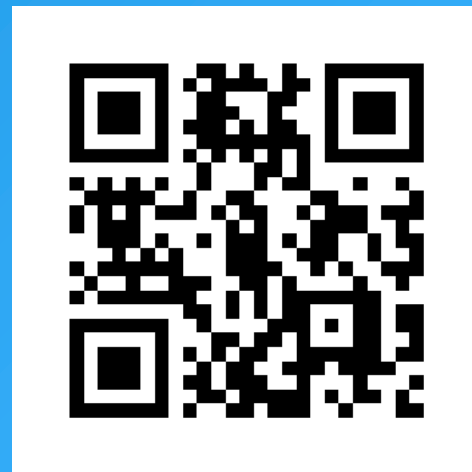


OpenBao* sub-project weekly meeting

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.