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-linuxfoundation.org/meeting/94640473133?password=34a5aead-aef2-4a39-9e91-c16082afcfc5

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Agenda

- 5 min Welcome new attendees!
- 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
 - Plug-ins and monorepo approach
 - 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
- <u>Software Freedom Law Center</u> 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
 - o 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.



