

2019-01-25 CC Meeting minutes

Attendees

- Ian Rae (CloudOps)
- VMB (Juniper)
- Jim St Leger (Intel)
- Paul Carver (AT&T)
- Doug Marschke (Redapt)
- Darien Hirotsu (Redapt)
- Joseph Gasparakis (Intel)
- ccain (LF)
- Abhijit (AT&T)

Agenda

- Ian: Moving to the next phase of governance
- GSoC: [GSoC 2019](#)
- Community activities at upcoming conferences
 - Darien: Is it worth pursuing integration with CORD?
 - Darien: Similar to GSoC, has anyone looked at TopCoder? In general, are there properties of communities (like GSoC) that the team thinks we should look for?
- Abhijit: Defect tracking?
- Meeting organisation
- Reporting security vulnerabilities in TF

Minutes

- Election update
 - 14 votes cast so far for the CC
 - Closes on Jan 29th, 5PM PT
 - Casey needs more people to vote
- Moving to the next phase of governance
 - Transitioning from volunteer board to LF/LFN/charter-driven
 - What's it going to take to get to that point?
 - Need guidance from LF: Election status
 - Next steps once election is sorted
 - Select chair
- GSoC
 - 3 projects so far
 - VMB will follow up w/Valentin to get his project idea
 - dhirotsu: OK to propose multiple projects?
 - VMB: Sure, why not? But probably should limit each mentor to a single project/student
- Doug Marschke last day on board is 1/30
 - Didn't run for this election cycle, so won't affect upcoming TSC
- Defect tracking?
 - New Jira...but now how to use it?
 - AT&T offers to help w/this
 - Paul is adding this to the TC agenda
- Meeting organisation
 - Joseph can't make it to the next TC call; who can run it?
 - Eventually the TC/CC chairs will run those meetings
 - ccain will cover the next TC call
- Reporting security vulnerabilities in TF
 - What's the process? Does TF do any code scanning?
 - PC: Know of no scanning tools currently in use (may be, just don't know of it)
 - ccain will ask at TC meeting
- Community activities at upcoming conferences
 - 2 events at ONS, 1 at KubeCon EU
- Integration with CORD framework?
 - Has anyone tried to do this?
 - Seems like CORD gets a fair bit of traction in certain spaces
 - Could be an alternate way of doing network virtualisation
 - ccain: CORD is valuable but not sure how well TF could integrate w/CORD directly
 - VCO (Virtual Central Office) to show ODL can do same things as CORD
 - VCO designed to be more flexible than CORD (don't have to use ODL, can use any SDN controller)
 - Could make a very good demo for LFN booth at ONS, but difficult to get the demo done by the deadline
- What makes for a good community for TF to involve itself in?
 - GSoC is good. What else?
 - VMB suggests Outreachy <https://www.outreachy.org>
 - ccain: Will be running LFN intern program again, but TF doesn't have LFN interns on their budget anymore

Action items

- Ian will follow up on the mailing list about the election
- VMB will follow up with Phil about TPM support
- VMB will follow up with Valentin about GSoC project
- ccain will send vote reminder to the mailing lists
- darien: will do quick research on the CORD thing & report back
- darien: will do quick research on other communities to collaborate with & bring those to the next meeting