

15 June 2022

Attendees: Brandon Dudley, Catherine Grove, Daniel Naas, Gijs Noels, Joe Ferguson, Joe Montibello, Knut Bockman, Leon Krauthausen, Mary Greci, Stacie Traill, Zorian Sasyk

May 2022 meeting was cancelled.

NERS Updates

- Solutions proposed were finalized and explanations of NERS requests which are not able to be fulfilled or on the ballot for the second round have been communicated to submitters via basecamp and a separate community document
- Process soliciting, reviewing, sorting and communicating about first round of enhancements went well this year
- Need to do further follow-up on #7177 from 2021
- On request about granular roles and permissions: so it doesn't become an annual piecemeal request, WG will follow up this year on a survey to determine which specific roles are a priority for the community to be made more granular.

New enhancement platform

- The Aha platform will replace the current NERS platform. The group discussed responses to a survey about the new platform with preferences for:
 - 3 years worth of enhancements
 - Accepted and legacy enhancements
- WG will make a backup of the current NERS requests filed in the last couple of years

Updates

- New CDI Advisory group had kickoff meeting in May. Gijs and Stacie are on the group
- Goals for 2022-2023. Group had very brief chat about the goals for the new year. Ideas include:
 - Survey roles granularity
 - IGeLU website
 - Aligning with new groups
- Question about membership terms / elections. Knut will find information on joint working groups to send to Gijs and Catherine.