

# 2020-02-20 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		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: [Casey Cain](#) [Daniel Pono](#) [Takamori](#)

Others: [Alexandre Levine](#) [Lisa Caywood](#)

## Agenda

- Start the Recording
- Show the [Antitrust Policy](#)
- Agenda Bashing, Roll Call, Action Items (all, **9:00-9:05 am**)
- General Topics
  - Events
    - ONES [Unconference](#) (April 20-21, in LA)
    - ONES Booth Demo [Proposals](#) (Google Form) 26th.
    - Developer & Testing Forum [Topic Proposals](#) (June 1-4th)
  - [Project Health Review](#)
  - Issues with dropping commit history while repo migration to tungstenfabric.
  - ~~Proposal for Tungsten Fabric release~~ Moved to next TSC Call, continued discussion on the mailing list
  - LFN Governing Board Committer Representative
  - Elections
  - ~~Mentorships~~ - Email sent to list with details
- Any Other Topics

## Minutes

### Events

- ONES takes place in April in LA. If you have any Unconference topics (small technical breakout sessions), please submit them.
  - Some timeslots will be reserved for on-site booking to accommodate discussions that happen at ONES.
- ONES Booth demo proposals needs to be submitted by Feb 26th
  - Suggested that we highlight integrations with Akraino in our booth demo submissions
- TF wants to adopt developer & testing forum, request for topic proposals to indicate target projects
  - Please submit topic proposals [here](#)
  - schedule will be finalized around 15 May
  - followup on Corona virus, an update will be provided for any developments

### Project Health Review

- Casey explained why the community must submit a Project Health Review but explained that we do have a bit of leniency on when we submit.
- Casey noted that the slides for the presentation should talk about the improvements that we've made in the community
  - Improvements to CI/CD to allow support for Jenkins
  - Near completion of the repository migration and the benefits that it brings to the community
  - Cross-Project Interactions with Akraino, DPK, ONAP, etc.
  - Possible migration to GitHub (If we decide on that before the submission date)
  - Refinement of our Governance policies around Blueprints and possible resizing of the TSC (If it's agreed to)
- After discussion, it was agreed to change the date for PHR to 11 Mar 2020 so that the community has time to refine messaging.

### Issues with Repo migration

- Commits are getting squashed when migrating to the LF
- RB: This is by design.
- Tags are missing after the migration. This is making it difficult to map code to a release.
  - Need to maintain a code base for previous releases also. This becomes a challenge without the previous branches
  - Alex: Previous branches are still available in Juniper repos

### Elections

- The LFN Governing Board Rep Self-Nomination period is open. You can find more information [here](#).
  - Casey encourages all eligible committers to self-nominate.
  - All Self-Nominations must be received by 04 Mar 2020 at 5pm PT.
  - Committers can come from any project to represent the general technical community at the Governing Board.
- The TF Election has received 5 Technical and 3 Community self-nominations for the 2020 TSC.
  - Currently, the governance states that we must have 5 representatives from each group.
    - We can extend the self-nomination period to 27 Feb 2020 or ask the current TSC to adjust the size of the TSC going forward.
    - During the discussion, it was agreed that the TSC should reduce the number of community seats to 3.
    - Casey will propose a resolution to the TSC for a vote. Asks all TSC members to vote on this resolution as quickly as possible.

## Action items

- ☑ Casey Cainto send a resolution for TSC agreement to reduce the TSC Community Representatives from 5 to 3. 20 Feb 2020