

2020-09-17 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	Darren Hirotsu - TachTech	x
Sanju Abraham - Stackpath		Ian Rae - CloudOps	
Herakliusz Lipiec - Intel		Marek Chwal (Release Manager) - CodiLime	x

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

Others: [Szymon Golebiewski](#) [Alexandre Levine](#) @Masha Leibenzon

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
- General Topics
 - Voting on [Blueprint approval process PROPOSAL](#) - <https://wiki.tungsten.io/x/F4NdAQ> - to be accomplished
 - Voting on [\[TEMPLATE\] Feature blueprint](#) - <https://wiki.tungsten.io/x/F4NdAQ> - to be accomplished
 - Getting Started with blueprint review for R2011
 - [Tungsten Fabric Core Proposal](#) - induction of umbrella project
 - [Project Governance Proposal](#) - Blueprint submission/review, Code submission/review and release management
- Any Other Topics

Minutes

Updates

- Repo Migration completed
 - contrail-dpdk is not migrated, but it is not used by the community.
- Virtual event topic proposals are due 25 Sept 2020
 - Please make sure that you get your topics submitted in advance if possible.

Blueprints

- [Prabhjot Singh Sethi](#) there is a conflict with the Blueprint proposals. A presentation of a previously approved governance document that is currently out of date was made and it was explained how there was some confusion around how the workflow of Blueprint approvals needed to be modified.
- [Prabhjot Singh Sethi](#) updated the proposals and shared them with the community.
 - A discussion was had about the structure of projects and PTLs.
 - Committers have been mapped to modules.
 - Confusion around how Projects map to Modules.
 - TSC > Projects > Modules > Blueprints
 - PTLs > Committers > Contributors
 - There can only be one PTL
 - [Marek Chwal](#) suggested that the leaders of the modules could be a part of a committee of an umbrella project "Tungsten Fabric Core".
 - An agreement was made about the project structure.
- [Prabhjot Singh Sethi](#) will update the proposal with the discussed changes and submit it for a vote by the TSC.

Action items

- ☑ [Prabhjot Singh Sethi](#) will update the Tungsten Fabric Core Proposal and then distribute it for the TSC to cast a vote. 18 Sept 2020