2022-03-10 TSC Minutes

Zoom Bridge: https://zoom.us/j/126834756 || Meeting ID: 126 834 756 || Recording Repository

Attendees & Representation

TSC Members and Project representatives should mark their attendance below

X = Present | P = Proxy (Indicate below table with @name for @name

Voting Members			
Committer Representatives		**Community Representatives**	
Szymon Krasuski		Nick Davey	x
Sukhdev Kapur			
Marek Chwal		Ian Rae	x

LF Staff: Casey Cain Vanessa Valderrama

Community: Sayali Mane Nagendra Prasath Maynattamai Prem Chandran Carlos Leocádio Rasika Subramanian Shean Leigon

Agenda

- Start the Recording
- We will start by mentioning the project's Antitrust Policy, which you can find linked from the LF and project websites. The policy is important where multiple companies, including potential industry competitors, are participating in meetings. Please review and if you have any questions, please contact your company legal counsel. Members of the LF may contact Andrew Updegrove at the firm Gesmer Updegrove LLP, which provides legal counsel to the LF.
    - Antitrust Policy
- Agenda Bashing, Roll Call, Action Items (**5 Minutes**)
- General Topics
    - 2022 LFN DTF Workshop 14 Mar 2022
    - Open Networking & Edge Executive Forum 12 Apr 2022
    - 2022 LFN Developer & Testing Forum June 13 Jun 2022
    - Release
    - Documentation
    - Jenkins migration
- Any Other Topics

Minutes

Jenkins migration

- Vanessa Valderrama calls for support with the migration to the LF Jenkins instance.
- Casey Cain noted that Alexandre Levine will likely take the lead.
- As a community we need to decide what the objectives and scope of this migration should be. This is an excellent opportunity to optimize our CI, and work on our TF branding within code
- Organizations using Tungsten Fabric as part of their solution should reach with their interests.

Meetings and Events

- Prepare your presentations for the upcoming June Developer and Testing Forum
    - This MUST be a big event for TF - bring your big ideas

Release Planning

- Need milestone updates – documentation for 21.12 features pending review
    - We need progress on milestones for next TSC meeting Nick Davey...
- 22.06 planning to commence next week
    - JIRA item creation with help from Jared Linley
    - Proposed release content to be reviewed by the community

Docs Review

- Simple headline links on the docs page
    - About/Developer Guide/Releases and Release Schedule/Contributor Guide (including software and docs)/User Guide/How to Download
        - Dejargon the docs (remove RST convention and talk more plainly about how to contribute to the docs)
- Lean on the PTL's for content.
- The project page is broken – <link ? Casey Cain> . This needs to be updated.

Action items

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