2022-10-06 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	x	Ian Rae	x

LF Staff: Vanessa Valderrama Casey Cain (YAY)

Others:

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

Couple other things...

- Thing 1 - Electing a chair - https://wiki.tungsten.io/x/awC9Aw
  - Congratulations Nick Davey
- Thing 2 - 2023 LFN TAC Goals input/feedback process
  - More cross-community collaboration
  - Project Health Reviews
- DT&F - Planning and input
  - Oct 28th topic submission cut-off
    - WE NEED TF TOPICS!
      - Intro to TF and what do we do - install/demo/etc
      - How can we turn this into a collaborative session???'

New committers - APPROVED

- Committer Approval for Michal Skalski (mskalski@juniper.net)
- Committer Approval for Damian Szeluga (dszeluga@juniper.net)
- Committer Approval for Lukasz Pelczyk (lpelczyk@juniper.net)
- Committer Approval for Maciej Relewicz (mrelewicz@juniper.net)

Committer process - https://docs.releng.linuxfoundation.org/en/latest/committer-management.html

Release vote

- R22.06 Release Approval - VOTE APPROVED

Action items

- ☑ Nick Davey/ Ian Rae / Chandra Mohan / Sayali Mane - propose repo consolidation plan. What repos can be clubbed together? What repos can be eliminated/deprecated?
- ☑ Nick Davey to put together a project summary and health review of TF for 2022.