2023-03-30 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**	
Sayali Mane	x	Nick Davey	x
Chandra Mohan		Ian Rae	x

LF Staff: Casey Cain

Others: Matvey Kraposhin

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

Status of the Release

- TF 1H23 release
    - Nick Davey to be release manager if community approves
    - focus on catching up all outstanding patches/fixes from contributors and ansible-deployer updates
- Doc updates
    - Pull requests pending for 22.06 release update, as well as ansible-deployer changes
    - Missing release updates for 22.12 as well – Nick Davey
    - Info.yaml is missing from docs repo Nick Davey
        - new reviewers need to be added for docs and our former team will be promoted emeritus committers
            - Casey Cain to share emeritus format

Build environment optimization

- Spending must be halved immediately
- Do we NEED nightly builds
- There are unnecessary repos in the build
    - VMWare
    - RHOSP??
- CI/CD team missing from community meetings – need representation for next week Sayali Mane / Nick Davey
- Spending caps coming in 2 weeks!!!!!

SBOM and Code Signing

- Sayali Mane to review ODL process SBOM
    - Robert Varga did a talk on their process recently.
    - Sayali Mane to work on a general plan and initial efforts
    - Understand kernel module signing and code signing as part of this effort

Action items

- ☐