

2020-07-16 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			

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

Others: [Marek Chwal](#)(RM) [Frederick Kautz](#) [Alexandre Levine](#) @Adam Grochowski

Agenda

- Start the Recording
- Show the [Antitrust Policy](#)
- Agenda Bashing, Roll Call, Action Items (5 Minutes)
- General Topics
 - Inbound Code Review Policy [draft](#)
 - Repo Migration Status
 - Project categories and primary contact [Projects](#)
 - Gap release vote for [R2003](#)
- Any Other Topics

Minutes

Inbound Code Review Policy

- [Prabhjot Singh Sethi](#) talked about the [draft](#) for the Inbound Code Review Policy
 - This is a slightly modified version of the LF Code Review Policy
 - We should leverage the [LF Code Use Policy](#) and adjust it to suit our community
 - There is also an Open Compliance Policy from http://www.static.linuxfound.org/sites/default/files/lf_foss_compliance_dct.pdf
 - We should also be following the policies set forth in our [CLA](#)
 - There are some concerns about trademarks being used as service names, repos, vms, etc.
- We need to clearly state what is acceptable and what is not through policy
- Casey will continue to work with LF legal to update and distribute the code review policy for Tungsten Fabric

Repo Migration Status

- [Sukhdev Kapur](#) Juniper is working to stabilize the R2008 release before the final repo migration push. We have 1 repo left and the migration should soon be complete.

Project Categories and primary contacts

- [Casey Cain](#) asks the community to update the [Projects](#) with the Categories, Projects and PTLs for the components of Tungsten Fabric
 - We need to sort the components into easier to consume
- We need someone familiar with the Architecture of the project to help us define the categories of pieces of Tungsten Fabric
 - Once we have that we can better define the projects that fall under those categories.
- [Sukhdev Kapur](#) we should categorize the projects in a method that can build their projects independently without having to rebuild the entire project.
- [Sukhdev Kapur](#) will discuss the structure of the projects, the PTL assigned to the project and the working team of features on the project, internally within Juniper and share the details with TF within ~ 2 weeks.

Gap Release Vote for R2003

- Comments

Action items

- ✓ TSC Members should review [draft](#) of the Inbound Code Review Policy
- ✓ Casey Cain to work with LF Legal and [Prabhjot Singh Sethi](#)
- ✓ [Sukhdev Kapur](#) to work internally with Juniper to propose the initial project's structure and assigned PTLs