

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>