

2020-04-02 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: [Casey Cain](#)

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

Agenda

- Start the Recording
- Show the [Antitrust Policy](#)
- Agenda Bashing, Roll Call, Action Items (**5 Minutes**)
- General Topics
 - Release Planning Discussion
 - Gerrit vs GitHub Discussion
 - Virtual Event Planning
 - TSC Chair Election
 - ONES Event Update
 - September 28 & 29, in Los Angeles.
 - Project Health Review
- Any Other Topics

Minutes

Release Planning

- Good discussion on TWS
 - [Milestones](#)
 - [Release Distributions](#)
- Resolution to Adopt next week.
- Next discussions around [Requirements](#), [Features](#), and [Offsets](#)

Gerrit Vs GitHub

- General Consensus that migrating to GitHub would be good for the community
- Impact on Workflow expected to be minimal
 - Resources still need to be identified to complete the work but work can still be done in parallel.
 - Need to identify who will lead the migration effort
 - Someone from the Infrastructure team will need to step forward
- Resolution to adopt next week.

June Developer & Testing Virtual Event Planning Committee

- Still need volunteers for the planning committee. You can volunteer [here](#).
- Topic Proposals can be submitted [here](#).

ONES Event Update

- New dates have been confirmed for September 28th and 29th in LA.
 - Registration is here: <https://events.linuxfoundation.org/open-networking-edge-summit-north-america/>
 - No need to register if you registered for the original ONES: North America Event.
 - If you want to cancel or change your registration, please be on the lookout for an email with your registration confirmation code.

TSC Chair Election

- Please consider self-nomination here:
 - <https://wiki.tungsten.io/x/NYBdAQ>

Project Health Review

- Need metrics from Juniper on repos and JIRA that is still owned by Juniper and merge them with LF data.
- Vicky recommends that we look at <http://cauldron.io> while we wait for LF Analytics platform to be complete.

Action items

