

# 2019-02-15 CC Meeting minutes

## Attendees

- VMB (Juniper)
- Rupam Choudhury (AT&T)
- Manu (AT&T, for Abhijeet)
- Randy Bias (Juniper)
- Jim St Leger (Intel)
- Casey Cain (LF)
- Ian Rae (Cloudops)
- Abhijit (AT&T)
- Darien (Redapt, late)

## Agenda

- Review of action items from prior meeting: [2019-02-08 CC Meeting minutes](#)
- Merging TC/CC
- TC election?
- (vmb) Formation of new CLA process working group?
  - [https://lists.tungsten.io/g/tsc/topic/form\\_a\\_cla\\_process\\_working/29737886](https://lists.tungsten.io/g/tsc/topic/form_a_cla_process_working/29737886)
- ccain: Other things to address for community UX?
- Developer Summit?
- Top priorities for Q1 (RLB)

## Minutes

- No action items from last week
- Merging TC/CC
  - Please vote on the Doodle: <https://doodle.com/poll/3ct7rxhz8wz533a>
- Election
  - Nomination period is complete
  - 3 nominees, one ineligible since there's already someone from his company on the TC
  - Will be an election between the other 2 nominees (Edward Ting, Rupam Choudhary)
  - TSC chair election will follow after this TC election is complete
- CLA process?
  - Casey should know today whether the LF infra team has completed work on the automated CLA tool for TF
  - Casey will get the CLA issue to the LF team & have them answer the questions
  - Will defer question on whether to have a CLA WG until after hearing from LF Infra
  - Will discuss at TSC meeting (or separate meeting if necessary; Casey will handle that)
- Community UX topics?
  - RLB: Moving the build/release process outside of Juniper ASAP
    - Requires more of the TSC to be involved in this discussion
    - Define business-level requirements for commit-review-test-integration-build-release process
    - Casey is creating a document where folks can collaborate on that:
      - [https://docs.google.com/document/d/1c78z5jTnq4D8WB2ptR9\\_m3pWg3-h-dWNSFbAXen-EnA/edit](https://docs.google.com/document/d/1c78z5jTnq4D8WB2ptR9_m3pWg3-h-dWNSFbAXen-EnA/edit)
- Developer Summit?
  - ccain: Target joint developer events of ONAP & OPNFV?
    - June at an academic location
    - Phil & Brandon leading the charge on that
  - ccain: Dev event budget is smaller, don't forget
    - Save money by doing joint events
  - Safe to assume that we'll be joining in on this Dev Summit in June
    - We'll get more info soon

## Action Items

- Casey will kick off the TC election ASAP
- Casey will get the CLA issue to the LF team & have them answer the questions