

2020-07-09 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	Ian Rae - CloudOps	x
Herakliusz Lipiec - Intel	x		

Proxies:

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

Others: [Marek Chwal](#) [Jared Linley](#) [Alexandre Levine](#) @Adam Grochowski @Sachchidanand Vaidya

Agenda

- Start the Recording
- Show the [Antitrust Policy](#)
- Agenda Bashing, Roll Call, Action Items (**5 Minutes**)
- General Topics
 - Release
 - [R2003](#)
 - [Project Structure](#)
 - Using the Tungsten Fabric JIRA
- Any Other Topics

Minutes

Release

- A discussion ensued around the [R2003](#) build for release.
 - Leveraging upstream DPK for build R2003 is still using Juniper DPK.
 - [Edward Ting](#) asked if R2003 build with Upstream DPK has been tested?
 - Do not have enough cycles to test.
 - [Prabhjot Singh Sethi](#) will update the build to use the conrail dpdk build for the 2003 release and then in the future we will use upstream dpdk build.
- A resolution page has been created in advance of the vote here: <https://wiki.tungsten.io/x/iYJdAQ>
 - Casey will send an email to the TSC mailing list to request the members vote after the 2003 build has been updated.
- Casey asks if we want to call this release 5.2 for this gap release until upstream DPK is implemented
- Casey asks if we can collaborate on the delta of features from 5.1 to this release for marketing purposes.
 - [Sukhdev Kapur](#) provided the [Conrail 2003.1 Release Notes](#) that may be helpful.
 - We need to capture the features and delta in our release plan and notes.
 - [Darren Hirotsu](#) & [Casey Cain](#) to work with [Brandon Wick](#) will help prepare a draft and insights for the marketing of the R2003 gap release.

Project Structure

- Talked about the need for the community to help identify the different "sub-projects" to clearly define the project structure.
- [Prabhjot Singh Sethi](#) we need to enforce that any inbound code or feature must be documented in the wiki and in the community Jira to be an approved project.
 - There are concerns about inbound code being documented properly and meets IPR.
 - The TSC will be the gating approval for new projects and inbound code review.
- Sanju noted that there is no information in our JIRA.
 - Jared noted that Juniper is working on migrating work to the community Jira.
 - Sanju believes that he can build a story for the release for the 2003 release from Juniper Jira tickets
 - PSS believes that we may be chasing the release too much and need to focus on future releases.

Action items

- [Prabhjot Singh Sethi](#) to update the Release R2003 to include the conrail-dpdk for the gap release build.
- [Casey Cain](#) to initiate a vote to approve the gap release of R2003 after it has been updated to include the conrail-dpdk.