

2018-12-14 CC Meeting Minutes

Attendees

- Paul Carver (AT&T)
- Liza Fung (AT&T)
- Casey Cain (Linux Foundation)
- Jim St. Leger (Intel)
- Vicky Brasseur (Juniper)
- Ian Rae (CloudOps)

Agenda

- Comments on ARB / Governance Doc revision or restructuring? https://lists.tungsten.io/g/tsc/topic/request_for_discussion/28669610
- Any upcoming events? With Kubecon Seattle past we have no more upcoming events listed on our wiki.
- Election nomination status [TSC Election - Jan 2019](#)

Minutes

- ccain: There's an uncontested slot for the TC
 - Please nominate now or ask others to do so
 - DEADLINE IS MONDAY
- ARB
 - Paul: drop ARB, instead use PTLs as an ARB?
 - Will need to make sure one person isn't the PTL of all 5 of the dev projects, naturally
 - Won't work w/o diverse PTLs, of course
 - Have definition for PTLs but they're not really mentioned beyond that; would be good to engage them
 - VMB: How are PTLs selected?
 - Believe it's selection by the projects
 - ccain: Yes, require more dev diversity for committers & PTLs
 - Intention was for ARB to go away in time
 - ARB doesn't need to be a part of the TSC; could be sub-committee
 - VMB: All would be best to discuss after TF has a TSC
 - Paul: Yup, but folks should remember to chime in on the mailing list thread now
 - VMB: +1
 - ccain: Should also make sure that the PTLs should be highly encouraged to be at TSC meetings
 - A conversation for after the TSC is elected
 - VMB: Takes the action to write up issues for these in the TF docs repo
- Upcoming events...?
 - ccain: ONS, KubeCon.
 - Also LFN is working on a colocated dev event at a university
 - Details of this are in progress, but probably June-ish
 - Will keep folks in the loop; update in early January
 - Ian: How'd things go at KubeCon & the TF workshop?
 - ccain: Dev event, ~34 in attendance
 - Well-engaged, interesting discussions
 - ccain: In the booth, a lot of familiarity w/TF
 - A lot of questions & engagement there
 - Feel good about that
 - Joseph: Workshop was an interesting day
 - Lots of good discussions w/folks
 - Very good to see a lot of different use cases
 - Learned a lot about how TF can make it easier to build & run
 - Feel it was a very good day
- Ian: Clear enough communication of TF differentiation w/in ecosystem with use cases? Hearing confusion from some folks.
 - VMB: I think we could use more use cases showing who should use TF, when, why, & what problems it'll solve
- Ian: But competition between similar projects? LF's opinion here?
 - ccain: LF wants all the projects to succeed, even if there's apparent or potential overlap in functionality
- Liza: Being confused w/which projects?
 - ccain: ODL, any other SDN controller really; messaging & positioning up to the project
 - Ian: Calico, Weave, Flannel. Particularly the cloud native stuff.
- Ian: Anyone in LF concerned w/market confusion? Complex ecosystem now.
 - "Hey, maybe we should help make it clear what the relative strengths of the different projects are?"
 - Regarded as an issue at all?
 - ccain: LF sees that diversity is key. Not position of LF to promote projects over each other.
- Ian: Opportunity for TF to take leadership here
 - "Lots of networking projects. Here's where we fit in."