

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)

Sukhdev Kapur	X	Ian Rae	
Prabhjot Singh Sethi		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)

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.