

2020-03-12 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 - Juniper	x	Edward Ting - Cloudasoft	x
Prabhjot Singh Sethi - ATS	x	Darren Hirotsu - TachTech	
Sanju Abraham - Stackpath		Randy Bias - Juniper	P
Herakliusz Lipiec - Intel			

Proxies: [VM \(Vicky\) Brasseur](#) (she/her) for [Randy Bias](#)

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

Others:

Agenda

- Start the Recording
- Show the [Antitrust Policy](#)
- Agenda Bashing, Roll Call, Action Items (5 Minutes)
- General Topics
 - Election Update
 - Virtual LFN Technical Meetings Event Planning
 - LFN Mentorship Projects
 - COVID-19
 - Release Plan - Topic Moved to Mailing List
 - Gerrit vs GitHub - Topic Moved to Mailing List
- Any Other Topics

Minutes

Election Update

- Congratulations to the new TSC! Thank you to everyone who participated.
 - The Chair Election Self-Nomination period has begun and will conclude on 25 Mar 2020
 - TSC Members who are interested in self-nominating for Chairperson should do so here: [2020 TSC Chair Election](#)

Virtual LFN Technical Meetings Event Planning

- [Casey Cain](#) noted that the ONES [Unconference](#), [Technical Meetings](#), and [CNTT Meetings](#) will be held Virtually.
 - Currently, there are no topics directly related to Tungsten Fabric. However, there may be topics that the community is interested in participating in
 - If you would like to take part in participating in the virtual event planning, please let [Casey Cain](#) know by 16 Mar 2020

Mentorship Projects

- LFN Mentorship Projects due to today and must be approved by 13 Mar 2020

COVID-19

- [Casey Cain](#) asks if organizations are willing to share privately or publicly how COVID-19 is affecting Project participation and development, if at all.

Action items

- ☒ [Casey Cain](#) to send out the agenda and start discussions over the mailing list for the remaining agenda items. 12 Mar 2020