2020-09-22 TWS Minutes

Zoom Bridge: https://zoom.us/j/908826213 || Meeting ID: 908 826 213 || Recording Repository

Attendees & Representation

Casey Cain Jared Linley Marek Chwal Anand Rao Edward Ting Herakliusz Lipiec Mahesh Sivakumar Nagendra Prasath Maynattamai Prem Chandran Pranavadatta DN @Sivakumar Ganapathy Yuvaraja Mariappan Sukhdev Kapur sajeesh mathew

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 Updegrove at the firm Gesmer Updegrove LLP, which provides legal counsel to the LF.
  - Antitrust Policy
- Agenda Bashing, Roll Call, Action Items
- Update (5 minutes)
  - Blueprint Approval process is under TSC review, however, Blueprint itself does not require approval from TSC
  - Submitted Blueprints need to be presented over a community call (TWS)
  - Project induction - Tungsten Fabric Core Proposal
  - Project governance - Project Governance Proposal
- General Topics
  - Blueprint Discussion - R21.05 Release Overview
  - Release Milestonestones
- Any Other Topics

Minutes

Blueprint Reviews

- Discussion around the need to have active participation from the Feature Leads to approve the blueprints
- Action item for the Blueprint specs to be migrated to https://github.com/tungstenfabric/tf-specs/tree/master/R2011 with their jira.tungsten.io ticket (TFF-**) found on the R21.05 Release Overview.
  - Reviewed Combined FFU+ZIU upgrade from RHOSP13/CN19xx to RHOSP16.1/CN R2011 LTS
    - General approval from the community
  - Reviewed RBAC support for Fabric
    - General approval from the community

Project Induction

- Casey Cain presented the Umbrella project "TF Core" and explained why there was a need to implement the project as an umbrella for several modules.
  - A general agreement from all present that this was a good proposal

Project Governance

- Casey Cain presented the proposal put forth by Prabhjot Singh Sethi.
  - A discussion ensued regarding the Committer lifecycle and blueprint submission process.
    - The community agreed that the proposal made sense and that the process would simplify and improve the project.

Action items

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