

# 2020-12-03 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)

TSC Voting Members			
Technical Representatives		Community Representatives	
<a href="#">Prabhjot Singh Sethi</a> (TSC Chair) - ATS	x	<a href="#">Darien Hirotsu</a> - TachTech	x
<a href="#">Sukhdev Kapur</a> - Juniper	x	<a href="#">Edward Ting</a> - Cloudasoft	x
<a href="#">Sanju Abraham</a> - Stackpath	x	<a href="#">Ian Rae</a> - CloudOps	x
<a href="#">Herakliusz Lipiec</a> - Intel	x		
Community Elected Roles			
Release Manager		<a href="#">Marek Chwal</a> - CodiLime	x

LF Staff: [Casey Cain](#)

Others: [Adam Grochowski](#) [James Kelly](#) @Vikram Singh [DW Talton](#) [Alexandre Levine](#) [Mahesh Sivakumar](#)

## 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 Updegrave at the firm Gesmer Updegrave LLP, which provides legal counsel to the LF.
  - [Antitrust Policy](#)
- Agenda Bashing, Roll Call, Action Items (5 Minutes)
- General Topics
  - TSC Membership & Chair
  - Milestone Status
  - Gerrit Status
  - Documentation Update [Szymon Golebiewski](#)
  - Kubernetes discussion [James Kelly](#)
  - Developer & Testing Form 01 Feb 2021 - 04 Feb 2021
    - [Registration](#)
    - [Topic Proposals](#)
- Any Other Topics

## Minutes

### TSC Membership & Chair

- [Prabhjot Singh Sethi](#) Prabhjot announced he is leaving ATS and stepping out of the TF chairman seat 😞
  - Prabhjot has confirmed that he will still be around the community.
- [Prabhjot Singh Sethi](#)ATS has closed some of its operations. They have not confirmed if they will be stepping back from the TF community at this time.
- [Casey Cain](#) noted that with the new governance we have 10 seats allocated and only 6 seats are filled with no TSC Chair.
  - We need to appoint additional people to TSC. Currently, TSC has 6 out of 10 members.
  - New election will be held at February but maybe we should move that to the second week of January
  - proposal to have a verbal agreement from the remaining 6 TSC members to have an interim TSC chairman for now - discuss on discussion mailing lists
- [Casey Cain](#) said we need to accomplish several goals to become officially tech project: among others migrate to TF infrastructure

### Milestone Status

- [Marek Chwal](#) Most projects are in M4. However, not all documentation is available to the community, but at least we have references so we can ask for details and check/approve release candidates
  - Need references, blueprints and release plan to be verified by stakeholders and an update sent to the mailing list.
  - New release mailing list for tracking the release [tf-release@lists.tungsten.io](mailto:tf-release@lists.tungsten.io)
    - Stakeholders, please join the mailing list [here](#).

### Docs Update

- Need help with screenshots updated for the documentation. I will send an update to the mailing list with further details.
- Should have proper documentation for the next release!

#### Gerrit Migration status

- [DW Talton](#) Still need the list of groups and users so that we can complete the migration
  - After discussion, James will respond to the mailing list and DW with who has admin access to the Juniper Gerrit platform

#### Kubernetes discussion

- [James Kelly](#) has moved from the marketing team to the Juniper Product lead. He is excited to work with the TF community.
  - Working internally to shift development processes to the upstream community to reduce the duplication of work within the Juniper engineering team.
  - Internally at Juniper, we are adjusting our strategies to be better open source citizens.
  - We are advocating for a shift to K8-Native. We would like to see TF shift from being a layer on top of the cloud to something that runs inside of Kubernetes.
  - We are also recommending that we have an optional Prometheus native support for analytics and telemetry federation.
  - We want to continue to support OpenStack and refine legacy components.
- [James Kelly](#) recommended that we realign to an open GUI and shift away from Contrail Command.
  - Possibly even extend the Kubernetes.
- [James Kelly](#) if we align more to K8's we have an opportunity to change the engineering culture at Juniper to be more aligned to the Open Source.
  - We could start a new repository to support the effort
- There is still a need to identify how to support service mesh and other important areas of TF.

#### Developer & Testing Forum

- [Registration](#)
- [Topic Proposals](#)
- Dates:
  - 01 Feb 2021 - 04 Feb 2021
  - Proposals are due by 15 Jan 2021
  - Schedule to be announced by 22 Jan 2021
- [Casey Cain](#) asks that you submit your topics as soon as possible.

#### Action items

- ☑ [James Kelly](#) to attach slides from his presentation to the minutes and start a mailing list thread to continue the discussion of deeper Kubernetes integration 03 Dec 2020