

2019-09-12 TSC Meeting notes

Date

12 Sept 2019

Attendees

- VM (Vicky) Brasseur (she/her)
- Edward Ting
- Darien Hirotsu
- Randy Bias
- Joseph Gasparakis
- Jim St. Leger
- Prabhjot Singh Sethi
- Sukhdev Kapur
- Savannah
- Syed Ahmed
- Will Stevens
- Casey Cain
- Alexandre Levine
- DW Talton
- Ian Rae

Agenda

- Start the Recording
- [Antitrust Policy](#)
- Agenda Bashing (Roll Call, Action Items (5 minutes))
- General Topics
 - Shanghai OpenStack Summit
 - CEG: <https://tungstenfabric.github.io/website/Carbide/CEG/docs/>
 - TF Data Sheet: Accurate? [TungstenDataSheet_R4.2.pdf](#)
 - [Tungsten Fabric 2019 DDF](#)
 - Sign off on Community Commitments (previously 'SLAs'): [Community Commitments v1](#)
 - Sign off on [2020 TSC Priorities](#)
 - Need input on 2019 Accomplishments (bottom of [2019 TSC Priorities](#) page)
 - Need feedback on PTL job description
 - Current PTL job description/responsibilities are in [Section 4.1.2 of the Community Governance document](#)
 - There is a very brief summary in the README under Governance:
 - <https://github.com/tungstenfabric/docs/blob/85ae2a02c17d514a57c7495b4be55a4404ae1493/Governance/README.md>
 - **Project Technical Lead (PTL)**: The leader and spokesperson for a sub-project of TF. This is an elected position. The PTL for a project is likely to be on the TSC or the ARB, but this is not a requirement of the position.
 - ****NOTA BENE****: Both of those are GitHub links, but the official documentation actually lives in Gerrit: <https://gerrit.tungsten.io/r/gitweb?p=docs.git;a=tree>

Minutes

- OpenStack Summit Shanghai
 - Sukhdev has a talk approved
 - Juniper China team very interested in doing a TF event at the same time
 - They're looking for ideas for how to proceed
 - VMB: Marketing group can help with this
 - JSL: Plan from marketing group, resources (speakers) from technical group
 - RLB: What are the dates?
 - VMB: Sounds like to coordinate with OpenStack Summit Shanghai: <https://www.openstack.org/summit/shanghai-2019/> (November 4-6)
- CEG
 - VMB: Please review this
 - Sounds like folks haven't had a look at it yet
 - Syed & Fayaz have & +1 it
- TF Data Sheet
 - Is this accurate? Needed for ONS EU
 - Please have a look before the Marketing call tomorrow (10:30 Pacific)
 - ET: History of this doc? Where'd it come from?
 - RLB: At least part of it was created by RCathey to un-buzzword the previous data sheet
 - ET: Get a lot of questions about perf numbers; can integrate here?
 - RLB: May make sense to have a separate resource for this

- VMB: Please add ideas here for the numbers you'd like to see: [Performance & Scalability Numbers for TF](#)
- DDF
 - [Tungsten Fabric 2019 DDF](#)
 - Need room/date info. Do we have this?
 - CC: Just got rooms today; One fits 80 other fits 35.
 - CC: Don't have dates yet, but will have 2 days somewhere during Kubecon
 - Need topics. Please update the wiki page. Pretty please. Pretty pretty please
- Community Commitments
 - Formerly Known As SLAs
 - Implied enforcement that we don't have; don't want to set up that expectations
 - Internal commitments for stuff like reviewing patches, etc
 - This document will evolve, just need to get a stake in the sand
 - Would like to get sign off on this
 - VMB & DH are +1
 - [Ian Rae](#) moves to approve these as currently written
 - Seconded by [Prabhjot Singh Sethi](#) and [Jim St. Leger](#) and [Edward Tingand](#) [Joseph Gasparakis](#)
 - Zoom poll is up; [Casey Cain](#) will post in the minutes after the call
 - Passed unanimously
 - [Vote Record](#)
- Updated PTL Description
 - Draft in the Community Commitments document
 - Please review these and add your comments
- 2020 TSC Priorities
 - RLB makes a motion to adopt [2020 TSC Priorities](#)
 - [Ian Rae](#) seconds
 - Passed unanimously
 - [Vote Record](#)
- [2019 TSC Priorities](#): Accomplishments listed here
 - RLB captured some here
 - Please review and add accomplishments here
- JSL: Community metrics tool?
 - Ready to roll?
 - CC: Relies on LF repos, but we don't have those yet

Action items

- Jim St. Leger Send email to discuss Shanghai event
- Casey Cain Send email about possibly moving the Marketing meeting (Currently is a conflicted time for several folks)
- VM (Vicky) Brasseur (she/her) Add Community Tool to the agenda for a future week
- VM (Vicky) Brasseur (she/her) Add PTL description to agenda for after Randy's back from PTO
- VM (Vicky) Brasseur (she/her) Add 2019 accomplishments to future agenda