

2020-09-10 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	
Sanju Abraham - Stackpath	x	Ian Rae - CloudOps	x
Herakliusz Lipiec - Intel	x	Marek Chwal (Release Manager) - CodiLime	x

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

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

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](#)
 - Virtual Technical Event
 - [Register Here](#)
 - [Topic Proposals](#) Topics due by 25 Sept 2020
 - Change in Docker policy (need to evaluate impact)
- General Topics
 - [Blueprint approval process PROPOSAL](#) - to be approved
 - [Blueprint template](#) - to be approved
 - [2011 Release processing](#) - milestone deadlines to be review and agreed on
 - [2011 Release processing](#) - blueprint reviewers/approvers list to be review and agreed on
- Any Other Topics

Minutes

Updates

- Repo merge should be completed by 12 Sept 2020 .
- TF gerrit is not quite in use yet and we need to migrate to gerrit.tungsten.io
 - [Casey Cain](#) explained the one gating issue that may come up with the automated CLA process.
- [Casey Cain](#) talked about the topic proposals for the October Technical Event due 25 Sept 2020
- Docker made a change to its policies on free accounts. Free accounts will have bandwidth throttling and images that have not been accessed 6 months will have their images removed.

Blueprint Approval Process proposal

- [Marek Chwal](#) reviewed the [Blueprint approval process PROPOSAL](#).
 - A resolution was cast for a vote by the TSC
 - <https://wiki.tungsten.io/x/F4NdAQ>

Blueprint Template

- [Marek Chwal](#) presented a [\[TEMPLATE\] Feature blueprint](#) for TSC approval
 - A resolution was cast for a vote by the TSC
 - <https://wiki.tungsten.io/x/F4NdAQ>

2011 Release Processing

- [Marek Chwal](#) shared the proposed release milestones for the 20.11 release.
 - [Stephen Moore](#) stated that it may be to late to adopt this release process for the 20.11 release
- A discussion was had around the current challenges facing the 20.11 release and the general timing.
- An agreement was made to make sure that even though M0-2 may be missed for this release, data should be up to date and submitted to the community by M3. 02 Oct 2020 API freeze.

Action items



Daniel Pono Takamori will follow up on Docker Open Source Community Application and update the community 24 Sept 2020 .