

2020-05-14 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	P
Sukhdev Kapur - Juniper	x	Darien Hirotsu - TachTech	X
Sanju Abraham - Stackpath		Randy Bias - Juniper	
Herakliusz Lipiec - Intel	x		

Proxies: [Darien Hirotsu](#) proxies for [Edward Ting](#)

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

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

Agenda

- Start the Recording
- Show the [Antitrust Policy](#)
- Agenda Bashing, Roll Call, Action Items (5 Minutes)
- General Topics
 - [Community Release Manager](#)
 - [Release Planning](#)
 - Community Meetings
 - June Virtual LFN Developer & Testing Form
 - [Topic Proposals](#)
 - [Registration](#)
 - Update on Repo Migration
- Any Other Topics
 - Docs Transition to GitHub
 - Updates from TAC

Minutes

Docs Transition to GitHub

- Currently blocked on Jenkins.
 - Pono working with Progmatic team

Community Release Manager

- Need a release plan
 - It was suggested that there is some more feedback needed from the Community around the release so that the TSC can come to a formal agreement
- [Sukhdev Kapur](#) It is a higher priority to developing the release plan. However, the person that has volunteered is familiar with the code and could help develop the release plan further.
- It was asked how long the term should be?
 - Casey indicated that it is typically 1 year in other LF communities
 - Does it make sense to have a Release Manager per release?
 - There were some comments suggesting that it would be nice to have some continuity.
 - It could be nice to have a Release Management Team.
 - We can certainly add that language to the role
 - That could be a long term goal for sure
- We should make sure that the CRM should document their processes in case they need to step away for some reason.

Community Meetings

- What can we do to make it easier for you to participate in the TF Community?
- Casey and Heather working to do 1:1s with Community leaders to see how they can Improve engagement

LFN Developer & Testing Forum

- [Topic Proposals](#) are due no later than 03 Jun 2020
 - Darien asked about Documentation discussions that happen.
 - Casey talked about the last even having a discussion around migrating developer wiki content to ReadTheDocs
 - [Recording](#)

Update on the Repo Migration

- An update from Randy on the Repo migration is that there are 12 repos left.
 - They are being actively used by Juniper which is slowing the migration
 - No word on when they will be complete
-  Unable to locate Jira server for this macro. It may be due to Application Link configuration.
- Ticket has not been updated in quite some time, but I have been told that it is still actively being worked on.
- [Prabhjot Singh Sethi](#) we still have a concern about the license in the container repo.
 - Still being worked on by Juniper. Casey is following up regularly.

Update from TAC

- Heath Review from the TAC
 - 3 things considered major
 - Why are we using Jenkins instead of a cloud-based provider?
 - It was explained that this effort has been happening for quite some time.
 - Zuul was not supported by the LF and at the time it made sense to migrate to Jenkins
 - It may be that at some point in the future we could consider options
 - Representation to the MAC
 - Vicky will be representing the project to the MAC
 - Juniper is seeking a new marketing representative but this may also be a great opportunity for a community member organization to take a leadership role in driving Tungsten Fabric marketing and awareness across the LF.
 - Participation in Cross-Community Collaboration
 - Need more bodies to support ongoing efforts to collaborate with ONAP, DPDK and others.
 - Great opportunity for community member organizations to lead the charge and take leadership roles.
 - [Sukhdev Kapur](#) suggested Intel could help lead our efforts to engage with ONAP.
 - Asks [Herakliusz Lipiec](#) to reach out to internal teams (Srinivasa Addepalli)

Action items

- ☑ Casey will kick-off a vote to approve the Community Release Manager Role 14 May 2020
- ☑ Once the Community Release Manager Role is approved, Casey will kick-off an election for the role. 14 May 2020