

# 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/CommunityCommittee/CC_Members)
  - [https://github.com/tungstenfabric/docs/blob/master/Governance/TechnicalCommittee/TC\\_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