## Technical Council Sub Groups

### Controlling AWS Hosting Costs subgroup

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<th>Goal(s)</th>
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| New Module Tech Evaluation (Revisions after last batch of evaluations) | • Refine the Acceptance criteria based on the feedback from retrospective (and other feedback)  
• Update language to be consistent.  
• Update tech eval. process to be clear about who should be creating the TCR issues.  
• Provide an update to the three councils on the state of these processes (once the previous goals are completed) | 04 Feb 2022 | 02 Mar 2022 | 09 Mar 2022 | 1-2 hour a week including meeting time. | Craig McNally | Jeremy Huff  | Friday 3PM ET | New Module Technical Evaluations      |
| Technical Evaluation Process subgroup                  | Come up with one ore more proposals for a technical evaluation process and bring these proposals to the TC for review. They may borrow parts of the RFC process, etc.  
Here’s a document outlining what the process is trying to achieve: https://docs.google.com/document/d/1UIahG77mraqTmBN992pso5hV2ZxAOpgIwzgppQOo/edit?usp=sharing | January 26, 2022 | End of 2022 Q1 | 01 Apr 2022 | 1 hour meeting time  
1-2 hours offline work | Chulin Meng | Philip Robinson  
Charlotte Whitt  
Radhakrishnan  
Gopalakrishnan (Vijay)  
Magda Zacharska  
Raman Auramau | 22 Feb 2022 11 AM ET | Evaluation Process |
| Technical Council Goals/Objectives                     | • Further refine the Strategic Objectives and Initiatives document into a concise set of TC goals, initiatives, and objectives  
• Have the necessary discussions about the topics where questions were raised  
• Incorporate additional elements from the Architectural Blueprint, and other places | 16 Feb 2022 | 30 Mar 2022 | 09 Mar 2022 | 1 hour meeting time  
1 hour offline work | Ted Olson | Radhakrishnan  
Gopalakrishnan (Vijay)  
Jeremy Huff | TBD | TBD |
| Translations Subgroup                                  | TBD - Zak Burke                                                         | TBD          | TBD             | TBD            | TBD                           | TBD            | TBD                                              | TBD                                    | TBD                                    |
| FOLIO Scope Criteria (cross council)                   | Whilst this group is not a sub-group of the TC, it is here to remind us to talk about it during the regular TC meetings.  
• determine sustainable and trustworthy process to evaluate functional criteria for accepting new apps/modules into FOLIO  
• Should complement the technical criteria developed by TC  
• Define acceptance criteria for new code to be added:  
  • Consistent with community goals  
  • Provides desired functionality  
  • Will be appropriately supported | 10 Dec 2021 | TBD           | 23 Mar 2022 | 1-2 hours week | Kristin Martin  
Anton Emelianov  
Harry Kaplanian  
Ian Bbottson  
Marc Johnson  
Kirstin Kemner-Heek  
Tod Olson | TBD                                    | Fridays, 8 AM | TBD |
| Controlling AWS Hosting Costs                          | TBD - a few ideas:  
• Define a process for requesting, reviewing, and approving new environments  
• Define a process for requesting an existing environment is shut down (e.g. when a team leaves the project or the env is no longer needed)  
• Identify who is responsible for each part of these processes, how will handoff from one step to the next work?  
• Define some guidelines/best practices around pausing/stopping environments when they’re not in use - e.g. off-hours/weekends/etc. | TBD          | TBD             | TBD            | TBD                         | Peter Murray | TBD                                              | TBD | Controlling AWS Hosting Costs subgroup |