2021-03-11 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	X	Edward Ting - Cloudasoft	X
Herakliusz Lipiec - Intel	X	Ian Rae - CloudOps	X
Community Elected Roles			
Release Manager		Marek Chwal- CodiLime	X

LF Staff: Chandra Dasari, Vanessa Valderrama, Casey Cain

Others: Alexandre Levine, Nick Davey , Szymon Golebiewski , Shean Leigon , Szymon Krasuski , Derrick Ssemanda

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
    - TF Operator PTL - voting
    - TF Repository PTL & Committer Approval - voting
    - 2021 TSC Election
    - Release TF 2011 approach and current situation
- Any Other Topics

Minutes

TF Operator PTL

- An email was sent to the TSC with the agreement from the Committers for the project that Szymon Krasuskiwill become the new PTL. This has been updated on the pending TF Repository & Committer Approval scheduled for today.

TF Repository PTL & Committer Approval

- A resolution has been prepared to approve the list of PTL & Committers for each of the repositories
- TSC members, please cast your ballot here: https://wiki.tungsten.io/x/RQA2Ag
- There was a discussion if the Documentation Manager and Release Manager should be a committer in the repositories.
    - Sukhdev Kapur had concerns about Doc PTL and Release Manager as initially commuters - it was explained that in each repo there are documentation files (readme, etc) which are subjects of interest of Doc PTL. It is also reasonable to have Release Manager on this list as a manager supervising the whole release process.
    - Ian Rae Doc PTL will increase assurance that documentation will be properly treated, not only code.
- TSC agreed to let the voters decide if the Docs Manager and Release Manager be committers on each of the repositories.

2021 TSC Election

- The TSC has not received enough candidates to conclude the election
    - Current list of self-nominations may be found here: 2021 TSC Election
- After a discussion on the TSC, there has been an agreement to extend the self-nomination period to 18 Mar 2021 with the understanding that we will not extend the nomination period again without addressing the size of the TSC.

Action items

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