

# 2020-02-06 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)

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

Proxies:

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

Others: [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
  - Election Status Update [Casey Cain](#)
  - LFN Analytics Feedback & Dashboards [Casey Cain](#)
  - Security Update [Sukhdev Kapur](#)
- Any Other Topics

## Minutes

### Action items:

- Casey needs some help submitting to Gerrit

### Election Status Update

- **Self-Nomination Phase ends** 13 Feb 2020
  - If you are interested in supporting positive changes in the Tungsten Fabric Community, please Self-Nominate [here](#).

### LFN Analytics Feedback & Dashboards

- Improvements have been made to the [LF Analytics Platform](#).
  - LF Analytics team is looking for feedback on the current solution and requests for custom dashboards. i.e. Active Community Members, etc.
- A complete overhaul of the affiliation management (Associating user contributions as the appropriate organization or as an individual contributor) should be completed by 17 Feb 2020 .
- getting analytics developed by LF
  - ironing out bugs
- active community members list should be a dashboard
- eta for slack data?
  - casey: no current eta
    - there's no support for slack into DA at this time
    - it's on the roadmap
  - need to be better about tracking active community member in chat channels
- <https://lfanalytics.io/projects/f543b0c9-5ab4-401e-82fd-3ad3987c5df3/dashboard>

### Security Update

- sukhdev: 50 and 30 minute presentations
  - zoom recordings somewhere?
- recording should be cleaned up and then submitted to TSC for official posting

### Other bits and bobs:

- DDF in Seoul June 1-4th
  - explicit participation?
  - LF meeting Casey is on later
    - there will be pages going up today for scheduling/ more info

- create resolution for TSC to vote on
- TSC wants to participate?
  - community vote/ participation

## Action items

- ☑ Casey Cainto create a resolution for the TSC to vote on the Developer Technical events for 2020.