come from surveys or qualitative data. Jesus noted that the goal is to have everything (both metrics & code) in the repository.
      - GSoC intern proposal has been accepted
      - Website change feedback are welcome. Wiki is not being used widely and the proposal is to move everything to GitHub or website.
      - There is a consensus to merge mailing lists for software & metrics as software mailing list is not being used.
    - Software Committee:
      - There was a discussion to change the name of the committee in the CHAOSS Charter from "Code TC" to "Software TC". Upon motion presented by Director Goggins and seconded by Director Germonprez, the motion to update the CHAOSS Charter with the new committee name was unanimously approved.
      - GrimoireLab repo migration should be completed this week
      - Transforming demo container to be dashboard for CHAOSS itself, and the URL can be changed if people prefer.
      - Implementation independent definition of metrics: Matt volunteered to join the discussion, and Josianne can also provide feedback based on her interviews
      - Cregit: Testing has been done recently with 200+ C/C++ projects.
      - ghData: For next release, new visualizations, ability to download data, etc. forthcoming. Integration with CHAOSS community planned.
      - There was a good discussion on Committee slide decks (in addition to the CHAOSS overview). Some of the options are putting all presentations in

the same folder in the GitHub or using markers so that different presentation can be linked (permissions will have to be managed).

- Events

- ~60 people at CHAOSSCon, analysis of attendee survey on-going (e.g. there has been requests for more hands-on sessions). Matt/Jesus noted that a few new people were seen on repos after CHAOSSCon/FOSDEM. There was a discussion of having CHAOSSCon NA in Vancouver around OSS-NA and search has started for a venue (e.g. co-location office or universities). Discussion to continue in future meetings.
- OSLS: There are also unconference sessions during the week that CHAOSS Governing Board members could organize/participate in.