

# 1/15/2019

## Attendees

- Paul Carver (AT&T)
- Prabhjot Singh Sethi (ATS)
- Frikkie Scholtz (Netronome)
- Pieter Janse van Vuuren (Netronome)
- Simon Horman (Netronome)
- Valentin Sinitsyn (Yandex)
- Joseph Gasparakis (Intel)
- VMB (Juniper)
- Randy Bias (Juniper)
- Edward Ting (Lenovo)
- Phil Robb (LF)
- Marc Rapoport (Juniper)

## Agenda

- TSC Election Status
- Release updates and schedule for the upcoming ones
  - When will 5.1 be released?
  - When will 5.1.1 be released?
- Official update on Jira transition (Thanh)
- SmartNIC full offload
  - There are still no reviews, what is the Status update
    - <https://review.opencontrail.org/#/c/47035/>
- <http://148.251.5.90/tpc/> version control?
- TF doc project group role moving forward?

## Minutes

- ccain unable to make it; will defer official update on this subject until he returns
- We need someone to create a script for gathering the ATC list: <https://github.com/tungstenfabric/docs/issues/19>
  - [Election Mechanics](#)
  - Will handle implementation detail questions via email
- 5.1? 5.1.1?
  - 5.1 slipped. End Feb 2019
  - 5.1.1 awaiting merges
  - Working to untangle this process from Juniper; requires infra changes yet
- Ed Ting (Lenovo) to come back next week with a usecase and the release criteria
- Jira transition
  - Thanh completed transition from Launchpad to Jira over the holidays
  - Not sure whether people have shut down the Launchpad yet (contacted Codilime but not heard back yet)
- Release date for 5.1 is end of Feb
  - Netronome requested that the SmartNIC full offload code be merged in 5.1 and not in 5.1.1
- SmartNIC full offload
  - JG is trying to review w/eye on not breaking partial offload
  - Only one group would use full offload, so there aren't really any people to review in that context

## Action items

- Phil Robb (PR): Will connect with Casey to take over some of his tasks while he's ill
- PR: Will work w/LF folks to gather the ATC list
- Randy Bias (RB): Will check with Codilime about transition of the TF build stuff
- PR: Will get LF marketing to coordinate w/VMB & RB to get correct dates for the release stuff for the website
- RB: Will contact Codilime about the Launchpad-Jira transition