2019-10-24 TSC Meeting notes

Date

24 Oct 2019

Attendees

- Casey Cain
- Edward Ting
- VM (Vicky) Brasseur (she/her)
- Daniel Pono Takamori
- Heather Kirksey
- Prabhjot Singh Sethi
- Darien Hirotsu
- Will Stevens
- Ian Rae
- Sukhdev Kapur

Agenda

- Start the Recording
- Antitrust Policy
- Agenda Bashing (Roll Call, Action Items (5 minutes)
- General Topics
  - LF Event Planning - (Heather Kirksey 10min)
  - Technical work stream calls
  - Update on issues with review.opencontrail.org (tungsten Jira based commits blocked)
  - TAC Update
    - LFN Infrastructure Working Group
    - Cross-Community Collaboration Process
    - Technical Whitepaper Working Group
  - Github mirroring and repo naming (Pono)
  - Next TF release
  - TF PRC Community launch - 11/7

Minutes

- Heather wrt LF event planning
  - Technical developer events planning for 2020
  - Has been frustration over how last-minute a lot of these events have been from the TF perspective (and for others as well)
  - Plan for 2020: get in front of the planning
  - Want 4 cross-LFN events a year
    - 2 workshops collocated with ONES (one each NA & EU) (it's ON*E*S now because it includes Edge)
    - 2 week long events, more in depth
      - Will get these set earlier in the year to make it possible for people to plan for travel
  - So things will be much more planned in advance next year
    - More efficiency
    - More cross-project opportunities
  - Next event: Prague in January
    - ONAP/CNTT/OPNFV + testing program for VNFs
    - If we want to participate, **may** have space but might be tight on time for planning
- TWS calls
  - Weekly thus far
  - Joseph was leading, but he's moving to another role
  - Who wants to take over?
  - Prabhjot: more important things
    - Need attendance by all TC members
    - Need a release plan
  - VMB suggests Prabhjot take the reins
    - PS is +1
- review.opencontrail.org
  - VMB with a big brain dump that she'll try to summarise here later if she can
- TAC update
  - LFN Infra WG
    - Invite on folk's calendars if they've expressed interest in participating
  - Cross community collaboration group
    - Please add your name to the wiki page above if you'd like to participate
    - Want to start by building an inventory of existing cross community projects

- Technical white paper
  - Summarise the technical aspects of LFN
  - ID where the projects fit into things, find dependencies & touchpoints & gaps
  - Add your name to the wiki page if you'd like to participate
- Github mirroring and repo naming
  - Set up mirroring from TF Gerrit to GH back in the day
    - Decided not to have tf- in the repo names
    - Causing problems
      - Mirroring expects all repos to have same naming scheme
      - But don't have a consistent naming scheme right now and it's giving the mirroring fits
      - Primarily a problem for docs right now
  - General issue will be doing this for all repos
    - Lots to consider
    - Pono will email with more info
- Next TF release
  - Prabhjot: need to figure this out
  - VMB: Maybe at the DDF? Discuss more?
  - +1 from PS
- PRC community launch
  - Update from Sukhdev to Marketing?
  - A mostly internal email is floating around about it but nothing to the MWG yet
- TF community analytics are live
  - Partial data so far, hope to have more by mid next week
  - Casey will get us a list of the targets for the data its using

Action items

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