2020-02-25 TSC Meeting Agenda and Minutes

Attendees:

- · Rabi Abdel (VF)
- Pankaj Goyal (AT&T)
- Walter Kozlowski (Telstra)
- Ulrich Kleber (Huawei)
- Kelvin Edmison (Nokia)
- Michael Fix (AT&T)
- Ahmed El Sawaf (STC)

Agenda & Minutes:

- Walk-in Items:
- · Contribution Guidelines:
 - https://github.com/cntt-n/CNTT/pull/1172
 - This will be merged.
- · WS Statuses:
 - o Milestones plan.
 - RM: https://github.com/cntt-n/CNTT/projects/16
 - RA-1: https://github.com/cntt-n/CNTT/projects/13
 - RA-2: https://github.com/cntt-n/CNTT/projects/10
 - RI-1: https://github.com/cntt-n/CNTT/projects/7
 - RI-2: https://github.com/cntt-n/CNTT/projects/27
 - RC-1: https://github.com/cntt-n/CNTT/projects/4
- ONES LA:
 - Agenda Topics: Technical
- Hallasan Planning:
 - CNTT Hallasan

Minutes:

- Baldy:
 - $^{\circ}\,$ All Issues are currently logged in and will be used for reporting/tracking purposes.
 - o any new Issue should be reviewed by the corresponding WSL and should be marked as "Backlog" if not in the scope of existing release.
- General Agreement on the ONES LA.
 - Agenda Topics: Technical
 - All WSL/Co-Leads to review for the last time and send any feedback/concern to Rabi by End of Friday (it will be very hard to change the agenda after that date).
- Contribution Guidelines:
 - Usage of Labels simplified.
 - WSL has responsibility to assign those labels and making sure the process is followed.
 - WSL needs to attract reviewers into PRs.
 - o WSL need to visit GitHub repository everyday to un-block PRs.
 - O WSL should "Return" a PR if it doesn't contribute to the Release in hand.
 - minor bug fixes and enhancement are still OK.
- Hallasan Release Planning:
 - All WSL to fill in CNTT Hallasan page to be used for the roadmap planning next session.
- · Logistics:
 - o Meeting time will be set to 30 minutes and new RI-2 WSL/Co-leads will be added to the meeting invites.