

2020-03-26 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	X
Sanju Abraham - Stackpath	X	Randy Bias - Juniper	
Herakliusz Lipiec - Intel	X		

Proxies:

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

Others: [VM \(Vicky\) Brasseur](#) (she/her)

Agenda

- Start the Recording
- Show the [Antitrust Policy](#)
- Agenda Bashing, Roll Call, Action Items (5 Minutes)
- General Topics
 - Virtual Technical Event
 - Technical Meetings
 - TSC Chair Election
 - LF TAC Project Health Review... Review
 - [TAC Project Health Review](#)
 - VMware support?
 - https://lists.tungsten.io/g/docs/topic/vcenter_integration_docs/72103488?p=,,,20,0,0,0::recentpostdate%2Fsticky,,,20,2,0,72103488
 - Is it possible to get the build steps for VMware artifacts?
- Any Other Topics
 - Community page outdated: <https://tungsten.io/community/>

Minutes

Technical Meetings & Attendance

- Casey asks if we need to adjust the TWS, Infra and TSC calls.
 - Connectivity issues could be a concern for some
 - General meeting time seems to be ok?
 - Offered to create a mailing list that just sends reminders
 - General agreement
- Darien: We need to improve our content on the TWS meeting
 - Discuss more Blueprints
 - Needs to be a more open process
 - Shows people how to contribute
- Casey suggests trying to bring some of our development teams that are working in the background to work more directly in the community.
 - Sukhdev is working on this from the Juniper side.

Repo Migrations

- Repo migrations happening every week. Nearing completion.
- Working to finish the repo migration before focusing on committer permissions

Release Planning

- New content on the wiki for review and feedback
 - <https://wiki.tungsten.io/x/R4BdAQ>
- It has been broken down into sections for easier consumption
- The current proposal will be sent to the TSC for a vote after at least a 2 week review period.

Virtual Technical Event

- If you are interested in participating in the planning committee, please sign up here:
 - <https://wiki.lfnetworking.org/x/IQEQAg>

TF Project Health Review

- Delayed to the next TAC meeting to accommodate for the shifting schedules
 - Darien has already committed some great information
 - Feel free to look at and provide your feedback
 - https://docs.google.com/presentation/d/176gWVa6r8t_5xqrfvF9Nh8zwyRotOp7LRhOzy-V9pal/edit?usp=sharing

VMware Support

- k

Community Page needs to be updated on webpage

Action items

