

2019-02-01 CC Meeting minutes

Attendees

- VMBrasseur (Juniper) [will be here, but will be late]
- Darien Hirotsu (Redapt)
- Paul Carver (AT&T)
- Jim St Leger
- Casey (LF)
- sukhdev (yaaaaay! he's back! Juniper)

Agenda

- Review of Action items from [last meeting](#)
- Update on GSoC
- Additional internship opportunities (unfiltered list for ideas)
 - <https://github.com/tapaswenipathak/Open-Source-Internships/blob/master/README.md>
- Elections results
- Community chair?
- Review of current standing committees/working groups
 - Is each still necessary?
 - Are there any missing?
 - Does each have the leadership & membership required to be successful?
- Housekeeping
 - Should we update the docs repo with the appropriate members?
 - https://github.com/tungstenfabric/docs/blob/master/Governance/CommunityCommittee/CC_Members
 - https://github.com/tungstenfabric/docs/blob/master/Governance/TechnicalCommittee/TC_Members

Minutes

- Elections
 - CC election concluded (TC election needs another go; Paul is stepping down to focus on other things)
 - <https://lists.tungsten.io/g/tsc/message/213>
 - TC nominations close Feb 14
 - Paul will nominate Rupam at ATC & then send his official resignation email
- GSoC
 - Looking really good as far as projects
 - Still need an org admin
 - Darien will throw his hat into the ring
 - Casey has done org admin for ODL in a different internship program; tells the group what that was like
 - <https://wiki.opendaylight.org/view/Interns>
 - ODL was turned down by GSoC, as reported because LF has existing funding for Interns.
- Housekeeping
 - Docs
- Engagement with LFN Infra Workgroup: <https://github.com/lfnetworking/process/issues/1#issuecomment-455564562>
 - Meetings are at 8am PT on Fridays: <https://zoom.us/j/986926933>
 - VMB: Randy has already signed on for this but had prior engagements this week
 - Casey will also bring this matter up at the TC call on Tuesday

Action items

- Casey is asking Phil for more information about what happened in past GSoCs
- Casey will bring the LFN infra matter up at the TC call on Tuesday
- VMB will check tf/docs to see whether all of the PRs are merged yet