

2020-09-03 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: [Adam Grochowski](#) [Stephen Moore](#) [Szymon Golebiewski](#)

Agenda

- Start the Recording
- Show the [Antitrust Policy](#)
- Agenda Bashing, Roll Call, Action Items (5 Minutes)
- Updates (5-10 mins)
 - Repo Migration status [Jared Linley](#)
 - Induction of Juniper Modules/Components and Initial Committers
 - Virtual Technical Meetings
- General Topics
 - TSC Priorities [Casey Cain](#)
 - PTL Proposal [Sanju Abraham](#)
 - [Module owner and reviewer](#)
 - [2011 Release processing](#) - (Jira epic TTs, overview page, milestone deadlines) - discussion/approval/next steps
- Any Other Topics

Minutes

Questions were asked about Anti-trust

- A brief discussion was had about the [Community Action Planning](#)
- Currently planned for the repo migration to happen on 11 Sept 2020
- Virtual Technical Meetings
 - [Topic Proposals](#)
 - [Register Here](#)

Vote to approve Project Modules/Components into TF from Juniper

- [Juniper Module Import](#)

TSC Priorities

- [Casey Cain](#) talked about the TSC 2021 Priorities.
 - Recommended that we keep generally the same level of support for the community
 - Noted that there is a need to improve technical marketing with use cases and refresh the website. Actions to resolve this are already happening.
 - Expressed the desire to add 2 interns for 2021

PTL Proposal [Sanju Abraham](#)

- Sanju talked about developing a module owners file
 - Generally, this is a good proposal, however, concerns were raised that the naming for the "owners" documentation does not refer or use currently accepted technical terms such as "Committer", "Contributor", and "Project Technical Lead (PTL)".
 - A discussion was had around the ownership and leaders of individual projects
 - Sanju is going to update the proposal and send it to the TSC mailing list for further discussion.

[R21.05 Release Overview](#)

- [Marek Chwal](#) will send a detailed email to the mailing list around the blueprint release process.

Action items

