

2021-01-14 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](#) [DW Talton](#)

Others: [Shean Leigon](#) [Szymon Golebiewski](#)

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
 - Developer & Testing Forum
 - TAC & SPC Update
 - Gerrit Migration
 - Releases
- Any Other Topics

Minutes

Developer & Testing Forum

- [Topic Proposals](#) due 15 Jan 2021 (several pending proposals: documentation, TSC expectations that needs to be confirmed)
- [Registration](#) (free, but required)
- Create Minutes pages for your topics here: <https://wiki.lfnetworking.org/x/jYa-Ag>

TAC & SPC Update

- Project XGVela inducted into LFN as a sandbox project
 - [XGVela Induction Proposal](#)
 - More details in the 13 Jan 2021 TAC meeting minutes at: <https://wiki.lfnetworking.org/x/CYq-Ag>

Gerrit Migration

- Gerrit migration to gerrit.tungsten.io is complete
- [review.opencontrail.org](https://opencontrail.org) will be put into read-only mode.
- Jira integration is currently disabled. The callback to the Juniper Jira is currently broken.
 - [DW Talton](#) I can turn this on but not forcing the integration.
 - General agreement from the community that this should be enabled.
 - This is a good moment to start using TF Jira for bugs related to TF source code. [James Kelly](#) mentioned that there are a lot of issues in Juniper JIRA and it will take time for Juniper to figure out how to use both JIRAs at the same time. One of the problems is that TF and Juniper have a different release schedule.

Releases

- [James Kelly](#) talked about the need for community alignment on maintenance releases.
- [Casey Cain](#) showed a release overview and explained milestone acceptance criteria and planned deadlines dependencies
- [Casey Cain](#) mentioned that without participation from the people assigned as PTL Tungsten will die in 2021

- 3 levels of responsibility and engagement - PTLs, Module committers, and also people responsible for particular changes represented by epics (assigned to TFF tickets in Jira and noted at Release Overview page)
- [Ian Rae](#) In total agreement. Critical at this time to have PTLs step into the open (visible leadership) and which will generate a momentum which will enable community growth and engagement and lead to that feedback loop.
- discussion about how to get proper people on board and engaged process presentation on LFN Dev day - Sukhdev and James will support us with having all these people on that meeting.
- [Marek Chwal](#) mentioned what is needed for Tungsten Fabric Release to be ready - what steps we need to follow:
 - Documentation - (deconrailization), make it TF doc) [Szymon Golebiewski](#)
 - Release Notes for TF Release [Nick Davey](#), [Szymon Golebiewski](#), [Marek Chwal](#)
 - Tungsten Fabric CI build working [DW Talton](#), [Alexandre Levine](#)
 - Release artifact (deployment package) - where to keep it (repo - There are packages in dockerhub, but not fully build final artifact), properly mark it (release ID) [DW Talton](#) [Alexandre Levine](#)
 - TSC voting

Action items

