2022-03-31 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

Others: Rasika Subramanian Carlos Leocádio Jon Mischel <@ to come!>

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
    - New Marketing POC
    - Release
- Any Other Topics

Minutes

Marketing

- Jon Mischel is joining us from the Juniper team to take a more active role in supporting community marketing.

The Release!

- 21.12
    - All stories are in RC!
    - Solicit feedback from the Release list and the TSC
    - Nick Davey to fix the bug list
    - Sukhdev Kapur / Ian Rae we will be voting on this next week
    - Jon Mischel to work with Nick Davey to produce a draft Release Announcement to publish before next Friday. Work with Brandon Wick
- 22.06
    - Initial content to include but not limited to...
        - Upgrade to 1.22 K8s support
        - Containerd support
        - Port E810 support to Tungsten Fabric
        - vRouter offload on Intel FPGA N3000 SmartNIC
        - Remote Compute automation and Testing
        - Dynamic IP VLAN Address Learning
- Bug for 22.06 to be synced at the start of the release Nick Davey/ Jared Linley

Projects!

- Casey Cain where we stand on updating the Projects page and subpages.

Release manager

- Casey Cain talked about scheduling some time with the LF Release management team and the Community release managers to discuss overall best practices and planning for long-term success.
    - Nick Davey will coordinate with Jared Linley and any possible alternatives to arrange a time for a meeting with LF staff.

Action items

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