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	Darien 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 DPDK for build R2003 is still using Juniper DPDK.
  - Edward Ting asked if R2003 build with Upstream DPDK has been tested?
    - Do not have enough cycles to test.
    - Prabhjot Singh Sethi with update the build to use the contail 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 DPDK 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 Contrail 2003.1 Release Notes that may be helpful.
    - We need to capture the features and delta in our release plan and notes.
  - Darien 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 Sethito update the Release R2003 to include the contrail-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 contrail-dpdk.

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