# 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	Х	Edward Ting - Cloudasoft	Х
Prabhjot Singh Sethi - ATS	Х	Darien Hirotsu - TachTech	Х
Sanju Abraham - Stackpath	Х	Randy Bias - Juniper	
Herakliusz Lipiec - Intel	Х		

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
  - o 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  - Community page outdated: https://tungsten.io/community/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.
  - o 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
  - O 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