

# 2020-04-16 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)

<a href="#">Sukhdev Kapur</a> - Juniper	X	<a href="#">Edward Ting</a> - Cloudfoundry	X
<a href="#">Prabhjot Singh Sethi</a> - ATS	X	<a href="#">Darren Hirotsu</a> - TachTech	X
<a href="#">Sanju Abraham</a> - Stackpath	X	<a href="#">Randy Bias</a> - Juniper	P
<a href="#">Herakliusz Lipiec</a> - Intel	X		

Proxies: [VM \(Vicky\) Brasseur \(she/her\)](#) for [Randy Bias](#)

LF Staff: [Casey Cain](#) [Daniel Pono](#) [Takamori](#)

Others: [Ian Rae](#)

## Agenda

- Start the Recording
- Show the [Antitrust Policy](#)
- Agenda Bashing, Roll Call, Action Items (**5 Minutes**)
- General Topics
  - Release Cycle
    - Voting Resolution
      - RESOLVED: The TSC has agreed to adopt a 6-month release cadence for Tungsten Fabric.
    - Release Scheduling
  - Gerrit vs GitHub
    - Voting Resolution
      - RESOLVED: The TSC has agreed to adopt GitHub toolchain to develop a Review workflow for the Documentation Repository.
  - Release Planning
    - Voting Resolution
      - RESOLVED: The TSC will adopt the [Release Distribution\(v2\)](#) and [Milestone Proposals\(v1\)](#) as a part of the official Tungsten Fabric Release Plan.
    - [Offsets](#)
    - [Features](#)
    - [Requirements](#)
  - Voting Resolutions Page <https://wiki.tungsten.io/x/pAALAQ>
  - (vmb) Marketing needs direction from TSC
  - Virtual Events
- Any Other Topics

## Minutes

### Release Cycle

- A voting resolution has been presented for TSC approval regarding the release window.
- When should we start our release window?
  - May/June - Oct/Nov?
- The May release of Contrail is a good candidate to start.

### GitHub

- A resolution has been presented to the TSC to adopt the GitHub Toolchain for the Docs repo

### Release Planning

- A resolution has been presented to the TSC to adopt the Release Distribution and Milestone Proposals as a part of the official Release Plan.
- Please participate in the TWS and mailing list discussions regarding the release planning
- Casey asks that TSC members work with their development teams to review and participate directly in the release plan discussions happening on the TWS call and mailing lists.

### Cultural

- Please kindly refrain from using "guys" to address the wider community. A number of community members do not identify as guys.

### Virtual Event

- Who is participating in the [Virtual Technical Events](#) happening next week?

- Should we cancel the technical meetings next week?
- [Sukhdev Kapur](#) is working on a proposal for CNTT/OPNFV SDN solution. Recommends participating in the discussion during the virtual event.
- #agree TSC agrees to cancel the technical meetings next week to attend the Virtual Technical Events next week.

#### Technical Meetings

- What can we do to increase engagement on the TWS and TSC calls?
  - Should we change the meeting time?
  - What can we do to get more of the developers working in the background to be more active participation on these calls?
- SA/VMB: Should we have a user-centric "working group" or meeting?
  - Although Slack is a channel for that, this might be a good place to let users help other users and also get feedback for features (for the TWS)

#### Action items

- Casey Cainto make sure that the TSC discusses future marketing plans with the TSC on an upcoming call. 30 Apr 2020
- TSC members will discuss with their organizations on how to get developers working on Tungsten Fabric more directly involved in TF community meetings and mailing lists. 30 Apr 2020