2024-02-05

February 5th, 2024

Host: Carol Payne

Secretary: Carol Payne

Attendees:

- ☑ Rémi Achard (*TSC*) - DNEG
- ☑ Mark Boorer (*TSC*) - Industrial Light & Magic
- ☑ Mei Chu (*TSC*) - Sony Pictures Imageworks
- ☑ Sean Cooper (*TSC ACES TAC Rep*) - ARRI
- ☑ Michael Dolan (*TSC*) - Epic Games
- ☐ Patrick Hodoul (*TSC*) - Autodesk
- ☑ Zach Lewis (TSC) - Method
- ☑ Thomas Mansencal (TSC) - Weta FX
- ☑ Carol Payne (*TSC Chair*) - Netflix
- ☑ Mark Titchener (*TSC*) - Foundry
- ☐ Carl Rand (*TSC*) - Weta Digital
- ☑ Doug Walker (*TSC Chief Architect*) - Autodesk
- ☑ Kevin Wheatley (*TSC*) - Framestore
- ☑ Mark Reid - Animal Logic
- ☑ Joseph Goldstone - ARRI
- ☑ Chandy Navaratan - AJA

OCIO TSC Meeting Notes

- 2.3.2 is released
  - A few crashing bugs fixed and released to be used for 2024 VFX reference platform
- TSC membership discussion
  - Discussed updates to the TSC - Issues #1943 and #1944
  - Proposed adding an emeritus section, and. moving non-active TSC members there vs. removing, similar to committers
  - Discussed updates to the committers list
    - Matching committers.md to github group
    - Moving a large amount to emeritus status
    - Adding Zach to committers group
  - ACES TAC Rep - should we continue having this leadership position?
    - Sean - not sure it makes sense to try to force communication through one person
    - Doug - agree
    - Thomas - agree, lots of folks already on the ACES TAC from OCIO
  - Re-elected Doug Walker to Chief Architect, and Carol Payne to Chair
  - Started discussion on TSC member responsibilities, and how leadership (i.e. Carol & Doug and the TAC/LF) could help make involvement easier. Continuing that discussion async and at the next TSC.
- ACES 2.0 timing / roadmap
  - Doug, Remi & Carol attended the most recent Output Transform meeting
  - Talked about desire for analytical inverse
  - Kevin: trying to finish as quick as we can, need to get things handed over and into implementation
  - There will be more communication as we get closer and have more answers around implementation details
- CI workflows in the red, new mac ARM runners
  - Remi: 3 ARM runners announced, need to update CI workflow to include the official GH ones instead of our custom ones
  - There's currently a lot of red in the CI, not exactly sure why, needs looking at. Would appreciate anyone with some cycles this week to take a look
  - Issues with unit tests on ARM runners - will need someone with an M2 mac machine to dig and figure it out
- Config WG / Color Interop Forum
  - Let the TSC know of the discussion around folding the config development back into the TSC, and launching the Color Interop Forum in March. For more details, see the slide in the config WG noes from last week.