

OpenBao* sub-project weekly meeting

November 16, 2023
* provisional name



Meeting information:

Every non-holiday Thursday morning at 6am PT/9am ET for 30 minutes
until OpenBao becomes a standalone project

Zoom link - <https://zoom-lfx.platform.linuxfoundation.org/meeting/94640473133?password=34a5aead-aef2-4a39-9e91-c16082afcfc5>



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Agenda

- 5 min - Welcome new attendees!
- 10 min - Update: Current state
- 5 min - Discussion: What roles do we need and how many persons to fill them?
- 5 min - Discussion: Proposed Mission Statement
- 5 min – Open: Spread the word and invite other stakeholder participants

Proposed Roles

- (1) Project Manager – runs meetings, compiles agenda, speaks for the project, temporary role until TSC seated and elects Chair
- (1) Product Manager – fields and validates feature requests, works with feature sponsor user(s), ensures issues created for vulnerabilities, compiles feature roadmap, fields security requests
- (2) Documentation – ensures features are documented, documentation site created and consistent
- (2) DevOps – builds and maintains automation and release artifacts
- (4) Developer – works on code issues: bugs and features, keeps documentation in sync with code changes

Proposed Mission Statement

Here is a first draft. Feedback and improvements welcomed.

OpenBao exists to maintain and improve a software solution to manage, store, and distribute sensitive data including secrets, certificates, and keys. The OpenBao community will provide this software under an OSI-approved open-source license, led by a community run under open governance principles.

Next Meeting ...

In two weeks, November 30, 2023



