2020-11-05 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 Darien Hirotsu (Proxy)	P
Herakliusz Lipiec - Intel	x	Marek Chwal (Release Manager) - CodiLime	

LF Staff: Casey Cain

Others: Szymon Golebiewski Adam Grochowski Alexandre Levine

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 (**5 Minutes**)
- General Topics
    - [information] All blueprints contain links to test plans that are not accessible by the TF community. Please, open them to everyone or export to file and put it in the /tf-specs repo (Szymon Golebiewski)
    - Updates
        - Gerrit > Gerrit Migration
        - 2011 Release Update
        - Governance Discussion
- Any Other Topics
    - TF Chinese Community 1-year anniversary update.

Minutes

Updates

- The migration from review.opencontrail.org to gerrit.tungsten.io is currently scheduled for 23 Nov 2020
- 2011 Release
    - Stephen Moore Juniper will be working on some commercial aspects of the release which will delay their build to December. This will not affect the community release or the gerrit migration. Some delays on QA testing so release will likely happen ~December 14th.
        - Current plan per Alexandre Levine: currently Jenkins (Juniper) in voting mode while TF Jenkins is not. Need to switch and provide a month of "bake in."
        - Casey Cain : the new LF engineer DW Talton should be plugged in to this activity.

Governance Discussion

- Casey Cain gave a presentation on the Governance proposal
    - Sukhdev Kapur Did we fix the issue with having multiple TSC Members from the same company.
    - Casey Cain took an action item to confirm there is a "company cap" and confirm acceptance with the community.

Action items

- ☑ Casey Cainto update the governance proposal to include a company cap and then notify the TSC mailing list for review. 05 Nov 2020