2021-05-06 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		Szymon Golebiewski (Chair)	x
Marek Chwal	x	Ian Rae	x

LF Staff: Casey Cain Vanessa Valderrama Chandra Dasari

Others: Shean Leigon Andrey Pavlov James Kelly Edward Ting

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 2011 - are we ready to officially publish it? (Artifact/tag, ReleaseNotes, CentOs tests)
    - New release - what is the scope? (Epics)
    - New commiters from HCL (Roberto Cannizzo, Pattela Jayaragini,Roberto Pennati)
    - Developer & Testing Form
- Any Other Topics

Minutes

Release

- Sounds like we're ready to release the R2011 build.
    - https://hub.docker.com/u/tungstenfabric
    - Links to release notes <>
    - Shean Leigon will work with James Kelly and Nick Daveyto produce TF release notes before the next TSC meeting.
- Discussion ensued about the release naming.
    - Previously the TSC agreed to name the release YY.MM.
    - #agreed TSC will keep the naming structure.
- Vote to approve 21.05 Release
    - https://wiki.tungsten.io/x/AwB-Ag

Next Release

- A discussion was started to identify the branching process for the next release.
- Szymon Krasuski will create a proposal for branch releases and present it to the TSC. (done - https://wiki.tungsten.io/x/BwB-Ag)

Developer & Testing Form

- June 7-10
- 5am PT - 9:30am PT (Noon UTC - 16:30 UTC)
- Topic submission deadline is 14 May 2021
- Registration
- Topic Proposals

Action items

- [ ]