

2020-07-30 TSC Minutes

Zoom Bridge: <https://zoom.us/j/126834756> || Meeting ID: 126 834 756 || [Recording Repository](#)

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		Marek Chwal (Release Manager) - CodiLime	x

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

Others: [Adam Grochowski](#) [Jared Linley](#) [Stephen Moore](#)[Yuvaraja Mariappan](#)

Agenda

- Start the Recording
- Show the [Antitrust Policy](#)
- Agenda Bashing, Roll Call, Action Items (5 Minutes)
- General Topics
 - TF Project Architecture Discussion
 - [Developer Certificates of Origin](#)
 - [Charter requirements](#) (Section 7)
 - Documentation
 - Marketing Advisory Council Rep
- Any Other Topics
 - [TF Operator Framework Vote](#)

Minutes

TF Project Architecture Discussion

- [Casey Cain](#) talked about the [Projects](#) page and the need to update the categories and projects to help improve the project structure.

DCO's

- [Casey Cain](#) noted that the charter requires that all commits have a DCO

Documentation

- [Darien Hirotsu](#) offered to lead the training portion of the documentation.
- [Casey Cain](#) talked about the need to improve the overall documentation and update the developer onboarding guide and user guide.
 - [Stephen Moore](#) agreed that even he struggles with the documentation. Asks for volunteers to update.
 - [Sukhdev Kapur](#) and [Stephen Moore](#) looking into importing training material from other sources to improve the documentation.

MAC Rep

- [Adam Grochowski](#) can represent TF on the MAC
 - [Casey Cain](#) and [Brandon Wick](#) to work with Adam on MAC attendance and growing the TF Community.

TF Operator Framework

- A vote was created for TSC approval of the Operator Framework Project

◦  Unable to locate Jira server for this macro. It may be due to Application Link configuration.

- [TF Operator Framework Project Approval](#)
- A brief discussion around Project approvals and the minimum requirements for Project Proposals and where to put them.
 - We should be creating a Jira ticket with the template information. After the proposal has been submitted that to the TSC, a 2-week review process will happen before the TSC shall cast a vote.
 - An initial template was created here: [Proposing a new Project](#)
 - Key things to annotate:

- Name of the project
- Description
- Scope of Project
- PTL & Initial committers
- Repo name

Action items

- ☑ Sukhdev Kapurto follow up with the TSC on the import of the training documentation to improve TF Docs 13 Aug 2020
- ☑ Casey Cain to add the unification efforts to the 06 Aug 2020 TSC meeting
- ☑ Stephen Moore to continue the discussion on the TF / Juniper unification efforts on the TSC mailing list 30 Jul 2020