

2019-02-08 CC Meeting minutes

Attendees

- Darien Hirotsu (Redapt)
- Casey Cain (LF)
- Jim St Leger (Intel)
- Randy Bias (Juniper)
- Rupam Choudhury (ATT)
- VM Brasseur (Juniper)

Agenda

- Community Chair and/or Vice Chair
 - Tried to bring this up last week
 - Per the governance doc:
 - *Each subcommittee may elect a Chair and optionally a Vice-Chair who is responsible for leading meetings and representing the subcommittee to the TSC.*
 - I don't believe this has been done
 - How do we initiate? Do we need to complete the full TSC?
- LFN Mini-Summit (ONS EU)
- Service Mesh Day, SF
- opencontrail.org
- CI/build

Minutes

- Casey is still working on converging the TSC members into a single meeting
 - Will send a doodle poll to select the new time for the full TSC
- Discussion on CI / CD infrastructure within LFN
 - The LFN issue for expressing interest in this working group: <https://github.com/lfnetworking/process/issues/1>
 - There is a lot of interest in saving on costs and optimizing to align to common tools within LFN
 - From Casey: It may be short sighted for TF to not participate
 - From Randy: There are a lot of LF TAC meetings so it would be good to get clarity on specifics
- Elections
 - One seat left to fill
 - Rupam has self-nominated but isn't ATC yet.
 - Has worked on a lot of specs/blueprints/architecture, so qualifies but for landed commit
 - Randy will nominate him as ATC
- Community chair?
 - Casey waiting for the committees to get together before doing this election
- ONS EU
 - Antwerp, Sept 23-25
 - Will be an LFN mini-summit there, probably immediately following ONS
 - Few details yet, just getting this on our radar
- ONS NA
 - April 3-5
 - Demo submissions due Feb 14
 - Maddison will be submitting a demo
 - Room for more than 1 demo (no guarantee to get more than 1 accepted though)
- Service Mesh Day
 - <https://www.servicemeshday.com/2019/about.html>
 - Juniper will be sponsoring & have a booth
 - Demo of integrating Istio & TF (won't be ready before ONS NA deadline; check with Brandon whether we can flex the deadline?)
- opencontrail.org
 - Hope to shut down by end of March, developing a plan now
 - Goals
 - decommission opencontrail.org
 - preserve links (redirect rather than break)
 - Collecting stack-ranked list of links by popularity
 - May choose to break or redirect to an updated resource for certain links
 - Will need help reviewing this list once we have it
 - Casey: Talk to Brandon about website stuff
- CI/build
 - Must move this out of Juniper
 - Must drive to build/release plan that has nothing to do with Juniper
 - Can start working on this before the CI/build is complete
 - Casey has a strawman doc for this (will link and/or send out)
 - https://docs.google.com/document/d/1Tz-6Pk4sTh6oYmV6KCaB68MplsEfEo_czdI8UHSguBg/edit?usp=sharing

Action items