

# 2019-10-17 TSC Meeting notes

## Date

17 Oct 2019

## Attendees

- VM (Vicky) Brasseur (she/her)
- Alexandre Levine
- Randy Bias
- Nick Davey
- Darien Hirotsu
- Edward Ting
- Prabhjot Singh Sethi
- Casey Cain
- Joseph Gasparakis
- Sukhdev Kapur
- Will Stevens (showed up late)
- Daniel Pono Takamori (showed up late)

## Agenda

- Start the Recording
- [Antitrust Policy](#)
- Agenda Bashing (Roll Call, Action Items (5 minutes))
- General Topics
  - Nick Davey from Juniper: What would the community like to hear about in the roadmap session at the [Tungsten Fabric 2019 DDF](#)?
  - Sukhdev added 5 new sessions for the TF DDF. Please add your name if you are going to attend (in person or remotely). Also add topics that you would like to discuss, present, or would like the community to address.
  - VMB: <http://docs.tungsten.io>
  - RLB: Community Working Group Meeting Attendance (see <https://docs.google.com/document/d/1iEjKpNdy2BTrCodC4JjO2ggRsFRH9GVp97GZ19cQEU8/edit#heading=h.k9u6drbzj0wp>)
  - Joseph Gasparakis may be changing roles at Intel
  - Juniper to start opening more tickets in public Jira
    - C++ 11 migration work may be first set of tickets
    - Michael Henkel also working on a new blueprint
    - we need to keep an eye out
- Upcoming events in 2019?

## Minutes

- Action items
  - CC: send PTL description <https://wiki.tungsten.io/x/wADu>
    - Please review & provide feedback via comments on the wiki page
  - DH/WS: Research moving release notes to rst
    - DH doing that this week
- Nick Davey w/roadmap questions
  - Juniper PLMs coming to the DDF to talk about Contrail & TF roadmap
  - What kind of content would you like to hear about at this meeting?
    - DH: Direction of Contrail security?
    - RLB: Intent compiler has been in flux; learn more about that?
    - ET: Difference between Juniper & community releases (need a clear answer on that)
      - RLB: Should be a FAQ on the website
    - ET: How to share the roadmap between Contrail & TF
  - ND: Goal to make this more than just a roadmap discussion
- SK DDF topics
  - Nick is coming for PLM, also have some technical deep dives from Juniper devs
  - Please chime in on the [Tungsten Fabric 2019 DDF](#) wiki page if you'd like to attend these and/or have specific things you'd like to learn from these sessions
  - ET: Is there a document for this?
    - Answer: [Tungsten Fabric 2019 DDF](#)
- DDF logistics
  - KubeCon registration required?
    - CC has been told 'nope, not needed' but is going to follow up w/events team to get a separate cvent registration page
  - When will the schedule be made?
    - CC: should lock topics soon (now?)
      - Lock on the 31st
    - CC will post draft schedule on 1st, lock in by 8th
- docs.tungsten.io
  - Woo! Read The Docs!
  - NEED HELP!
    - [Prabhjot Singh Sethi](#) ATS will have someone who can start helping docs@ next month

- Nick Davey: Will get someone from Juniper PLM or another team to join the docs call
    - Will be a DDF session for contributor docs. Please sign up to help out! [Tungsten Fabric 2019 DDF](#)
- Community Working Group Meeting Attendance
  - Voted Sept 12 and agreed to the Community Commitments
  - One of those commitments: "Community Working Group Meeting Attendance - 80% participation per quarter"
  - Will start tracking this, do a wall of shame
  - Eventually will start enforcing this to ensure TSC & WGs have active participation
  - VMB: Suggestion to email? (RLB: will do)
  - Enforce in WGs?
    - Yeah, probably should
    - Don't have a list of WG membership; should fix (VMB will create Jira ticket to add to docs)
- [Joseph Gasparakis](#) is moving on 😞
  - From November onward will be in new position at Intel
  - Won't have the cycles to participate w/TF (also is unrelated to his new role)
  - Can totally ping him for 1-off things
  - SK: Will your replacement be joining these calls?
    - JG: Discussing the plans internally now; will let you go ASAP
- Elections for TSC
  - Up in January
  - But now we're down 2 (or 3 if count ARB)
  - Propose accelerate PTL discussion and kick off election at end of this month
    - Would also align with other LFN TSC elections
  - RLB: Can't accelerate PTL discussion; relies on the Juniper side + needs lots of coordination
  - VMB: DDF session on governance; lots to discuss there
  - Won't be bumping the election to end of this month
- FYI: Juniper team will start opening a bunch of tickets soon
  - You'll see these starting to arrive
  - Please keep your eyes open for those
- Upcoming events for 2019?
  - ET: What are the events?
  - VMB: Question for MWG; let them know and ask them to show up here to give readout
- TF Chinese Community
  - Launching soon
  - Local community ambassador

## Action items

- ✓ Randy Biasto review TSC attendance process with Casey Cain
- ✓ Randy Bias to email the working group mailing lists to inform those not present regarding the attendance policies.
- ✓ Casey Cain to build lists of working groups and voting members