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/releng in TF
    - 100% dedicated to TF releng & 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
        - 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