2022-04-21 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: Vanessa Valderrama

Others: Jon Mischel Sayali Mane Rasika Subramanian

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
  -
- Any Other Topics

Minutes

Release Planning

- 21.12 - Release vote approved, release announcement will go out early next week
  - Check with Alexandre Levine to see if we can retag the release candidate in the Docker hub to be 21.12.
- 22.06 - Jared Linley to be release manager? Jared to confirm
  - Develop workback schedule for release
  - Plan towards Milestone completion

Documentation Updates

- Documentation updates
  - Rasika Subramanian working on initial pull request
    - Focus will be on navigation (side panel optimizations)
    - Documentation flow
      - Recategorize docs into Developer/User/Documentation guide
- Project Pages
  - Nick Davey to work with PTL's

Website Updates

- Rasika Subramanianworking with LF team for website updates

Developer & Testing Forum

- Workshops/presentation plan
- Workshop ideas
  - Installfest
  - Deepdives into networking and SDN
    - Brining the magic to the metal!
  - Next-generation Telco Cloud Jon Mischel
- Tungsten Fabric User Stories

    - Perspective of TF deployers
        - Nick Davey / Ian Rae

AWS Credits

- Updates to the Tungsten Fabric carbide platform could benefit from the AWS credits we have available
    - sync with Alexandre Levineon requirements

Action items

- [x] Community walkthrough of website to collect feedback - input to be collected 4/28.
- [x] Review of documentation progress for 4/28