

# 2020-01-16 TSC Minutes

## Date

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## Attendees & Representation

TSC Members and Project representatives should mark their attendance below

X = Present | P = Proxy (Indicate below table with @name for @name)

<a href="#">Sukhdev Kapur</a>		<a href="#">Ian Rae</a>	
<a href="#">Prabhjot Singh Sethi</a>	X	<a href="#">Jim St. Leger</a>	
<a href="#">Edward Ting</a>	X	<a href="#">Abhijeet Singh</a>	
Open		<a href="#">Darien Hirotsu</a>	X
Open		<a href="#">Randy Bias</a> (TSC Chair)	X

Proxies:

LF Staff: [Daniel Pono](#) [Takamori Casey Cain](#)

Others: [VM \(Vicky\) Brasseur](#) (she/her) [Alexandre Levine](#) [Will Stevens](#)

## Agenda

- Start the Recording
- Show the [Antitrust Policy](#)
- Agenda Bashing, Roll Call, Action Items (all, **9:00-9:05 am**)
- General Topics
  - VMB: Docs needs eyes on some patches: [DDF governance updates](#) and [Jira and blueprint workflow](#)
  - VMB: Docs [contributor MVP epic](#) + call for assistance
  - [Alexandre Levine](#) tf-devstack update need TSC members to test drive
    - drive now: <https://github.com/tungstenfabric/tf-devstack>
  - [Randy Bias](#) : TF Developer Guide resource(s)?
  - ~~pono: Update on CI stuff?~~
  - Elections - List of approved community contributions
- Any Other Topics

## Minutes

### Governance JIRA Workflow Gerrit Patches

- CC is reviewing the Governance Update and Blueprint proposals. Will create a voting resolution and send it to the TSC for a vote by 17 Jan 2020

### Docs Contributor MVP Epic

- Docs: [VM \(Vicky\) Brasseur](#) (she/her) docs has an actual workflow with gerrit. Need folks to review patches (see above).
- Docs: How to make it easier for Juniper docs people, specifically, to contribute to our documentation?
- The current people working on docs are not experts in Documentation and do not have time to support the docs properly.
  - If you have anyone in your company that can work on TF documentation maybe 2-4 hours per week, please have them join the Docs meeting and support the community.

### tf-devstack update

- tf-devstack needs testing
  - Verify it's usable
  - Look for things to change
- Integrated into Jenkins now
  - Alex will be mailing the community to tell them about moving from Zuul to Jenkins
- [Alexandre Levine](#) will send an email to the dev@ list
- Link above

### CI update

- Now using Jenkins instead of Zuul
- Almost ready to produce nightly builds
- Almost on par with zuul
- Once ready to go, will recommend that Contrail make it a voting CI

### TF Developer Guide resource(s)?

- Will have a working tf-devstack
- Hopefully will lead to a better workflow
- Will need people to step up to help document this

#### Elections

- CC having trouble getting a list of active people (data is incorrect)
  - Trying to get that data fixed, rebuilding the DB
  - Should hopefully have the list today
- TSC will need to vote/confirm ACC & ATC lists

#### Action items

- ☑ Casey Cainto submit voting resolutions for the TSC for Governance Updates and JIRA Blueprints workflows.
- ☑ Casey Cain get a resolution out for TSC to vote on Active Contributors (ACC & ATC) today
- ☑ Casey Cain get metrics + data sources out to the community today for feedback
- ☑