2020-04-16 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	Darien Hirotsu - TachTech	X
Sanju Abraham - Stackpath	X	Randy Bias - Juniper	P
Herakliusz Lipiec - Intel	X		

Proxies: VM (Vicky) Brasseur (she/her)for Randy Bias

LF Staff: Casey Cain Daniel Pono Takamori

Others: Ian Rae

Agenda

- Start the Recording
- Show the Antitrust Policy
- Agenda Bashing, Roll Call, Action Items (**5 Minutes**)
- General Topics
    - Release Cycle
        - Voting Resolution
            - RESOLVED: The TSC has agreed to adopt a 6-month release cadence for Tungsten Fabric.
        - Release Scheduling
    - Gerrit vs GitHub
        - Voting Resolution
            - RESOLVED: The TSC has agreed to adopt GitHub toolchain to develop a Review workflow for the Documentation Repository.
    - Release Planning
        - Voting Resolution
            - RESOLVED: The TSC will adopt the Release Distribution(v2) and Milestones Proposals(v1) as a part of the official Tungsten Fabric Release Plan.
        - Offsets
        - Features
        - Requirements
    - Voting Resolutions Page https://wiki.tungsten.io/x/pAALAQ
    - (vmb) Marketing needs direction from TSC
    - Virtual Events
- Any Other Topics

Minutes

Release Cycle

- A voting resolution has been presented for TSC approval regarding the release window.
- When should we start our release window?
    - May/June - Oct/Nov?
- The May release of Contrail is a good candidate to start.

GitHub

- A resolution has been presented to the TSC to adopt the GitHub Toolchain for the Docs repo

Release Planning

- A resolution has been presented to the TSC to adopt the Release Distribution and Milestone Proposals as a part of the official Release Plan.
- Please participate in the TWS and mailing list discussions regarding the release planning
- Casey asks that TSC members work with their development teams to review and participate directly in the release plan discussions happening on the TWS call and mailing lists.

Cultural

- Please kindly refrain from using "guys" to address the wider community. A number of community members do not identify as guys.

Virtual Event

- Who is participating in the Virtual Technical Events happening next week?

- Should we cancel the technical meetings next week?
- Sukhdev Kapur is working on a proposal for CNTT/OPNFV SDN solution. Recommends participating in the discussion during the virtual event.
- #agree TSC agrees to cancel the technical meetings next week to attend the Virtual Technical Events next week.

Technical Meetings

- What can we do to increase engagement on the TWS and TSC calls?
    - Should we change the meeting time?
    - What can we do to get more of the developers working in the background to be more active participation on these calls?
- SA/VMB: Should we have a user-centric "working group" or meeting?
    - Although Slack is a channel for that, this might be a good place to let users help other users and also get feedback for features (for the TWS)

Action items

- [x] Casey Cainto make sure that the TSC discusses future marketing plans with the TSC on an upcoming call. 30 Apr 2020
- [x] TSC members will discuss with their organizations on how to get developers working on Tungsten Fabric more directly involved in TF community meetings and mailing lists. 30 Apr 2020