

2019-04-11 Meeting notes

Date

11 Apr 2019

Attendees

- VM (Vicky) Brasseur (she/her)
- Edward Ting
- Randy Bias
- Ian Rae
- Sukhdev Kapur
- Daniel Pono Takamori @dani
- Jim St. Leger
- Will Stevens
- Valentin Sinitsyn
- Joseph Gasparakis
- Casey Cain
- Darien Hirotsu (Redapt)

Agenda

- Start the Recording
- [Antitrust Policy](#)
- Agenda Bashing (Roll Call, Action Items (5 minutes))
- TSC Rep to the LFN TAC
- Automated CLA update
- [Call for SME assistance](#)
 - LF training folks need subject matter experts to review training course content
 - Asking for short (30-60) minute calls
 - Please sign up on the [Training](#) wiki page
 - This is very important. Please help out.
- WG membership/leadership (are they in a good place?)
- The ARB/PTL question
 - Relatedly: Define expectations for PTL role
- Update on internal Juniper efforts to migrate test/build/release system (Randy)
- ONS – discussion re: how the conference was and maybe some thoughts on how we can make the next ONS better for TF
- Review 2019 TSC Priorities list and discuss current initiatives related to the priorities and gaps so we can make sure nothing is slipping through the cracks
 - Draft of 2019 TSC Priorities (<https://wiki.tungsten.io/display/TUN/2019+TSC+Priorities>)
- Regular attendance and readouts from MAC and Infra working groups and possibly vice versa
- What assets or artifacts need to be built, tested and released together to create a usable deployment?
 - Please refer to the last point in the questions section here: <https://wiki.tungsten.io/display/TUN/Business-level+Requirements+for+TF+Release+Process>

Minutes

- TSC rep to the LFN TAC
 - All projects except ODL default to TSC chair
 - RLB: Not it
 - Already on the TAC, would have to hand that chair to someone else from Juniper
 - Doesn't make a lot of sense to have multiple Juniper folks on the TAC
 - Get someone else to the TAC
 - RLB puts forward a motion to have Joseph be the rep
 - ccain: Must self nominate
 - JG: What does this involve...?
 - Attend TAC meetings
 - Represent views of TF community
 - JG: Need to take a week to look at LFN TAC minutes to confirm
 - Conversation to tabled until next week
- Automated CLA update
 - ...ain't got none; ccain is super irritated (cosigned by community)
 - ccain is chasing this down within LF; rattling many cages
- Call for SME assistance
 - Sukhdev sent email yesterday: <https://lists.tungsten.io/g/dev/message/239>
 - Need folks to train-the-trainers be the subject matter expert

- Topics: [Training](#)
 - 30-60 minute call for each topic
 - eting has a question of what build they'll be using
 - RLB says we can take that question offline
 - Are some suggestions for content changes
 - Will handle out of band
- WG membership/leadership (are they in a good place?)
 - RLB: Need forums for folks to make progress on several matters
 - Have single TSC call but empower smaller teams to work on specific things right now
 - These groups will report back to TSC w/recs & plans
 - Much talk of meeting organisation ideas
 - Agreement that a separate TC call should happen to cover technical matters
 - Table rest of the conversation until future meetings
- What even is a PTL?
 - What are the expectations/responsibilities of this role?
 - This question is very important to the docs group right now
 - VMB will start a thread on the mailing list about it
- Build/test/release update
 - Parallel CI/CD is running
 - Problem: a lot of manual QA on Juniper's side
 - Working to automate that manual testing
 - Not clear yet how long this will take; estimate work just started
 - Meantime: may want to have nightly/unstable builds from the parallel CI/CD
 - Would allow community to do dev, testing
 - Thoughts...?
 - JG: Won't be getting infra any time soon?
 - RLB: Nope, it's running now; just a lot of manual testing so far, and that's not included
 - some old containers were pushed to <https://hub.docker.com/u/tungstenfabric/>
 - eting: Some coverage, at least?
 - RLB: Yup! There are automated tests, but also significant manual tests
 - eting requests a gap list (what's not automated)
 - RLB: Will take a month at least just to make that assessment, but absolutely yes
 - swill is +1, no other objections
 - Community CI/CD would push nightlies to Dockerhub, TF namespace would also contain the "blessed" earlier versions (4.x, 5.0.x, 5.1.x when it's available)
 - Juniper CI/CD would release to Contrail world
 - RLB: Next week can discuss whether we want to integrate with new gerrit.tungsten.io
- Next week priority:
 - Review 2019 TSC priorities & confirm are correct

Action items

- ✓ Joseph Gasparakis will review LFN TAC minutes
- ✓ Casey Cain will add LFN TAC rep to next week's TSC call minutes
- ✓ Casey Cain to work with the community to generate Automated ARB/PTL/Committer lists
- ✓ VM (Vicky) Brasseur (she/her) start a thread on the mailing list about PTL job description
- ✓ Sukhdev Kapur to send updated ARB list to Brandon Wick <bwick@linuxfoundation.org> at LF and ask him to update the tungsten.io/community page
- ✓ Alex Levine will start building the TF nightlies & publishing to Dockerhub