2020-02-27 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	x	Jim St. Leger		
Edward Ting	x	Abhijeet Singh		
Open		Darien Hirotsu		
Open		Randy Bias (TSC Chair)		

Proxies:

LF Staff: Casey Cain, Daniel Pono Takamori

Others: VM (Vicky) Brasseur (she/her), Syed Ahmed,

Agenda

- Start the Recording
- Show the Antitrust Policy
- Agenda Bashing, Roll Call, Action Items (all, **9:00-9:05 am**)
- General Topics
  - Tungsten Fabric Release
  - Elections Update
  - Mentorship Program
  - Community Awards at ONES
  - Project Health Review Submission (Due 11 Mar 2020)
  - Events / COVID-19 Update
- Any Other Topics

Minutes

Action Item Followup

- Recording on Security - Focused on Contrail. Needs to be updated for Tungsten Fabric.

TF Release

- Release timeline not defined.
  - We have never finalized the release process in the community. This was due to several reasons, but the primary one being the repository migration
    - Casey/Ed suggested that we build the baseline in advance of the repository migration
  - A proposal is being drafted for Community Review. Will be posted in the Proposal section of the wiki.

Election

- Today is the last day to self-nominate. Please do so before 5pm PT
- Technical Representative Seats: 5
  - Current Election Mechanics limits the number of each Represented Group to 1 per Organization.
  - Self-Nominated Eligible Candidates: 5
  - Eligible Winners from Candidate pool: 4
- Community Representative Seats: 3
  - Maximum number of seats is 3
  - Self-Nominated Eligible Candidates: 4
  - Eligible Winners from Candidate Pool 3
- If we do no get more technical representative self-nominations a resolution will be presented to the TSC to reduce the number of technical seats for the 2020 Election period to 4.
  - Once a new TSC is elected, Casey will work with them to develop a proposal to further refine the governance policies of the Project.

Mentorship Program

- Mentor project submissions due by 28 Feb 2020
  - There is a bit of leeway, but the TSC must approve Mentorship submissions by 13 Mar 2020

Community Awards

- Community and Technical Awards will be presented at ONES.

- Casey asked what metrics we should use to identify who should receive an award.
  - Code Contributions
  - Community Presentations
  - Infrastructure recognition
  - Documentation Award
  - Marketing
- Who has helped the community and in what way?

Project Health Review

- Casey/Randy to work on the presentation
  - Casey asked if there were any other community members who wanted to participate.

Events / COVID-19 Update

- A detailed look at the LF Safety measures may be found here: https://events.linuxfoundation.org/2020/02/27/novel-coronavirus-update/
  - Ultimately some of the largest concerns right now are around fear and misinformation...we urge you to stay informed directly from the WHO and CDC.

    - **Recommended Resources:**
    - World Health Organization (WHO) Novel Coronavirus Daily Situation Reports:

      - https://www.who.int/emergencies/diseases/novel-coronavirus-2019/situation-reports
    - Centers for Disease Control and Prevention (CDC) Situation Summary:

      - https://www.cdc.gov/coronavirus/2019-ncov/index.html
    - Real-Time Data Dashboard from Johns Hopkins University:

      - https://gisanddata.maps.arcgis.com/apps/opsdashboard/index.html#/bda7594740fd40299423467b48e9ecf6
    - US Dept of State Travel Advisories:

      - https://travel.state.gov/content/travel/en/traveladvisories/traveladvisories.html/

Action items

- ☑ Casey Cain to send an email asking for feedback on Community Awards 27 Feb 2020

- ☑ Casey Cain to send an email asking for volunteers to help with the Project Health Review. 27 Feb 2020

- ☑ Casey Cain to send an email to remind the Community that tomorrow is the last day for submitting a Project to the LFN Mentorship Program 27 Feb 2020