

2021-01-07 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	
Sukhdev Kapur - Juniper	x	Darien Hirotsu - TachTech	x
Sanju Abraham - Stackpath		Edward Ting - Cloudasoft	x
Herakliusz Lipiec - Intel	x	Ian Rae - CloudOps	x
Community Elected Roles			
Release Manager		Marek Chwal - CodiLime	x

LF Staff: [Casey Cain](#)

Others: [Nick Davey](#) [Szymon Golebiewski](#) [James Kelly](#)

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's 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
 - Gerrit Migration Status
 - TF Release
 - Documentation Update
 - Happy 2021
 - Developer & Testing Forum
 - [Topic Proposals](#) due by 15 Jan 2021
- Any Other Topics

Minutes

Documentation

- [Szymon Golebiewski](#) talked about the progress to updating the TF documentation and removing references to Conrail.

TF Release

- [Marek Chwal](#) talked about the status of the release. Casey noted that we still do not have release notes or confirmation.
 - R2011 - 6 topics still unconfirmed as ready for release (check Jira tickets with M4 status) - at least a link to release notes should be provided
 - R21.04 created in Jira and needs to be populated with project release plans.

Gerrit migration

- [DW Talton](#) Final steps of migration have not been completed. After a brief discussion with the TSC, they have agreed to complete the migration on 11 Jan 2021
 - DW will send out an email to the announce list to ensure that the community is aware of the migration.

Developer & Testing Forum

- [Topic Proposals](#) due by 15 Jan 2021
- Please get topics submitted as soon as possible.

Action items

- ☒ DW Talton notify the announce list that an outage for Gerrit will happen on 11 Jan 2021 to complete the Gerrit Migration to gerrit.tungsten.io

