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
- 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/3ct7rxhzz8wz533a
- 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
- 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