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

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

Proxies:

LF Staff: Daniel Pono Takamori Casey Cain

Others: VM (Vicky) Brasseur (she/her)Alexandre LevineWill 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
- ☑