

# 2019-04-03 Technical Council Meeting Notes

## Date

03 Apr 2019

## Attendees

- [Vince Bareau](#)
- [Zak\\_Burke](#)
- [Mike Gorrell](#)
- [Michael Gunning](#)
- [Ian Ibbotson](#)
- [Peter Murray](#)
- [Tod Olson](#)
- [Jakub Skoczen](#)
- [Mark Veksler](#)

## Discussion items

Time	Item	Who	Notes
5 min	Quick Update	<a href="#">Mike Gorrell</a>	<ul style="list-style-type: none"><li>• Security Audit - have NOT heard from Bishop Fox</li><li>• HRID/UUID discussion</li></ul>
15 min	Tech Debt	<a href="#">Jakub Skoczen</a>	Discuss documented issues: <a href="https://docs.google.com/spreadsheets/d/1BsQ_RBk2Cst9bTFak4wkszvZp0BJjaa4wM3racLDP00/edit#gid=0">https://docs.google.com/spreadsheets/d/1BsQ_RBk2Cst9bTFak4wkszvZp0BJjaa4wM3racLDP00/edit#gid=0</a> Action/Decisions: <ol style="list-style-type: none"><li>1) <a href="#">Mike Gorrell</a> to draft a definition of Tech Debt for the TC to comment on. Need a common agreed upon definition.</li><li>2) <a href="#">Jakub Skoczen</a> and others to work the list of items with a goal of finalizing current priority and 'rankings' by April 30 so that it may be consider along side the rankings of the Implementor Group.</li></ol>
40 Min	June Meeting	<a href="#">Mike Gorrell</a>	Discuss topics worthy/needed by TC. Add to this calendar: <a href="https://docs.google.com/spreadsheets/d/1JELsHTfu_xYA1yTsyRCorZzEVofd8Njsg1Lo32rm_3s/edit#gid=0">https://docs.google.com/spreadsheets/d/1JELsHTfu_xYA1yTsyRCorZzEVofd8Njsg1Lo32rm_3s/edit#gid=0</a> and also consider this: <a href="https://docs.google.com/spreadsheets/d/1TwCMt0D3CQiLveBptxCOB82xJGdR9V78oy1susUTUyE/edit#gid=0">https://docs.google.com/spreadsheets/d/1TwCMt0D3CQiLveBptxCOB82xJGdR9V78oy1susUTUyE/edit#gid=0</a> Actions/Decisions: <ol style="list-style-type: none"><li>1) A few items added to the list of meetings</li><li>2) General consensus is that it won't be valuable enough to pull all developers in (perhaps any - not even Tech Leads) but some recommendations about planning future conferences were raised. <a href="#">Mike Gorrell</a> to draft a summary that will be forwarded to the PC after TC consensus.</li></ol>