

# 2019-02-28 Meeting notes

## Date

28 Feb 2019

## Attendees

- Casey Cain
- Thanh Ha (zxiiro)
- Joseph Gasparakis
- Edward Ting
- Prabhjot Singh Sethi
- VM (Vicky) Brasseur (she/her)
- Darien Hirotsu
- Randy Bias
- Frikkie Scholtz (Netronome)
- Daniel Pono Takamori (pono)

## Agenda

- TSC
- Election status
- Introduce Daniel^wPono (LF Releng)
- CLAs
- CI/CD
- doc group meeting time Wed 8:30 or 11am?
- [Business-level Requirements for TF Release Process](#)

## Minutes

- TSC meeting attendance
  - Important all TSC members attend all meetings, or appoint a proxy if they can't make it
- Election status
  - Very few people have voted so far
  - Election closes tomorrow
  - PLEASE VOTE ASAP
  - Let Casey know if you didn't receive a ballot & you think you should
- Introducing Pono from LF
  - Release engineer to help CI/releing in TF
  - 100% dedicated to TF releing & CI
  - Will start showing up at the infra calls, too (woo!)
- CLAs
  - Transferring data to the new system (will take a few more days)
  - Will be a very gerrit short down time when it goes live
  - Folks who signed an opencontrail CLA **may** need to re-sign for TF
    - Casey is checking with LF Legal on this
- CI/CD
  - RLB pushing for accelerated plan to transition CI/CD from Juniper to LF/TF
    - Will share plan w/the group after this call
  - Community will run entire CI/CD process by end of March
    - Will still be Zuul for now, just a copy of what currently exists to get things moving
    - Transition to Jenkins at LF later
- Doc group meeting time
  - 2 slots equally good on the Doodle: Wed 8:30, Wed 11AM (Pacific time)
  - VMB: 8:30AM could get us an EU-based Contrail tech writer to join
  - eting: Will get this announced for 8:30AM
- TC/CC meetings?
  - No longer happening separately; only the TSC call
  - Still showing on the community calendar, though?
    - Nope, only showing for past dates, not future
- [Business-level Requirements for TF Release Process](#)
  - PLEASE comment on this doc and add information/thoughts/feedback
- Other business?
  - Priorities for the TSC?
    - List forming in mailing list: [https://lists.tungsten.io/g/tsc/topic/new\\_tsc\\_soon\\_woo\\_what\\_s\\_on/29953373](https://lists.tungsten.io/g/tsc/topic/new_tsc_soon_woo_what_s_on/29953373)
    - Will do more mailing list stuff on the topic
    - Will discuss at next week's TSC call

## Action items

- Randy or VMB will add vnaidu@linuxfoundation.org as an admin of the opencontrail gerrit (to pull CLA info)
- ccain/eting: Coordinate getting the new Docs meeting onto the calendar & w/a zoom