

2020-01-30 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	X	Ian Rae	
Prabhjot Singh Sethi		Jim St. Leger	X
Edward Ting		Abhijeet Singh	
Open		Darien Hirotsu	X
Open		Randy Bias (TSC Chair)	X

Proxies:

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

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

Agenda

- Start the Recording
- Show the [Antitrust Policy](#)
- Agenda Bashing, Roll Call, Action Items (all, **9:00-9:05 am**)
- General Topics
 - Enterprise security use case discussion
 - Is there interest in supporting additional use cases / collateral / solutions around Enterprise security?
 - Examples: IDS on the Kubernetes nodes, comprehensive compliance reporting for Kubernetes network policy
 - See TSC priority #3 (Increase TF user adoption): [2020 TSC Priorities](#)
 - [2020 Election Eligibility](#)
 - [LFN Technical Whitepaper](#)
 - We are still working on our Jira/Blueprint workflow doc updates.
 - This really could use a review from someone with more development experience
 - <https://gerrit.tungsten.io/r/c/docs/+50>
- Any Other Topics

Minutes

Enterprise Security Use Case discussion

- Can we support this? Should it be a priority
 - RB: Does not seem to have landed
- Could we consider integrations with other communities?
- RB suggests that we first find a security expert that understands TF.
- [Sukhdev Kapur](#) suggests bringing in the Juniper in house security expert.

2020 Elections & Eligibility

- <https://wiki.tungsten.io/x/jgELAQ>
 - The vote has passed
- The nomination period for TSC election will start today 30 Jan 2020

LFN Technical Whitepaper

- <https://wiki.lfnetworking.org/x/qoFrAQ>

JIRA/Blueprint workflows

- [Existing gerrit patch](#).
 - Darien asks if there is someone that understands the code better to him to help clarify some of the documentation
 - Randy suggests that [Alexandre Levine](#) can help.

Meetings

- Daniel noted that there was nobody on the Infrastructure call. Asks that those involved in Infra regularly participate in the call so that the community may receive timely updates.

Jenkins

- Alex noted that some flakey unit tests in Jenkins. However, believes that we should promote it soon to voting mode. At that point, it will be "Production".

Action items

- ☑ Sukhdev Kapur to bring in the Juniper in-house security expert to the Tungsten Fabric community. Will deliver documentation to the TSC and then schedule a meeting.
- ☑ Randy Bias Will Stevens Sukhdev Kapur Prabhjot Singh Sethi to review and confirm the information submitted for the LFN Whitepaper
13 Feb 2020
- ☑ Darien Hirotsu Alexandre Levine to work together to finalize the JIRA/Blueprint Gerrit documentation patch