2020-01-23 TSC Minutes

Attendees & Representation

TSC Members and Project representatives should mark their attendance below

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

Sukhdev Kapur	X	Ian Rae	P = Darien Hirotsu
Prabhjot Singh Sethi	X	Jim St. Leger	X
Edward Ting	X	Abhijeet Singh	
Open		Darien Hirotsu	X
Open		Randy Bias (TSC Chair)	X

Proxies:

LF Staff: Casey Cain Daniel Pono Takamori

Others: VM (Vicky) Brasseur (she/her)Alexandre Levine

Agenda

- Start the Recording
- Show the Antitrust Policy
- Agenda Bashing, Roll Call, Action Items (all, **9:00-9:05 am**)
- General Topics
    - Release planning (Prabhjot Singh Sethi)
        - Next Tungsten release https://docs.google.com/document/d/1EIKArapD1m-NGo67-IBFT7Q1sV9Z22xoGd2eL_KIFT0/edit?usp=sharing
        - Build process for Tungsten release
    - Gerrit GitLab? (will need Alexandre Levinefor this topic)
    - TSC election (Casey Cain)
        - Active Community Contributors list
        - Resolution
    - Governance and Documentation update
        - https://gerrit.tungsten.io/r/c/docs/+/299
        - Resolution
    - KubeCon Amsterdam (3/30-4/2, Amsterdam)
- Any Other Topics

Minutes

Action Item Follow-up

- A proposal by VM (Vicky) Brasseur (she/her)has been made for a wiki page gathering requirements for a new chat platform for TF. Please review and comment. Real Time Chat: Requirements and Candidates

Release Planning

- Prabhjot Singh Sethi We do not have a well-defined release management proposal.
    - Need to be able to move between releases with ease (Upgrades/downgrades)
- Need regular test builds
- The next targeted release is Jan 23.
    - Darien promised to help with documentation for the release.
- Prabhjot Singh Sethi proposes that we use build R2003 as a Release Candidate because we haven't had an official release in a while.

Gerrit

- VMB: We are moving repos from Juniper to LF. Suggesting and asking if it is worth it to migrate to GitLab. Believes that Gerrit negatively affects community engagement.
- Alex doesn't believe that this an option right now. However, in the long term, GitLab is a possible alternative.
- VMB suggests that the community defines what the requirements are for code review in the community.

TSC Election

- ACC List is generated manually currently from the community activity on JIRA, Confluence, and mailing lists. We currently have no way of obtaining metrics for Slack.
    - Please review the Resolution for accuracy and cast your ballot.
- The list of Active Technical Contributors is a list programmatically generated by taking all code contributions to gerrit.tungsten.io, review.opencontrail.org, and github.com/tungstenfabric. They were merged and duplicates and bots removed.
- Elections will begin soon as the ACC list has been approved.

Governance and Documentation Update

- CC talks about what is in the gerrit patch:
- It was noted that ARB still needs to be removed.
- VMB: Let's get the community to review and add their +1 / -1

Events

- KubeCon Amsterdam - 30 Mar 2020 - 04 Feb 2020
- LFN Developer & Testing Form, Seoul, South Korea - 01 Jun 2020 - 04 Jun 2020

Action items

- ☑ Casey CainDocument (under Administration) how to generate the ATC and ACC lists