

2020-04-30 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)

Prabhjot Singh Sethi - Chairperson - ATS	x	Edward Ting - Cloudasoft	x
Sukhdev Kapur - Juniper	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:

Agenda

- Start the Recording
- Show the [Antitrust Policy](#)
- Agenda Bashing, Roll Call, Action Items (**5 Minutes**)
- General Topics
 - Guidance to marketing
 - Move from Jira to GitHub issues?
 - Working with Progmatic and Jenkins
 - Amazon Credits
 - Federating the Jira
 - Zoom 5.0
 - Resolution for moving Tungsten Fabric builds to use upstream DPDK (upstream 18.05.1 for now and later to 19.11)
 - missing [patches upstream](#)
 - Governance Updates (PTL requirements)
 - <https://gerrit.tungsten.io/r/c/docs/+299>
 - Docs needs to close out all open Gerrit patches
- Any Other Topics

Minutes

Package Hosting

- pono: Progmatic is hosting a Nexus in Vexxhost, so thats already being paid for
 - could also look at packagecloud or artifactory for rpm/deb hosting

2020 Marketing Goals

- The TSC had a brief discussion on the goals for the TF marketing efforts.
- Casey will start a mailing list thread and seek volunteers to support the effort.

GitHub Issues

- pono: It would be unfortunate to lose the Jira/Confluence integrations. Looking into the "GitHub / Jira plugin."

Amazon Credits

- pono: Applying for Amazon credits (available to open source projects) to save TF money!

Jira Federation

- TSC already approved

Zoom

- Most companies not using internally but fine for external meetings
- LF meeting after this about policies moving forward
- Akraino only allowing screenshare by host
- Please update with any new information going forward
- Zoom security settings turned on

DPDK

- want to move to upstream DPDK
- no more custom patches
- build off of 1911
- A resolution has been proposed for TSC approval <https://wiki.tungsten.io/x/pAALAQ>

Governance around PTL requirements

- background: as we look towards moving to GitHub, this is a governance update around new policies
- also includes updates from last year about healthy communities
- might want a new document and then go to vote on it
 - formal document around defining what PTLs are required
 - formalize code review
 - require doc etc for subprojects

Action items

- ☑ Casey Cain will start a mailing list thread and seek volunteers to help support a 2020 Marketing Goals effort. 30 Apr 2020