2021-03-16 TWS Minutes

Zoom Bridge: https://zoom.us/j/908826213 || Meeting ID: 908 826 213 || Recording Repository

Attendees & Representation

Casey Cain Szymon Golebiewski Marek Chwal Jared Linley Alexandre Levine Sukhdev Kapur Chandra Dasari Vanessa Valderrama Nick Davey

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
- General Topics
 - o Repository PTL and Committer List
 - o TSC Election
 - o Release
- · Any Other Topics

Minutes

Repository PTL and Committer List

- Vote to add Release Manager & Documentation manager to all repos did not pass.
- Szymon Golebiewskiwill update the committer list.

TSC Election

- Only 2 technical nominations and 4 community nominations.
- · Casey Cain noted that we need to increase our community transparency before we will be able to attract new community engagement.

Release

- · Casey Cain & Marek Chwal raised concerns about the community release process.
- There was a broad community discussion about how to improve the community transparency to the release process.
 - It was clear that the priority 0 issue is ensuring that release plans, bug fixing and code review is happening in the upstream TF
 community first.
 - O Juniper asked to review it's internal policies and report back to the community next week.

Action items