

# 2020-08-13 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)

|                                                        |   |                                                          |   |
|--------------------------------------------------------|---|----------------------------------------------------------|---|
| <a href="#">Prabhjot Singh Sethi</a> Chairperson - ATS | x | <a href="#">Edward Ting</a> - Cloudasoft                 | x |
| <a href="#">Sukhdev Kapur</a> - Juniper                | x | <a href="#">Darien Hirotsu</a> - TachTech                | x |
| <a href="#">Sanju Abraham</a> - Stackpath              |   | <a href="#">Ian Rae</a> - CloudOps                       |   |
| <a href="#">Herakliusz Lipiec</a> - Intel              | x | <a href="#">Marek Chwal</a> (Release Manager) - CodiLime | x |

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

Others: [Stephen Moore](#) [Szymon Golebiewski](#)

## Agenda

- Start the Recording
- Show the [Antitrust Policy](#)
- Agenda Bashing, Roll Call, Action Items (5 Minutes)
- General Topics
  - Formal approval of PTLs ([Marek Chwal](#))
  - Definition of Done of the First Milestone (M0) - Release Scope approval
  - 20.03 Release (???)
  - DPDK (???)
  - [Community Action Planning](#) (???)
    - Project Unification
    - Project Architecture
  - 2020 October [Virtual Technical Event](#) 13 Oct 2020 - 15 Oct 2020
    - [Topic Proposals](#)
- Any Other Topics
  - Onboarding Test

## Minutes

### Formal approval of PTLs

- [Marek Chwal](#): PTLs that are marked in red on the page [Projects](#) should create LF accounts.
- [Casey Cain](#): Templates have been created for creating Project pages and proposing new projects
- [Prabhjot Singh Sethi](#): in lack of UI PTL, TWS members should work as a PTL here.
- [Marek Chwal](#): There is no PTL for the Security project. Juniper SIRT team is on the mailing list for security, but the role of PTL has more responsibilities than reacting to incidents.
- Discussion around project formalizing PTL definitions, categories, and project updates.
  - [Stephen Moore](#) will review the current project categories and discuss it internally and seeks further clarification of project definitions.
- Voting for PTLs will be on hold till [Stephen Moore](#) perform his review (mentioned in the point above)
- Project categories need to be defined so that we can update Jira with the categories and individual projects.
  - [Casey Cain](#) Individual projects should appoint a PTL by the committers of that Project. The TSC will then approve that PTL.
  - This process should generally be the same for approving new committers to a project.
  - Contributors and Committers are protected terms in the [Charter](#)

### Definition of Done of the First Milestone (M0) - Release Scope approval

- [Marek Chwal](#) shows draft of release milestones
- [Prabhjot Singh Sethi](#) : Stephen, is it inline with what Juniper has established internally?
- [Stephen Moore](#): it's similar. As long as this plan is flexible we should be good.

[Sukhdev Kapur](#) : LF in its press release mentioned Tungsten Fabric. Can we put it somewhere on the website? How we can make it happen?

[Casey Cain](#) mentioned that there is a upcoming virtual technical event taking place in October. This will be a great opportunity to discuss further the release planning for future releases as well as introduce individual project modules so that we can attract new developers to Tungsten Fabric.

## Action items

- ☑ [Stephen Moore](#) to look for someone to participate as the leader of the Security vulnerability team.

