2019-04-18 Meeting notes

Date

18 Apr 2019

Attendees

- Casey Cain
- Randy Bias
- VM Brasseur
- Darien Hirotsu
- Sukhdev Kapur
- Daniel Takamori
- Prabhjot Singh Sethi
- Joseph Gasparakis
- Valentin Sinitsyn
- Will Stevens
- Alex Levine
- Rudra Dubey

Agenda

- Start the Recording
- Antitrust Policy
- Agenda Bashing (Roll Call, Action Items (5 minutes)
- General Topics
    - Action item follow-up
    - Documentation Update
    - Code of Conduct TAC Committee
    - Security Team
    - TF Representative to the TAC
- Automated CLA update
- **Top Priority**: Review 2019 TSC Priorities
- WG membership/leadership (are they in a good place?)
- Update Community Governance doc with PTL definition?
- Build/test/release update: Integration with gerrit.tungsten.io

Minutes

- CLA update
    - Been told it'd be done this week (we has a skepticism :eye roll:)
    - pono will have his side of things done this week, at least :thumbs up:
- Manifest problem
    - Build releases aren't in sync with the manifest
    - alevine & his team are addressing this in the parallel build system
        - New docker container that'll include the manifest for the build
        - Will bootstrap correct setup/manifests for that specific build
- TF rep to the TAC
    - Joseph is happy to accept the nomination
    - Vote: (have quorum w/proxies)
        - Motion approved : party:
    - Congrats, Joseph!
- VMB with a quick docs update
    - Gonna bootstrap with the Contrail docs
    - Talks ongoing within Juniper to convert those again
- CoC TAC Committee
    - Contact Catherine L if you're interested in participating
- Security team
    - The people addressing security issues
    - Current list: Randy (just added), three Lenovo folks
    - Need to diversify the companies on the list
    - Will put a call out on the list for security folks to join
- GSoC intern updates from VM Brasseur
- TSC Priorities
    - 2019 TSC Priorities
    - RLB: Are we missing any large top-level buckets from the list? Or are these 4 correct?
        - No additions recommended
    - Build Release / Community Releases
        - Lots of conversation inside Juniper
        - Finally getting alignment
        - Alex's team setting up the new automated parallel pipeline
            - Functionally duplicate, but enhanced to be automated & more efficient

- - - Next: assess the testing gap that needs to be closed
        - Alex's team will deliver a doc that the community can use to assess the work needed & get started
        - May also get help from Juniper teams on filling those testing gaps
    - Improve Ease of Use
      - Alex's team has a PoC of a devstack for TF
        - Works on CentOS, not Ubuntu
      - Team will send this out to the tsc@ mailing list
    - Review Governance Process
    - Improve Developer Diversity
      - VMB: No cycles for more interns
        - Also a slow & high-maintenance way to get more developers
        - Better to get more users & reach out to existing users
      - SK: Workday folks have a patch to send, but are gun shy of sending that
        - Folks were surprised that patches were welcome
      - RLB: Newsletter?
        - Can we get someone to start putting out regular updates?
        - VMB: Need more resources for marketing if we want more outreach
- WGs & Meetings
  - RLB: More meetings aren't great, but we need more information flow
  - CC: Have more project-based meetings
    - PTLs meet, then report back
  - RLB: Need a place to review blueprints; extend TSC call & reserve time?
  - Next week: extend meeting by 30 minutes
  - Start reviewing blueprints in every meeting (standing agenda item)
- Blueprint flow for TF
  - Doesn't 100% match what it was in Launchpad…? (for instance, no BP owner anymore)

Action items

- ☑ Will Stevens will work with Alex Levine to test the new management of the TF manifests via the addition of a new bootstrap docker container.

- ☑ Will Stevens will update the documentation site once the new manifest bootstrap docker container implementation has been tested and verified to be working.

- ☑ Will Stevens review the DevStack implementation (specifically with Ubuntu) and begin to battle test.

- ☑ Casey Cain will email the list asking for folks w/a security background to join the Security Team

- ☑ Joseph Gasparakis will check with Jim StL about joining the Marketing calls again

- ☑ Sukhdev Kapur come up with a list of Jira changes necessary for the blueprint process & file a ticket on http://support.linuxfoundation.org