

2021-01-21 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	
Herakliusz Lipiec - Intel	x	Ian Rae - CloudOps	x
Community Elected Roles			
Release Manager		Marek Chwal - CodiLime	

LF Staff: [Casey Cain](#)[DW Talton](#), [Kenny Paul](#)

Others: [Nick Davey](#) [Szymon Krasuski](#), [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's 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
 - [question] Is Gerrit Migration over?
 - [question] Do we have release notes for R2011?
 - [question] [@Alexandre Levine](#) were you guys able to put README.MD to the repos that we talked about last week?
 - [question] Does Juniper still wants to move Contrail Operator Framework to Tungsten? If yes, then what is the status of that? Do we need a new liason in the place of Prabhjot?
 - [discussion] What will happen if we will have a release cadence different from Juniper? What are the pros and cons of that?
 - [question] 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?
 - [discussion] What would be the first step to start removing Contrail references from the source code?
 - [information] Documentation: RST convention, writing convention.
 - [Casey Cain](#) OOO the week of 08 Feb 2021
- Any Other Topics

Minutes

Gerrit migration

- It is over although there will be smaller changes to make it in line with the Gerrit configuration/toolset used in LF
- In the future, all developers will need to use Linux Foundation logins
- [DW Talton](#) is moving away from LF on 29 Jan. LF will assign a new person to represent LF RelEng support for the TF community. That person is not yet assigned. Casey will update the community once the team has assigned someone.

Release notes for R2011

- [Nick Davey](#) , [Adam Grochowski](#) , [Marek Chwal](#) will work on Release Notes (they have time till Tuesday 26th January).
- They will send the final document to [Casey Cain](#) and [Brandon Wick](#)

TF Operator Framework

- Is Juniper still moving to TF Operator Framework? Currently, the project has no PTL.
- [Alexandre Levine](#) is the lead and [Michael Henkel](#) is the support.
- The project needs to select a new PTL and notify the TSC. The TSC will then confirm with an email vote (+1, 0, -1)
- [Szymon Krasuski](#) might be able to help here from the Tungsten Fabric side

Release cadence

- Pros:
 - We might get new developers working on TF as the release process would be defined by TF itself
- Cons:
 - We would need to do testing of TF by ourselves. We benefit from piggybacking on testing of TF
- Proposal:
 - Tungsten Fabric will keep 6 months cadence, and Contrail will have 3 months cadence
 - Tungsten Release will be in sync with Contrail so TF can benefit from tests done by Juniper
 - TF release will gather all features releases by Juniper till the moment of the release
 - Tungsten Fabric will benefit from having its own release management

Removing Contrail references from the source code

- Who might be a PTL from the Juniper side? [Nick Davey](#) will find someone 😊

Problems for the future:

- Testing:
 - How TF can commence testing without Juniper?
 - What are the solution tests?
 - Is there specific hardware needed for the tests?

Action items

- ✓ Nick Davey Adam Grochowski to work on the final draft of TF R2011 release documentation and send it to Casey Cain and Brandon Wick 26 Jan 2021
- ✓ Nick Davey to follow up with Alexandre Levine on who will lead TF Operator 22 Jan 2021
- ✓ Nick Davey, Sukhdev Kapur could you gentlemen talk to Bill & James if the Contrail program manager could join the TSC meetings?