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 postion. 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 Cainwill 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