

03-19-20

HPX – PMC meeting notes

Present:

Hartmut, Weile, Mikael, Thomas, Auriane, Katie, Adrian

Project Management Committee:

Hartmut

Mikael

John

Adrian

Thomas

Administrative business:

PMC Chair selection:

Nominees are Hartmut and Mikael

Hartmut, the acting chair, was unanimously voted in as the official PMC chair. 4 votes by Zoom meeting, and John by email following the meeting

Governance document acceptance

John made a few edits since the last meeting

The document is ready to be finalized, made official and posted

Shared calendar for meeting schedule

Mikael will create a shared Google calendar using contact@stellar.....

Notes:

Hartmut:

- Suggests that in addition to the governance, new content can be added to the webpage Other PMC members were given Wordpress access to be able to view, edit, publish to hpx.stellar-group.org/wp-admin
- Katie completed survey summary, needs changes to one image, then should be ready to post
- AI rebuilt Rostam and it's working and now it's Rostam 2
- C link changes were made this week. Apex and Phylanx are not working together

John:

- Noted that in previous meeting, Expiration of committer rights in the governance was discussed.
- The length of time is described as an "extended period of time" in the governance, and will be determined on a case-by-case basis (John)
- Committer rights should be explicitly listed on GitHub

Mikael

- Auriane's future refactoring PR
- Rely on overload mechanism for return time
- decltype auto is okay if possible

- Discussion of performance counters

Thomas:

- Suggests a patreon for HPX
- Hartmut explained that there is an existing account any funds could go into
- Details of account are available for PMC to view by request