2020-06-18 TSC Minutes

Attendees & Representation

TSC Members and Project representatives should mark their attendance below

X = Present | P = Proxy (Indicate below table with @name for @name

Prabhjot Singh Sethi Chairperson - ATS	x	Edward Ting - Cloudasoft	x
Sukhdev Kapur - Juniper	x	Darien Hirotsu - TachTech	x
Sanju Abraham - Stackpath	x	Ian Rae - CloudOps	
Herakliusz Lipiec - Intel	x		

Proxies:

LF Staff: Casey Cain Daniel Pono Takamori

Others: Marek Chwal(RM) @Adam Grochowski Frederick Kautz

Agenda

- Start the Recording
- Show the Antitrust Policy
- Agenda Bashing, Roll Call, Action Items (**5 Minutes**)
- General Topics
  - Virtual Developer & Testing Forum
    - Registration
    - Schedule
  - Gap Release
  - CNCF Engagement
- Any Other Topics

Minutes

Virtual Developer & Testing Forum

- Registration is required but is free
  - Please register here https://events.linuxfoundation.org/lfn-dev-test-forum/
  - Please also provide your feedback on the event and the tools that we use so that we can improve our experience for everyone. A survey will be sent at the conclusion of the event.
  - Schedule
  - Community Meetings next week will be canceled so that we focus on the Developer event.

Gap Release

- Prabhjot Singh Sethi We are still working to remove the 'Contrail" references from the code. We may not be able to finish removing all references from this gap release.
- Why are we taking a hard stance against references to Juniper in the code?
  - To limit the legal liability
  - The license has been addressed. There are still references to 'Contrail' and 'Juniper'
  - LF and Juniper legal are working together to resolve future references to the trademark references.
- Sanju Abraham no documentation for the Release.
  - We need previous and future releases
    - Prabhjot Singh Sethi We are working on that now. We didn't have a clearly defined release process before. If you would like to help contribute to that, please reach out to Marek Chwal and the Docs team.
    - Darien Hirotsu Docs team is working with Juniper engineering to make sure updated docs are free of trademark references and accurate.
    - Marek Chwal We are doing a discussion on the release plan at the Virtual Developer & Testing Forum next week
      - Link to Topic page: https://teamup.com/event/show/id/Do514LpsnNRGVg4KytEwKFsSM7SELJ
    - Sanju Abraham What is our branching strategy?
      - Branches we will carry forward to make sure that the CLAs and other legal requirements are met as they migrate to the TF repos.
- Prabhjot Singh Sethi Will follow-up with the mailing list on which build we should adopt. 2003 v 2005. We should look at producing a release this month.

CNCF Engagement

- Frederick Kautz talked about getting involved in CNCF.
  - https://onedrive.live.com/view.aspx?resid=D882E5062B5691BA!3466&ithint=file%2cpptx&authkey=!AL-JQsoNSyjdyiQ
  - Frederick encouraged participation in the CNTT Meetings
  - Telecom User Group
    - https://github.com/cncf/telecom-user-group

- Calls on First Monday / Month, rotating 15:00 UTC and 11:00 UTC
- Special callout: Get your tech running on CNF Testbed
- CNTT
  - Get your tech running in RI-2
  - Ensure vendor language is neutral in RM, RA-2 and RI-2
  - https://wiki.lfnetworking.org/display/LN/CNTT+Workstream+Signup
  - Special callouts:
- OVP 2.0
  - https://wiki.lfnetworking.org/display/LN/OVP+2.0+Boot+Strap
  - Special callout: I'll be working on building out labs and tooling soon. Get a hold of me (Frederick Kautz) and we'll discuss how to get your lab/tooling into OVP and how to improve compatibility with CNF Testbed and CNTT RA/RI2
- [Sukhdev Kapur](#) Critical that we get involved in CNTT
  - Badging will greatly benefit the TF community because some industries will require these certifications.
  - [Sukhdev Kapurhttps://github.com/cntt-n/CNTT/blob/master/doc/ref_arch/openstack/chapters/chapter03.md#325-virtual-networking--3rd-party-sdn-solution](https://github.com/cntt-n/CNTT/blob/master/doc/ref_arch/openstack/chapters/chapter03.md#325-virtual-networking--3rd-party-sdn-solution)
  - The community is highly receptive to implementation.

Action items

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