

20180725 - July 25, 2018 Technical Council Meeting Notes

Date

25 Jul 2018

Attendees

- [Zak_Burke](#)
- [Mike Gorrell](#)
- [Michael Gunning](#)
- [Peter Murray](#)
- [Tod Olson](#)
- [Jakub Skoczen](#)
- [Mark Veksler](#)

Goals

- Establish prioritization and action items for new business.

Discussion items

Time	Item	Who	Notes
5 min	Update on previous action items	Mike Gorrell	<ul style="list-style-type: none">• actions from last week all done
10 minutes	Charter item: <i>Set general technical direction, carefully abiding by our 'local decision making where possible' guiding principle.</i>	Mike Gorrell	Discuss what's "local". <ul style="list-style-type: none">▪ EPAM request for review - need for TC involvement?▪ Query for DoD Evaluations went to "Team leads"...▪ Repo management discussion - will modules have repo managers?
15 minutes	Reporting Epics UXPROD-330, UXPROD- 943	Tod Olson	Discuss status of "Data pipeline" for reporting (UXPROD-330) and the creation of a data lake (UXPROD-878) and whether the TC needs to make decisions, timetable, etc.
20 minutes	TC Backlog	Team	1) Repo Management 2) Build based on Tags 3) API Contract consistency Other? Goal: Agree which ones to take on, who the TC Lead is, and what the priority and next steps are.
10 minutes	Workflow Presentation to PC	Mike Gorrell	Review PPT, comments, questions

Action items

- ✓ Move 2 items to "Active Backlog" - Build Process and Repo Management
- ✓ Anton Emelianov to schedule a kick off meeting for UI Testing group. Members have been "Drafted"
- ✓ Mike Gorrell to schedule a meeting on Definition of Done 'beta'