

2019-03-28 Meeting notes

SDate

28 Mar 2019

Attendees

- [Daniel Pono Takamori](#) (pono) LF
- [Edward Ting](#)(Lenovo)
- [Darien Hirotsu](#) Redapt
- [Randy Bias](#) Juniper
- [Joseph Gasparakis](#) Intel
- [Prabhjot Singh Sethi](#) ATS
- [Casey Cain](#) LF
- [Sukhdev Kapur](#) Juniper
- [Pieter Jansen van Vuuren](#)

Agenda

- Start the Recording
- [Antitrust Policy](#)
- Agenda Bashing (Roll Call, Action Items (5 minutes)
 - pono: had meeting with Sukhdev and Casey (and 2 other Juniper-ers), talked about JIRA workflows and ticket imports
- General Topics
- TF rep to the LFN TAC (currently Greg & needs to change; see this [LFN wiki page](#))
- PTL job description?
 - Docs WG discussing new PTL since Edward stepped down
 - Question came up: What exactly is the scope of the PTL job?
 - It's not mentioned in the [Community Governance doc](#)
 - Could the TSC please define this and then update the doc (for posterity)?
- JIRA migration status?

Minutes

- TSC Chair election is almost complete (10 of 11 have voted) but we need the ARB rep to vote and break a tie
 - Per [Sukhdev Kapur](#), Michael Henkel is the ARB member who was unable to make the call (will follow up)
- With ONS next week, move to cancel the meeting
 - TSC agrees: no meeting next week
- Reminder from Casey, since Edward is stepping down as PTL for the Docs group, TSC must approve committers
 - Per [Edward Ting](#), yesterday in the Docs WG meeting, [VM \(Vicky\) Brasseur \(she/her\)](#) nominated another person to be PTL for the Docs WG
 - If both people nominated are already committers, the Docs WG can vote for the PTL
- The TSC needs to elect a member to the TAC
 - Currently, Greg is listed as the rep
 - This needs to be decided / maintained by the TSC
 - [Randy Bias](#) suggests delaying until TSC chair is completed
- JIRA migration status
 - In progress
 - Per [Daniel Pono Takamori](#), workflow needs community input (being worked out between Juniper and Daniel)
 - Need to settle on workflow before importing tickets etc.
- JIRA template feedback
 - [Sukhdev Kapur](#) is working on aligning workflows and templates to JIRA
 - Community feedback is needed on the various templates
- Marketing WG is focusing on community metrics, so TSC should review and provide feedback
- Suggestion from [Randy Bias](#): the marketing & infrastructure WGs should provide a readout to the TSC for their weekly meetings for review

Action items

- ☑ Sukhdev Kapur to follow up with Michael Henkel from ARB to vote on TSC chair