

2020-08-27 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	
Herakliusz Lipiec - Intel	x	Marek Chwal (Release Manager) - CodiLime	x

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

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

Agenda

- Start the Recording
- We will start by mentioning the project's Antitrust Policy, which you can find linked from the LF and project websites. The policy is important where multiple companies, including potential industry competitors, are participating in meetings. Please review and if you have any questions, please contact your company legal counsel. Members of the LF may contact Andrew Updegrave at the firm Gesmer Updegrave LLP, which provides legal counsel to the LF.
 - [Antitrust Policy](#)
- Agenda Bashing, Roll Call, Action Items (**5 Minutes**)
- General Topics
 - [The initial list of Modules/Components](#) - to be agreed/approved (names, TMs/Committers, descriptions, repos)
 - [The initial list of Projects/PTLs](#) - to be agreed/approved (names, PTLs, included modules, descriptions), next steps
 - [2011 Release processing](#) - (Jira epic TTs, overview page, milestone deadlines) - discussion/approval/next steps
 - Repo migration status update [Jared Linley](#)
- Any Other Topics

Minutes

ONES and Virtual Technical Meetings

- No CFPs for TF at ONES. Casey will see if he can get a late session added.
- CFPs sent to the following lists on Jan 7, Jan 20, Jan 31 to:
 - discuss@lists.tungsten.io, tsc@lists.tungsten.io, marketing@lists.tungsten.io
 - <https://lists.tungsten.io/g/tsc/message/869?p=,,,20,0,0,0::Created,,cfp,20,2,0,70557823>
 - <https://lists.tungsten.io/g/tsc/message/858?p=,,,20,0,0,0::Created,,cfp,20,2,0,69951748>
 - <https://lists.tungsten.io/g/tsc/message/846?p=,,,20,0,0,0::Created,,cfp,20,2,0,69516189>
- Technical meetings are from October 13-15
 - [Topic Proposals](#)
 - Submit topics before end of September.

Modules/Components

- [Prabhjot Singh Sethi](#) talked about the effort to unify the language around Projects, Modules / Components.
 - [Modules and Components Proposal](#)
 - With this we should be able to propose a list of PTLs for each modules/components
 - Committers will nominate their own PTL and then it will be approved by the TSC.
 - Existing Projects are:
 - TF Operator
 - Documentation
 - Security
 - CI/CD
 - Proposed [Projects](#):
 - Fabric & Device Management
 - Orchestration
 - Control Plane
 - Collection & Analytics
 - Deployment & Packaging
- Voting for the initial set of Modules / Components
 - The description needs to be expanded for some modules [Stephen Moore](#) will work on updating them today.
 - <https://wiki.tungsten.io/x/dYRdAQ>

Action items

- ✓ Prabhjot Singh Sethi Stephen Moorefill out the short description for modules/components 27 Aug 2020
- ✓ Sanju Abraham will develop a draft proposal for PTLs. 27 Aug 2020