2019-05-02 Meeting notes

Date

02 May 2019

Attendees

- Darien Hirotsu
- Randy Bias
- Edward Ting
- Prabhjot Singh Sethi
- Daniel Pono Takamori
- Ian Rae
- Jim St. Leger
- Casey Cain
- Will Stevens

Agenda

- Start the Recording
- Agenda Bashing (Roll Call, Action Items (5 minutes)
- General Topics
- Infrastructure WG Update from Daniel Pono Takamori
- Marketing/Community Rollup
  - GSoC students selected
    - Special thanks to VM (Vicky) Brasseur (she/her) and Valentin Sinitsyn who are our GSoC org admins
    - Selection announcement happens on May 6th
  - Newsletter
    - In progress
    - LFN Newsletter
      - Released quarterly and will we are working with Jill to get a mention in June
    - Working on a framework for the new TF monthly? newsletter
  - TF swag in the LFN store
    - https://linuxfoundation.store
    - Working with Jill / Brandon at LF to figure out next steps to get TF gear in the above
  - Blog
    - Blog Publishing Calendar
    - We could always use content!
  - Speaker Bureau Revamp
    - https://tungsten.io/community/
    - Are the speakers (on the map in the link above) up to date?
    - Can we add others?
  - Open pull request to add PTL description to Governance Doc
    - Approved?
    - https://github.com/tungstenfabric/docs/pull/34
  - Joint Release Management meeting
  - Developer Event update
    - https://wiki.lfnetworking.org/x/JIDu
    - https://lists.tungsten.io/g/marketing/attachment/88/1/NCDC-Network%20&%20Compute%20Developers%20Conference.pdf

Minutes

- Daniel: Zuul / Vexhost in progress
- Daniel: Working with the broader LFN on integration
- Daniel: Working on getting docs repo integrated into Gerrit
- Daniel: Need to get GitHub org (from Juniper) transferred to make progress
- Edward: Blueprints in Jira?
  - Daniel: Still working through it with Sukhdev
    - Large import to get everything ported
- Edward: Can we create tickets in Jira?
  - Daniel: Yes!!! Just login using LF ID
- Darien: updates above 🙂
  - Casey: there's no swag because of budget reduction, no swag this year unless we get some money for that
  - Randy: how much do we need? Casey: 2-3k? Randy: Juniper can do about 500-1k
  - Darien: hopefully can match
  - Darien: how to get https://github.com/tungstenfabric/docs/pull/34 merged?
  - Randy: Just merge it unless opinions differ
- Edward: might be able to go to developer event in China

- Casey: LF doesn't know about this event, Phil is probably not available
    - Casey: need better tracking of events so we can plan ahead
    - Edward: Lenovo has people in China that cannot go to Stockholm
    - Jim: team in shanghai that could be sent, but no one close to Stockholm
    - Randy: short time to get people there, but adding new devs is a big win
    - Edward: last event had a big sync up, hopefully TSC will let me represent at the event
        - silence means +1
    - Casey: hopefully people can go to the Stockholm event to connect to other LFN communities
    - Daniel: can we get access to the community calendar event
        - Casey, Daniel, Jennifer Fowler, tungstenfabric@gmail.com
        - Randy: let's add marketing group, TSC and whoever else wants
        - Casey: groups.io has better calendar support than google and with outlook
        - Randy: groups.io has better Chinese support than Google
- Action items:
    - Will: has some blockers on docker stuff
    - Jim: will go to community meeting or get a proxy
- Joint Release Management meeting
    - Casey: this doesn't exist yet. ONAP/ OPNFV are looking to adjust their release windows (related to new DDF schedule and academic outreach)
    - Casey: still need to make release plan, might not need to atten the JRM Meeting
    - Randy: premature to go, revisit in 3-6 months after things settle
    - Casey: other communities are trying to coordinate release windows

Action items

- ☑ Daniel Pono Takamori email sent to juniper folks about getting github org transferred

- ☑ budget review for swag

- ☑ Darien HirotsuVM (Vicky) Brasseur (she/her) go ahead and get https://github.com/tungstenfabric/docs/pull/34 merged

- ☑ Casey Cain reviewing groups.io calendar features will work for us 03 Jun 2019