

2021-04-22 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)

Voting Members			
Committer Representatives		Community Representatives	
Szymon Krasuski	x	Nick Davey	x
Sukhdev Kapur	x	Szymon Golebiewski	
Marek Chwal	x	Ian Rae	x

LF Staff: [Casey Cain](#) [Vanessa Valderrama](#) [Chandra Dasari](#)

Others: [Andrey Pavlov](#) [Alexandre Levine](#) [Shean Leigon](#)

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 (5 Minutes)
- General Topics
 - TSC Chair Election
 - CI Optimization
 - Release
 - TSC Priorities
- Any Other Topics
 - Announcing New TSC Blog
 - [Announcing the 2021 Tungsten Fabric TSC - DRAFT](#)
 - TSC Members are welcome to make edits. We will aim to post at the end of the week.

Minutes

TSC Chair Election

- Chair Election self-nomination period ends tomorrow at 5pm Pacific. 23 Apr 2021
 - If TSC members wish to self-nomination please do so before then.

CI Optimization

-  Unable to locate Jira server for this macro. It may be due to Application Link configuration.

[Andrey Pavlov](#) has confirmed that

the RHOSP, Ansible, and Helm nightly jobs have been converted to weekly.

- Some volumes can not be deleted, a ticket has been opened and [Vanessa Valderrama](#) will investigate.

Release

- 2021 should be ready next week
- Next release page - [R21.12 Release Overview](#) - call out for [blueprints](#) to be provided
- Eric Huang is a Juniper Release Manager for that release - Nick will help with establishing contact with Eric.

TSC Priorities

- TSC topics should be recorded/requested by community members by creating a Jira ticket here: <https://jira.tungsten.io/secure/RapidBoard.jspa?projectKey=TFSC> so we all be able to track progress
- [2021 TSC Priorities](#) topics should be moved to the Jira by the community members

- also, topics mentioned at [Community Action Planning](#) should be reflected in Jira

Action items

- ✓ Nick Davey to coordinate a working session on priorities for TSC ... suggest findtime.microsoft.com