

2019-08-08 TSC Meeting notes

Date

08 Aug 2019

Attendees

- VM (Vicky) Brasseur (she/her)
- Will Stevens
- Casey Cain
- bjskerry
- Martin Mailand
- Prabhjot Singh Sethi
- Darien Hirotsu
- Valentin Sinitsyn
- Edward Ting
- Rudra Dubey
- Lisa Caywood
- Sukhdev Kapur
- Daniel Pono Takamori
- alevine
- Syed Ahmed
- Ian Rae

Agenda

- Start the Recording
- [Antitrust Policy](#)
- Agenda Bashing (Roll Call, Action Items (5 minutes))
- General Topics
 - TF topics for LFN Newsletter
 - ~~SLAs for Code and Blueprint Reviews~~
 - LFN Infra WG
 - DDF
 - ONS EU LFN Unconference: <https://wiki.lfnetworking.org/display/LN/2019+ONS+EU+September+Unconference+Topic+Proposals>

Minutes

- Action items
 - Mostly for people who aren't here today
 - [Darien Hirotsu](#) will have the release notes ready in time for the Docs call next week
- TF topics for the LFN newsletter
 - Not sure where this topic came from
 - Bumping to marketing call tomorrow
- LFN Infra WG
 - <https://wiki.lfnetworking.org/display/LN/Infra+Workgroup>
 - Surveys went out & came back
 - #1 thing by a high margin was a complaint about LFN tooling (which ones?)
 - <https://wiki.lfnetworking.org/display/LN/Infrastructure+Working+Group+Summary+Report>
 - Seeing less engagement from new developers, suspect tooling is turning them off
 - LF wants Infra WG to re-form at the TAC level to collect more data
 - How to improve for new contributors?
 - What tools to provide?
 - VMB: TF isn't represented at all in the Summary Report (link above)
 - We didn't participate, and we can do better
 - alevine: Team is tool agnostic
 - People w/opinions should participate, not the infra team
 - CC: Gonna send doodle poll this week; need a name for a rep
 - VMB: No rep yet, please send poll to tsc@ as we figure it out
- DDF
 - Developer Design Forums (plugfest)
 - TF hasn't come to consensus about what to do here
 - Loosely discussed doing it at ONS, or with ONAP/OPNFV
 - Looking for venue
 - Trying to find one for a DDF in conjunction w/ONAP/OPNFV
 - Had one, but it went AWOL
 - Now not sure when/where a DDF would happen
 - LC: For all projects together? Or just TF?

- CC: Probably both, but TF could go it alone instead I guess
 - All space is gone already for ONS EU
- 2 questions
 - Do our own event at/around ONS (not the upcoming one)?
 - Do we want to continue trying to do the joint DDF?
- LC: Usually for DDFs a member company provides a venue
 - So for a TF DDF, Juniper could certainly provide a venue if people are willing to travel to it
 - Other member companies can help with stuff like catering, for example
- CC: TF has \$20K in the budget for the DDF
 - Which, btw, won't go very far at all
- VMB: Whether we do something in conjunction w/LFN projects or do our own is a red herring. Can do both
 - Recommend 2-4 regular DDFs a year for devs to get together to plan upcoming development
 - Spread them around the world as possible
- WS: Makes a lot of sense for these to be near/around events, leverage existing concentration of people
 - Easier to get budget & approval
- Summary
 - Appetite for TF to run own DDFs for simplicity
 - Try to run them around another event to appeal to a broader audience
 - Funding TBD
 - Try to get sponsorship from member companies
- VMB: If an event, ONS EU won't work (too soon). KubeCon NA?
 - CC will ask for space

Action items

- ☑ Darien Hirotsu will confirm on 14 Aug 2019 that the Release notes for 5.1 are complete.
- ☑ Casey Cain will send the Infra WG meeting time doodle poll to the TF TSC mailing list. Members that are interested in participating will fill out the poll.
- ☑ Casey Cain will ask for space at KubeCon NA