

2020-08-20 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 (Darien Hirotsu)	P
Sukhdev Kapur - Juniper		Darien Hirotsu - TachTech	
Sanju Abraham - Stackpath		Ian Rae - CloudOps	
Herakliusz Lipiec - Intel	x	Marek Chwal (Release Manager) - CodiLime	x

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

Others: [Szymon Golebiewski](#) [Adam Grochowski](#) [Stephen Moore](#) [Alexandre Levine](#)

Agenda

- Start the Recording
- Show the [Antitrust Policy](#)
- Agenda Bashing, Roll Call, Action Items (5 Minutes)
- General Topics
 - Glossary & Definitions ([Marek Chwal](#)/ [Stephen Moore](#))
 - Project Architecture - List of Modules/Components ([Stephen Moore](#))
 - Induction of Projects - reviewed by [Stephen Moore](#)
 - Approval of PTLs ([Szymon Golebiewski](#))
 - [Documentation Project Committers](#)
 - Documentation project - update ([Szymon Golebiewski](#))
 - Update core committers ([Szymon Golebiewski](#))
 - 20.03 Release Update
 - 20.11 Release Plan - blueprints ([Stephen Moore](#))
- Any Other Topics

Minutes

Glossary & Definitions

- [Marek Chwal](#) and [Stephen Moore](#) have been working on the [Glossary Abbreviations Definitions](#).
 - Discussion ensued around the terminology of Projects, Modules, and Components.
 - The discussion will continue on the mailing list.
- WebUI - all new features should be exposed in WebUI. This needs further discussion as there is a case where Juniper might introduce a new feature that will be exposed in Juniper's Contrail Command. Who will expose it WebUI? Should Juniper do it as well?

Blueprints

- A discussion ensued around were to keep blueprints
 - [R21.05 Release Overview](#)
 - After discussion, the consensus was that Blueprints will temporarily kept as subpages to the 2011 Release Blueprints page
 - PTLs will responsible for creating and updating subpages to the 2011 Release Blueprints page with the Feature Summary, Feature Leads, Modules, and Specifications.
 - [Casey Cain](#) created a quick example here: [TFF-1 Provision for a knob \(per service chain\) to prevent reset of AS_PATH and maintain it through a service chain](#)

Documentation

- [Szymon Golebiewski](#) showed the updates that he's been working on the [Documentation](#) outline.
 - [WIP: Documentation structure](#)

Action items

- ✓ PTLs to migrate 20.11 Blueprints to the wiki for public discussion. 25 Aug 2020
- ✓ Casey Cain , re-propose the process for verification of core committers.
- ✓ Casey Cain and Szymon Golebiewski check if the core committer can approve his own PRs.



📌 ALL go through Working group pages and verify the list of active members