2019-08-29 TSC Meeting notes

Date

29 Aug 2019

Attendees

- Casey Cain
- Daniel Pono Takamori
- DW Talton
- Alexandre Levine
- Darien Hirotsu
- Martin Mailand
- Randy Bias
- Ian Rae
- Prabhjot Singh Sethi
- Sukhdev Kapur

Agenda

- Start the Recording
- Antitrust Policy
- Agenda Bashing (Roll Call, Action Items (5 minutes)
- Action item follow-up
- General Topics
  - Workflow for Blueprint Approvals and Sign-off
    - Community SLAs (https://docs.google.com/document/d/1iEjkpNdy2BTrCodC4JjO2ggRsfRH9GVP97GZ19cQEU8/edit)
  - Monthly releases? Need to make a decision on this and how our cadence ultimately interacts with Juniper (RLB)
  - Pono is out for 2 weeks so DW Talton will be sitting in

Minutes

- **Action items**
  - http://zuul.tungsten.io:8080/
  - Jira workflow changes still ongoing
    - might need to tweak workflows in the meantime
- **Workflow for Blueprint Approvals and Signoff**
  - CLA Discussion.
  - Randy Bias asked for volunteers to support the documentation around SLAs and Workflow review process.
    - Randy asked Sukhdev and Prabhjot to help him support this effort.
- **Ian:**
  - Wrap up of GSoC was good
  - Kubernetes integrations
- **Monthly releases**
  - should the community match pace with Juniper's monthly release cycle?
  - naming scheme is 1908 (2019-08)
  - how can we keep quality high without being forced to the monthly cadence?
  - alex: smoke testing from zuul
    - rename repos, migrate, setup with zuul
  - Will we move to Monthly releases
    - What are the limitations that would affect the adoption of the release if we adopt a monthly release cycle
    - What will we be doing around Upgrades and do we have a documented process for that?
    - We need to ensure stability in the "Production Release" version of the build.
      - We can develop a plan around this.
  - What will the numbering scheme be? Or will we use a naming structure?
- **Budget Discussion**
  - The TSC needs to provide a list of items that are priorities to the LFN for 2020 planning
    - Numbers are not required (only priority items)
    - The due date for this is Sept. 9th
  - **TSC members:** respond to the Doodle poll to lock in a dedicated meeting (send to the tsc-private mailing list)

Action items

- ☑ Casey Cain Daniel Pono TakamoriGenerate new proposals for Workflows in JIRA for current workstreams and for TSC/Community requests

- ☑ Randy Bias Sukhdev Kapur Prabhjot Singh Sethi to help develop the Community SLA documents around workflows and Blueprint signoff
  27 Sept 2019

- [x] Casey Cain How does LF support using RHEL images from RedHat? Do we have licenses? How do we get them? What do others do?