2021-01-28 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	х	Darien Hirotsu - TachTech	
Sanju Abraham - Stackpath		Edward Ting - Cloudasoft	x
Herakliusz Lipiec - Intel	х	Ian Rae - CloudOps	x
Community Elected Roles			
Release Manager		Marek Chwal- CodiLime	x

LF Staff: Casey Cain Vanessa Valderrama @Chandra Dasari

Others: Shean Leigon Szymon Golebiewski Nick Davey James Kelly 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
 - Developer & Testing Forum
 - Please register
 - Schedule announced here
 - https://teamup.com/ksgw6qzqcmg9zbzsfq?date=2021-02-01&view=md4
 - RelEng Support
 - Release Documentation
 - o Release Milestones
 - o TSC Election
 - o Release R2011:
 - [question] What is the status of Release Notes for R2011?
 - [question] Will Release Notes include everything that was done between 5.1 and R2011?
 - Documentation:
 - [question] Is there anyone in Juniper who could help me with converting documentation to TF? I need someone to answer my questions and to do a code review.
 - [question] Is there anyone in the community who could help me with conversion? With the tools that I've prepared the task is easy but there are still 101 documents that waiting for the conversion.
 - Operator Framework
 - [question] Alexandre Levine how the TF community can help with moving Operator Framework to TF?
 - One JIRA
 - [question] Jared Linley James Kelly Juniper has his own JIRA with issues that relate to different releases (like LTS), TF, and Contrail parts (like Contrail Command). Is it possible to set up a flag (field?) in issues that could be freely copied to TF and copy (daily?) their title and comments without any Juniper specific fields?
 - Removing Contrail references from the source code
 - [discussion] Removing Contrail references from source code. Nick Davey were you able to find any leader for that topic?
- Any Other Topics

Minutes

Developer & Testing Forum

- Schedule
- Registration (Required, but free)
- Minutes / Session Notes

RelEng Support

- DW Talton will be moving on this week. @Chandra Dasari will be supporting the community going forward with backup support from Vanessa
- For support from the team, please create a ticket on support.linuxfoundation.org
 DW Talton the community Gerrit is now pointing to the community JIRA for issue linking but is not currently enforced.
- · Casey Cain I would like to not have to turn on enforcement unless we can't consistently leverage the community resources. Let's wait until 04 Mar 2021 and see what the engagement is before we revisit enforcement.

Documentation

- Szymon Golebiewski is working on converting documentation from Contrail to Tungsten Fabric. Szymon Golebiewski has completed a huge amount of work on the documentation.
 - O Szymon Golebiewski asked for support to update the documentation.
 - Nick Davey volunteered to help Szymon Golebiewski continue to convert the document.

TSC Election

- TSC Election will begin 18 Feb 2021 and will follow the updated governance here:
 - https://wiki.tungsten.io/x/xYVdAQ
- - Looking forward to seeing the core committers joining TSC
 - The election will start in the third week of February (18th Feb at the TSC meeting)
 - For the next two weeks, TSC will have time to review nominees

Release

- · Differed due to time.
- Marek Chwal will be hosting a discussion on the release https://teamup.com/event/show/id/nip6CYsvCSa6rii2ATSMDn6eL8sRmW

Action items