# 2020-09-09 Meeting notes

## Date

09 Sep 2020

## Attendees

- Mike Gorrell
- Zak_Burke
- Marko Knepper
- Mark Veksler
- Ian Walls
- Tod Olson
- Jakub Skoczen
- Craig McNally
- Marc Johnson
- Stephen Pampell

## Discussion items

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|      | Review Tech Debt Kanban Board, assign actions | TC | Discuss the Tech Debt Kanban board, configuration, and review process. Make changes to issues, assign followups.  
https://issues.folio.org/secure/RapidBoard.jspa?rapidView=169  
Note - Open question about GDPR and whether there are Tech Debt items relating to it. More investigation/discussion to follow. |
|      | Review Release numbering Policy in light of dropping Quarterly releases | TC | This process was approved earlier this year. Now that the project has agreed to move to 3 releases per year the Q nomenclature in the release numbering doesn't make sense. What is the TC's recommendation for new numbering of maintenance releases?  
WAS:  
**Release Numbering:**  
- LTS Release numbering: **YYYY-MM.S-LTS**, where:  
  - **YYYY** = Year  
  - **MM** = Month  
  - **S** = sequence/number of releases with the YYYY-MM tag  
- Long Term Support release  
- Quarterly Release numbering: **YYYY-qN.S**, where:  
  - **YYYY** = Year  
  - **N** = Which quarter during the year the release happens (1,2,3,4)  
  - **S** = sequence/number of releases with the YYYY-qN tag  
- Flower names  
  - When necessary/helpful flower names can be appended to the release number, i.e. 2020-q3.1 (Honeysuckle)  

CHANGE TO:  
**Release Numbering:**  
- LTS Release numbering: **YYYY-MM.S-LTS**, where:  
  - **YYYY** = Year  
  - **MM** = Month  
  - **S** = sequence/number of releases with the YYYY-MM tag  
- Long Term Support release  
- Maintenance Release numbering: **YYYY-N.S**, where:  
  - **YYYY** = Year  
  - **N** = The Nth maintenance release that year (1,2,3,4)  
  - **S** = sequence/number of releases with the YYYY-N tag  
- Flower names  
  - When necessary/helpful flower names can be appended to the release number, i.e. 2020-q3.1 (Honeysuckle) |
|      | Optimistic Locking Update | Jakub Skoczen | Update on discussions related to Optimistic Locking - Spike to discuss protocols and implementation specifics (in RMB). Will run design/proposal by Tech Leads. |
| Question on Distributed Config/Secrets Management | Craig McNally | Security group ranked Authentication redesign as a higher priority, but what is the process for getting this on the official roadmap. Mike Gorrell to raise this with Cap Planning team next Monday. |
| NEXT WEEK | Architectural blueprint updates |