2019-11-14 TSC Meeting notes

Date

14 Nov 2019

Attendees

- Casey Cain
- Daniel Pono Takamori
- Gary Greenberg
- Prabhjot Singh Sethi
- Randy Bias
- Rudra Dubey
- Sukhdev Kapur
- Ian Rae

Agenda

- Start the Recording
- Antitrust Policy
- Agenda Bashing (Roll Call, Action Items (5 minutes)
- General Topics
    - Technical Meetings
        - TSC Doodle - https://doodle.com/poll/g43686upiw6wrvi2
        - TWS Doodle - https://doodle.com/poll/armyrwyxdieq7bmq
    - Rebranding container images from Contrail to Tungsten
        - https://review.opencontrail.org/c/Juniper/contrail-container-builder/+/55100
    - TAC Representative Proposal
        - https://wiki.tungsten.io/x/ngALAQ

Minutes

- Vote on meeting times
- Old action items
    - Daniel Pono Takamori Can make meetbot for IRC, just need a ticket
    - Sukhdev Kapur Randy Bias completed datasheet for supported clouds?
- We need to rebrand containers to remove Juniper trademarks
    - Prabhjot Singh Sethi Need to have a conversation about what all we need to remove
    - Casey Cain there is an LF lawyer looking at trademarks, and where we are using it/ using any non-TF code
    - Randy Bias after repos are moved we can start the piece by piece work
- TAC Representation
    - TAC Representative
    - This proposal will have a comment period of 1 week before we submit a vote to the TSC.

Action items

- [ ]