

2021-04-06 TWS Minutes

Zoom Bridge: <https://zoom.us/j/908826213> || Meeting ID: 908 826 213 || [Recording Repository](#)

Attendees & Representation

[Casey Cain](#) [Jared Linley](#) [Chandra Dasari](#) [Vanessa Valderrama](#) [Alexandre Levine](#) [Szymon Krasuski](#) [Edward Ting](#) [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 Updegrave at the firm Gesmer Updegrave LLP, which provides legal counsel to the LF.
 - [Antitrust Policy](#)
- Agenda Bashing, Roll Call, Action Items
- General Topics
 - Vexxhost Billing
- Any Other Topics

Minutes

Vexxhost billing

- Currently, our costs for the Vexxhost compute pass-through have ballooned to over 10K a month. We urgently need to look at the running jobs and evaluate if they can be truncated.
 - [Vanessa Valderrama](#) [Chandra Dasari](#) [Alexandre Levine](#) to work together to do an audit.

Info.yaml files

- Committers list for the repos still has not been merged. This is a blocker for SSO and EasyCLA. [Casey Cain](#) and [Vanessa Valderrama](#) urge PTLs to merge the previously approved info.yaml files as soon as possible.

Mentorship Program

- Casey noted that no mentorship projects were submitted for TF. If we wish to have a Mentorship project, we need to have it submitted, reviewed, and approved by the TSC this Thursday 08 Apr 2021.
- <https://wiki.lfnetworking.org/x/PgAF>

June Developer & Testing Forum

- A reminder that there is an upcoming developer event from June 7th - June 10th.

Misc

- Casey mentioned that we will soon start working on project maturity reviews in accordance with our governance
 - <https://wiki.tungsten.io/x/YVdAQ>
 - Section 3.3
- Casey noted that only 19 people have voted in the TSC Community Seat election
 - Please cast your ballots via CIVS.
 - You can find your ballot in your email. If you can't find your ballot and you believe you should have one, please let [Casey Cain](#) know.
- Casey informed the community that in approximately 2 months in June we will need to do a Project Health Review with the TAC.
 - We should make a concentrated effort to ensure that we have resolved outstanding community issues beforehand such as:
 - Refining the Release process
 - Completing Sub-Project Maturity review

Action items

