2019-04-11 Meeting notes

Date

11 Apr 2019

Attendees

- VM (Vicky) Brasseur (she/her)

- Edward Ting
- Randy Bias
- Ian Rae
- Sukhdev Kapur
- Daniel Pono Takamori @dani
- Jim St. Leger
- Will Stevens
- Valentin Sinitsyn
- Joseph Gasparakis
- Casey Cain
- Darien Hirotsu (Redapt)

Agenda

- Start the Recording
- Antitrust Policy
- Agenda Bashing (Roll Call, Action Items (5 minutes)
- TSC Rep to the LFN TAC
- Automated CLA update
- Call for SME assistance
    - LF training folks need subject matter experts to review training course content
    - Asking for short (30-60) minute calls
    - Please sign up on the Training wiki page
    - This is very important. Please help out.
- WG membership/leadership (are they in a good place?)
- The ARB/PTL question
    - Relatedly: Define expectations for PTL role
- Update on internal Juniper efforts to migrate test/build/release system (Randy)
- ONS – discussion re: how the conference was and maybe some thoughts on how we can make the next ONS better for TF
- Review 2019 TSC Priorities list and discuss current initiatives related to the priorities and gaps so we can make sure nothing is slipping through the cracks
    - Draft of 2019 TSC Priorities (https://wiki.tungsten.io/display/TUN/2019+TSC+Priorities)
- Regular attendance and readouts from MAC and Infra working groups and possibly vice versa
- What assets or artifacts need to be built, tested and released together to create a usable deployment?

    - Please refer to the last point in the questions section here: https://wiki.tungsten.io/display/TUN/Business-level+Requirements+for+TF+Release+Process

Minutes

- TSC rep to the LFN TAC
    - All projects except ODL default to TSC chair
    - RLB: Not it
        - Already on the TAC, would have to hand that chair to someone else from Juniper
        - Doesn't make a lot of sense to have multiple Juniper folks on the TAC
        - Get someone else to the TAC
    - RLB puts forward a motion to have Joseph be the rep
        - ccain: Must self nominate
        - JG: What does this involve…?
            - Attend TAC meetings
            - Represent views of TF community
        - JG: Need to take a week to look at LFN TAC minutes to confirm
    - Conversation to tabled until next week
- Automated CLA update
    - …ain't got none; ccain is super irritated (cosigned by community)
    - ccain is chasing this down within LF; rattling many cages
- Call for SME assistance
    - Sukhdev sent email yesterday: https://lists.tungsten.io/g/dev/message/239
    - Need folks to train-the-trainers be the subject matter expert

- Topics: Training
- 30-60 minute call for each topic
  - eting has a question of what build they'll be using
    - RLB says we can take that question offline
  - Are some suggestions for content changes
    - Will handle out of band
- WG membership/leadership (are they in a good place?)
  - RLB: Need forums for folks to make progress on several matters
  - Have single TSC call but empower smaller teams to work on specific things right now
    - These groups will report back to TSC w/recs & plans
  - Much talk of meeting organisation ideas
  - Agreement that a separate TC call should happen to cover technical matters
  - Table rest of the conversation until future meetings
- What even is a PTL?
  - What are the expectations/responsibilities of this role?
  - This question is very important to the docs group right now
  - VMB will start a thread on the mailing list about it
- Build/test/release update
  - Parallel CI/CD is running
  - Problem: a lot of manual QA on Juniper's side
  - Working to automate that manual testing
    - Not clear yet how long this will take; estimate work just started
  - Meantime: may want to have nightly/unstable builds from the parallel CI/CD
    - Would allow community to do dev, testing
  - Thoughts…?
    - JG: Won't be getting infra any time soon?
      - RLB: Nope, it's running now; just a lot of manual testing so far, and that's not included
      - some old containers were pushed to https://hub.docker.com/u/tungstenfabric/
    - eting: Some coverage, at least?
      - RLB: Yup! There are automated tests, but also significant manual tests
      - eting requests a gap list (what's not automated)
        - RLB: Will take a month at least just to make that assessment, but absolutely yes
    - swill is +1, no other objections
      - Community CI/CD would push nightlies to Dockerhub, TF namespace would also contain the "blessed" earlier versions (4.x, 5.0.x, 5.1.x when it's available)
      - Juniper CI/CD would release to Contrail world
    - RLB: Next week can discuss whether we want to integrate with new gerrit.tungsten.io
- Next week priority:
  - Review 2019 TSC priorities & confirm are correct

Action items

- ☑ Joseph Gasparakis will review LFN TAC minutes

- ☑ Casey Cain will add LFN TAC rep to next week's TSC call minutes

- ☑ Casey Cain to work with the community to generate Automated ARB/PTL/Committer lists

- ☑ VM (Vicky) Brasseur (she/her) start a thread on the mailing list about PTL job description

- ☑ Sukhdev Kapurto send updated ARB list to Brandon Wick <bwick@linuxfoundation.org> at LF and ask him to update the tungsten.io/community page

- ☑ Alex Levine will start building the TF nightlies & publishing to Dockerhub