

# 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)

<a href="#">Prabhjot Singh Sethi</a> - Chairperson - ATS	x	<a href="#">Edward Ting</a> - Cloudasoft	P
<a href="#">Sukhdev Kapur</a> - Juniper	x	<a href="#">Darien Hirotsu</a> - TachTech	X
<a href="#">Sanju Abraham</a> - Stackpath		<a href="#">Randy Bias</a> - Juniper	
<a href="#">Herakliusz Lipiec</a> - 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

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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