



Meeting date: Tuesday, April 13, 2010 from 3:00 PM to 3:30 PM

Location: irc://#zope

Purpose/Notes: Regular scheduled meeting

Chaired by: Christian Theune Minutes rec. by: Christian Theune

Attendance:

Present: Christian Theune

Regrets: Absent: Late:

Guests:

(none)

Meeting Documents:

(no documents)

Meeting Minutes:

1. Committee business

1.1. Review Agenda

Christian Theune

Discussion about the KGS 3.4.1 was included into the agenda by request of Adam Groszer.

Launchpad bug management issues were included into the agenda by request of Tres Seaver.

Item Status: Completed

2. Old business

2.1. Upcoming bug day

Announcements have been send out to zope-dev, although there hasn't been much feedback.

Tres reported having had a mini-bugdy by himself in between and that he has been experimenting with using bzr (and other DVCS') against the SVN server to allow others more easily to contribute without having to directly sign an agreement. Some documentation about this is available here: http://svn.repoze.org/docs/repoze/HACKING.rst

Adam reported he'd be available for mentoring the bug day as did Christian Theune. Tres' will be around for at least part of the day.

Otherwise we'll wait for the bug day to come.

Item Status: Completed

2.2. Resurrecting "sprint schedule" page

Adam Groszer wondered whether we can have something that makes upcoming sprints more visible to developers. We decided to merge this topic into the next item (General calendar).

Item Status: Completed

2.3. Calendar for Zope-related events

We'd like to see a general calendar that includes all kinds of Zope-related events (Sprints, Conferences, ...).

As Jan Smith (VP Zope Foundation) is already working on a proposal for a general calendar we decided to

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wait for her until after the next ZF board meeting.

Item Status: Deferred: 4/30/2010

2.4. Test runners/nightly builds

We haven't had input on this topic itself. (Personally having a "how are we doing?" status check every now and then would be nice).

Item Status: Parked

2.4.1. List of projects/platforms/... for guaranteed builds

We need to define the combinations of projects/platforms/Python versions etc. that we want to give a guarantee that our builds work.

Adam Groszer recommended including Windows 64 into the list of platforms.

Item Status: Parked

2.5. Restructuring the LP packages/bug trackers

Tres' asked to stop using a single central bug tracker but split of bug tracking so that each ZTK package has its own bug tracker on LP. One of the problems of the current situation is that we get bug reports at inappropriate places.

We already discussed this before but were uncomfortable with doing this right away and intended to temporarily use a central bug tracker for ZTK and then splitting of. Also, there was previous work by Christian Theune from last EuroPython where he started to create projects but got caught up in details and didn't finish.

Tres' proposed to assist with the transition and Christian Theune offered to help as well. They intend to do the cleanup and start triaging before the upcoming bug day. In case of hitting stumbling blocks we'll ask Sidnei and Gary for help as they're part of the LP team.

Item Status: Deferred: 4/27/2010

2.6. Release KGS 3.4.1

Adam Groszer is trying to get a 3.4.1 release of the KGS out. He has proposed versions to change on the mailinglist and would like to get feedback from the other developers. Please feel invited to comment on the mailing list - otherwise silence is consent.

Some people who might be specifically interested and could be contacted directly were named: Launchpad (Sidnei/Gary/Jonathan Lange), mgedmin, ccomb.

Item Status: Completed

2.7. Automatic binary egg builds for windows

Item Status: Parked

2.7.1. Preparing a reusable AMI

Tres' reported that Sidnei has a 64-bit AMI image working that can build binary eggs. He's currently waiting for the EC account so he can turn over the keys.

Item Status: Deferred: 4/30/2010

2.7.2. Getting access for developers to Windows machines

The ZF has been approached about financing EC2 instances. We're waiting for feedback on this.

Item Status: Deferred: 4/30/2010

2.7.3. Acquire Visual Studio license

Needed for building for Python 2.4 (and 2.5?).

Tres' is trying to contact MS for their Open Source support program but hasn't heard anything yet.

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Item Status: Parked

2.8. Triage Z3 bugs into appropriate ZTK bug trackers

After that we should somehow "close" the Z3 bug tracker. Waiting for restructuring of LP to happen.

Item Status: Deferred: 4/24/2010

2.9. Towards a ZTK release

Item Status: Parked

2.9.1. Establish ZTK release engineering team

Christian Theune

Include representatives from Z2, grok, BB

Item Status: Parked

2.9.2. Documentation Item Status: Parked

2.9.3. Release scope Item Status: Parked

2.10. Find second person to chair weekly meetings

Christian Theune

We want a second person that assists Christian Theune with the weekly meetings and takes over in case he is unavailable.

Item Status: Parked

2.11. Ponder restructuring the ZTK

Chris McDonough:

Pondering *some* (re-)structuring of the ZTK to allow for better maintenance/release management/communication/marketing.

Item Status: Parked

3. New business

No New business

4. Committee business

No Committee business

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