OpenBao* sub-project weekly meeting

January 4, 2024
* 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!
  ○ Req: Mastodon account for community updates – Andrew Savchyn

● 10 min – Team: Updates
  ○ Welcome new adopter
  ○ Meeting w/Legal Counsel
  ○ Icon may need to be more distinctive
  ○ Meeting time optimization

● 10 min – GitHub Issues and other
  ○ Keeping track of code dependencies, what to do with plug-ins – Andrew Savchyn
  ○ Testing?
  ○ Can we begin planning for a release?

● 5 min – Open: Spread the word and invite other stakeholder participants
Updates

- Goal: five adopters
  - Added fourth: Viaccess-Orca (VO)
    thanks, Alain for your contributions

- Software Freedom Law Center consultation last Thursday, updates?

- Icon may need to be updated. Ideas:
  - Add arms and legs
  - Show in a steaming basket

- Meeting times not US West friendly
  - Move meeting one or two hours later
  - Alternate meeting times
Next Meeting ...

January 11, 2024
Back Matter
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.