

2019-08-22 TSC Meeting notes

Date

22 Aug 2019

Attendees

- Casey Cain
- VM (Vicky) Brasseur (she/her)
- Daniel Pono Takamori
- Darien Hirotsu
- Edward Ting
- Martin Mailand
- Randy Bias
- Rudra Dubey
- Syed Ahmed
- Valentin Sinitsyn
- Lisa Caywood
- Ian Rae

Agenda

- Start the Recording
- [Antitrust Policy](#)
- Agenda Bashing (Roll Call, Action Items (5 minutes))
- General Topics
 - Priorities & budget
 - TF Topics for LFN Newsletter
 - SLAs for code and Blueprint Reviews
 - Reminder: [TFP-88](#) comments and questions by tomorrow; we will review with Juniper on TWS call
 - LF Support Tickets
 - LFN Infra WG mailing list and meeting
 - DDF Topics

Minutes

- Action items
 - RLB adding link to Zuul now
 - RLB started conversation about gap analysis
- Priorities & budget
 - Budget discussions are happening in the LFN Strategic Committee
 - TF has no representation there (neither does Juniper, fy)
 - Won't discuss budget now
 - Priorities drive everything (incl budget asks) and need to have a qualitative discussion about those
 - Reviewing [2019 TSC Priorities](#)
 - Community Releases
 - Progress being made, but still awaiting final move
 - Requires a ton of test automation
 - Juniper is moving toward 100% automated test coverage
 - Ian: Do we really have to wait for Juniper?
 - RLB: Automation accompanied by culture change
 - Some parts of the community have test capabilities (ATT) but can't use them because they don't fit in existing test harness
 - Much larger question about how we're going to do testing in general
 - A lot of question marks & don't know timing of 100% testing for Juniper
 - Don't know whether we have the community resources to do it on our own
 - Ian: As a community, need an understanding of what Juniper's trying to accomplish & by when
 - Open-ended puts community in unfortunate state
 - Can't tell what leadership community can contribute
 - RLB: Might be able to get to hybrid process
 - Move CI/CD but ask Juniper to continue heavy lift of manual testing?
 - Might have to get creative on this problem solving in 2020
 - Improved ease of use
 - This one isn't going away any time soon
 - Get UX benchmarks against other projects
 - Move to #1 slot for 2020
 - Governance process
 - Still hoping can make progress on this before EOY

- Improving developer diversity
 - A lot of outreach this year, incl. a lot in China
 - GSoC was good
 - tf-devstack, architecture doc, fixed CLA process
 - A very good start
 - Key criteria for moving out of incubation stage, so still a top priority
 - LC: Real goal to get out of incubation phase? Build everything around that?
 - RLB: Good idea, combine other goals under this
 - Characterize as **growing & documenting adoption of Tungsten Fabric**
 - How to make community engagement and management better? (needs to be a top priority)
 - Making sure engagement of Juniper is better, engagement of TSC, etc.
 - Slack channels get answers questioned, mailing lists are engaging and active, etc
 - TFB-88
 - Please take the chance to review this blueprint
 - <https://jira.tungsten.io/browse/TFP-88>
 - Gerrit issues
 - Fayaz in unable to commit at all
 - HUGE PROBLEM: Fayaz need to have his code landed before tomorrow
 - Opened issues
 - Pono: Will have this sorted before EOD
 - DDF Schedule and topic proposals can be found here: <https://wiki.tungsten.io/x/J4SZ>
 - LFN Infra mailing list: <https://lists.lfnetworking.org/g/infrawg>
 - Get people from TF to engage on this
 - Can add yourself to it: lists.lfnetworking.org
 - Can get the invite to the meetings this way
 - VMB: Who's going to rep TF here?
 - RLB: They're not supporting Zuul, and we're not in a place where we can talk about this
 - VMB: Still need a rep there to keep an eye on things & influence decisions to include TF needs
 - Ian: Weekly call?
 - CC: Weekly for now, ramp down to quarterly eventually
 - Ian: CloudOps will commit to having someone on that call
 - TF topics for LFN newsletter?
 - Rollover topic; don't know what's up with this

Action items

- ☑ Randy Bias Talk to Josh George about participation in DDF at Kubecon NA (San Diego in November)
- ☑ Casey Cain To investigate holding a DDF topic around PTL Structure. 12 Sept 2019
- ☑ Randy Bias Create a wiki page for 2020 priorities
- ☑ Casey Cain Email to dev and tsc mailing lists re: DDF topics
- ☑ Ian Rae To find a CloudOps person who can participate in the LFN InfraWG mailing list