

2019-11-07 TSC Meeting notes

Date

07 Nov 2019

Attendees

- Casey Cain
- Randy Bias
- VM (Vicky) Brasseur (she/her)
- Ian Rae
- Jim St. Leger
- Prabhjot Singh Sethi
- Rudra Dubey
- Daniel Pono Takamori
- Will Stevens

Agenda

- Start the Recording
- [Antitrust Policy](#)
- Agenda Bashing (Roll Call, Action Items (5 minutes))
- General Topics
 - TF TAC Rep
 - Community Meetings (Week of November 18th)
 - Rescheduling TWS and TSC calls?
 - DDF schedule?
 - Update on community metrics work
 - Community Commitments and Healthy Community Proposal

Minutes

- Action items
 - Update the data sheet? RLB has done much of this and LC has sent info on to Brandon
- TF TAC Rep
 - Need someone to take over for Joseph
 - This is usually the TSC chair, but ODL runs an election for this
 - Who's eligible?
 - All committers? TSC only? TSC + PTLs?
 - TSC + PTLs seems to be the leader; will probably need to vote on it at some point
- Community meetings the week of KubeCon/DDF
 - Just cancel these?
 - No objections, so those are off the calendar (shortly)
 - Following week is Thanksgiving in the USA, so...yeah, no TSC call then, either
- FYI: LF is closed Dec 23rd - Jan 3rd
 - Propose cancel all meetings in that date range
 - Generally no objections on that, either
- Rescheduling TWS & TSC calls
 - With DST change, these calls are now unreasonably late for our Indian community members
 - Put some Doodles together for these
- DDF schedule?
 - Not complete yet, but hopefully later today
 - CC will create the skeleton form for the schedule, then ask individuals to select times that work best
 - Look for this email to arrive
- Update on community metrics work
 - Person who was working on the metrics is no longer at LF
 - Someone new assigned yesterday, but their calendar is currently booked
 - VMB: Please add Slack stats...?
 - It's a roadmap item
- FYI: Is now a Freenode IRC channel
 - #tungstenfabric
 - Not actively used yet, but it exists already
- Community Commitments and Healthy Community Proposal
 - CC took community commitments & fleshed it out
 - [Project & Healthy Community Proposal](#)
 - Please read it in detail
 - VMB: Suggestion to send it as a patch to Gerrit, then folks can add their comments in review

Action items

- ✓ Casey Cain Draft a proposal to define eligibility to be a TF TAC Rep so we can vote on it later & get it into the governance docs
- ✓ Casey Cain Put doodles together for moving the TWS and TSC calls
- ✓ Daniel Pono Takamori Put meetbot into #tungstenfabric on Freenode