2020-12-17 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	х
Herakliusz Lipiec - Intel	х	Ian Rae - CloudOps	х
Community Elected Roles			
Release Manager		Marek Chwal- CodiLime	x

LF Staff: Casey Cain

Others: Sukhdev Kapur Nick DaveyShean LeigonAlexandre LevineSzymon 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 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
 - Release Status
 - Gerrit Migration Status
 - ° 2021
- Any Other Topics

Minutes

Release R20.11

- · Nick Davey Release should be ready any minute now. Most artifacts are staged.
- Casey Cain asked that Nick Davey to follow up on Release notes for the blog with Casey Cain Szymon Golebiewski Marek Chwal and Brandon Wick

Gerrit Migration status

- General discussion around the status of the Gerrit Migration.
 - o Everything has been staged and tested. Waiting for confirmation to set review.opencontrial.org to read-only mode.
 - OW Talton working with Alexandre Levine & Nick Davey to finish the final steps of the migration.
 - Casey Cain noted that soon after the cut-over we will be enabling the LF SSO and EasyCLA.
 - If you have questions about EasyCLA please find more information here and confirm your status. https://lfx.linuxfoundation.org/tools/easycla

2021

- · General discussion and reflection on 2020 and looking forward to 2020.
- Happy holidays and we hope everyone returns after the new year safe

Action items

Nick Daveyto follow up with team for Release notes 17 Dec 2020