2019-10-03 TSC Meeting notes

Date

03 Oct 2019

Attendees

- Daniel Pono Takamori
- Casey Cain
- Alexander Ankudinov
- Darien Hirotsu
- Sukhdev Kapur
- Joseph Gasparakis
- Ian Rae

Agenda

- Start the Recording
- Antitrust Policy
- Agenda Bashing (Roll Call, Action Items (5 minutes)
- General Topics
- Release notes
  - 5.1
- IRC
- TSC seat

Minutes

- TSC nominations in January
  - Casey Cain will kick off around new year
- PTL job description
  - SK: I agree with the content
  - https://github.com/tungstenfabric/docs/blob/85ae2a02c17d514a57c7495b4be55a4404ae1493/Governance/README.md
  - CC: We need to come to a conclusion on these docs to come to a consensus.
    - need to see how PTL fits into the broader community
    - need to get PTL structure and blueprints into place before elections
    - Charter specifically references Job roles such as the PTL. Please use this as a reference.
    - need to be able to pull list (**programmatically**) to do a vote (or metrics) at any time
  - **move conversation to mailing lists/ bring up at TWS call**
- 2020 priorities
- Community analytics
  - should be able to get analytics to the community roughly end of next week
- DDF topics for KubeCon
  - SK: confirmed 5 speakers from Juniper + Sukhdev, technical talks
  - CC: the sooner the agenda is set, the more interest we can gather
  - CC: Can't build the agenda until we get topics. So please get them in as soon as possible.
- IRC
  - CC: Will setup an IRC channel with LF
    - IRC Cloud is a nice tool (not a paid endorsement)
  - https://lists.tungsten.io/g/tsc/topic/34361203#680
  - Need to pick up this conversation for broader community

Action items

- ☑ Casey Cain email about PTL description