

03-05-20

HPX – PMC meeting notes

Present:

Hartmut, Katie, Auriane, John, Mikael

1. Project Management Committee Selection:
  - Hartmut
  - Mikael
  - John
  - Adrian
- Augustin and Auriane did not want to be members of the PMC
2. PMC Chair selection:
  - Nominees are Hartmut and Mikael
  - The Chair will be selected at the next meeting
  - Hartmut was selected as acting Chair until final decision
3. Governance document acceptance
  - The document is available for viewing and revisions
  - John will make a few edits before the next meeting
  - The document will be accepted and made official at the next meeting

Notes:

Hartmut:

- Created website [hpx.stellar.group.org](http://hpx.stellar.group.org)
  - Governance doc and code of conduct are available on this site
  - Request access
  - Mikael has access already
- Changed configuration of mailing list away from lsu domain to hpx domain
  - Please notify of any issues with the mailing list
- Katie will work on a brief article summarizing the HPX survey results (Mikael will close the survey)

John:

- NPI Pull request ready to merge after a few more edits
  - Will be released in the experimental namespace (Mikael)
- Apex data flow ready to merge

Auriane:

- Still working on Windows issues, John will try to fix