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 Chwalpresented 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 Takamoriwill follow up on Docker Open Source Community Application and update the community 24 Sept 2020 .