

# 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](https://docs.google.com/document/d/1Tz-6Pk4sTh6oYmV6KCaB68MplsEfEo_czdI8UHSguBg/edit?usp=sharing)

## Action items