

# 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)

<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>		<a href="#">Abhijeet Singh</a>	
Open		<a href="#">Darien Hirotsu</a>	X
Open		<a href="#">Randy Bias</a> (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