2019-03-21 Meeting notes

Date

21 Mar 2019

Attendees

- Casey Cain
- Daniel Pono Takamori (pono) LF
- VM (Vicky) Brasseur (she/her) (Juniper)
- Edward Ting (Lenovo)
- Prabhjot Singh Sethi (ATS)
- Joseph Gasparakis (Intel)
- Sukhdev Kapur (Juniper)
- Valentin Sinitsyn (Yandex)
- Darien Hirotsu (Redapt)
- Jim St. Leger (Intel)

Agenda

- Start the Recording
- Antitrust Policy
- Agenda Bashing (Roll Call, Action Items (5 minutes)
- General Topics
    - ARB
    - CLA Status
- Release
- Blueprint review process
- Jira discussion
- event planning (which events are we gathering?)
- tsc@lists.tungsten.io works?
- TSC Chair election status

Minutes

- CLA
    - Casey Cain heard from LF CLA team
    - Needed to make more changes by request of LF Legal
    - In theory should now be live by next Friday (March 29th)
    - Hopefully ccain will have access to CLA admin console by tomorrow (fingers crossed)
        - Start testing on his side
    - Will keep folks up to date
- tsc@?
    - Edward Ting isn't receiving email for this
    - Seems to be caught in moderation?
    - ccain is clearing that queue
    - Joseph: first email to the list is always moderated
        - So this is sorted now that his message is approved
    - SK expresses concerns about the speed of the moderation process
        - ccain assures folks that the queue gets checked daily
- Release (standing topic that's a part of the template)
    - What's up with 5.1…?
    - Still in the works
    - SK needs to know the plan for releases once they move to the community
        - VMB will send him & the tsc@ list the doc folks have been working on about that
- Blueprint review process
    - Sukhdev Kapur Asks if we can have a streamlined process for approving blueprints.
    - ccain lists out a proposed process
    - JG: that's similar to in the past but is it documented anywhere?
        - Also, discussion of these rarely takes only 10 minutes
    - SK walks through some existing contrail blueprint/spec templates
        - https://github.com/Juniper/contrail-specs/blob/master/blueprint_template.md
        - https://github.com/Juniper/contrail-specs/blob/master/design_template.md
    - The existing Jira for Blueprints: https://jira.tungsten.io/projects/TFB/issues/TFB-1384?filter=allopenissues
- ARB
    - Suggested that the ARB isn't needed, replace with PTLs?
    - Randy isn't here to speak on the subject
    - SK is A-OK with considering this, but stresses that will need to discuss this in context of using PTLs/core committers appropriately (per governance doc)
        - Were leaning on ARB because there weren't any PTLs

- ccain suggests maybe need to have another look at the community governance doc & perhaps rev it?
  - ARB & PTLs need to be addressed
  - Release process, too
  - Lots of work to do, after we put out other fires (like the infra migration & CLAs)
- SK suggests do this as part of repo migration
  - Declare some defactor core committers at that time
  - Bootstrap the PTLs in this way
  - Can do PTL elections later after things settle in a bit
  - Wouldn't need ARB if there are PTLs
- VMB is generally +1 on the idea but stresses must ensure core/PTLs are aware of & accept the responsibilities
- Will continue the discussion on list and in next call

Action items

- ☑ Casey Cain will email VM (Vicky) Brasseur (she/her) to add Mirantis CCLA to the existing system
- ☑ VM (Vicky) Brasseur (she/her) will email link to release planning doc/wiki page to tsc@
- ☑ Daniel Pono Takamori will work with Sukhdev & Casey to get existing blueprint & spec contrail templates moved to Jira & modified accordingly
- ☑ Casey Cain will send an email asking for CCLA admins to send their LF IDs ASAP
- ☑ Sukhdev Kapur will start the thread on tsc@ about core committers/PTLs