08-16-2022 TSC Meeting Agenda and Minutes

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Attendees/Particpants:

Name	Company
Bob Monkman	Intel
Timo Perala	Nokia
Igor DC	Intel
Manjunath Ranganathaiah	Intel
Ritu Sood	Intel

Agenda:

- LF Antitrust Policy
- Welcome new members
- Opens?
- 22.09 Revised Release Plan Overview
- Any readout from last Friday Working Group Call
- Proof Point Update
- Update on Intern work

Minutes:

We discussed the Revised 22.09 release plan. Ritu Sood gave an overview of the planned items for the release available on the EMCO wiki- EMCO 22.09 Release Features

Related to this item was a brief note that we continue to need to recruit additional developers for the EMCO effort.

- A couple of team members are being pulled into strategic projects within their company and so some original release items have been scaled back
- In order for the project to advance to Incubation Phase, we also need to demonstrate more Committer Diversity as well
- One idea suggested was to publish a backlog of features needed in EMCO with explicit notes on skills needed and help required to commit on the roadmap
- We also noted that the marketing Committee has been upgrading the messaging for EMCO and folks have been working on CFP submissions on EMCO to KubeCon, Kubecon Co-located events such as Edge Day, Telco Cloud Day, Intel Network Builders Day0 event at Intel Innovation Sept 26 (ahead of 27th and 28 main event).

We gave an update on the Equinix Proof Point publication- CS is done with the formatting and we are just waiting for final sign off from Equinix Legal on the content. Day for Day on this one.

We noted that the Orange Autonomous Vehicle 5G Relocation PoC Proof Point was just wrapped on on content today and goes to LFN Creative Services next for formatting.

Ritu gave a brief verbal update on the last Friday WOrking group call.

- Centered on the EMCO Production release items planned for the 22.09
- Also discussed future Update support, state transfer during updates, etc.
- GitOps future support

Igor gave an update on the Intern he has been managing. It is a 6 month part time internship that expires in December

- Set him up to try deploying EMCO first, which led to numerous notes on documentation and startup/out of box issues that we can/should address
- Now successfully deploying apps and compiling notes on that user experience
- Also looking at an EMCO API Test Suite that was originally drafted for another purpose for EMCO use
    - Incudes 100+ API test
    - CalSoft worked a bit on repurposing it for general EMCO releases some time ago but had not been able to try it out much until the Intern started looking at it.
    - It was freezing up early in the invocation and he has been working through issues, solving them as he goes.
    - The test Suite is written in Python, different from EMCO itself, which is written in Go.
- Generally happy with the progress and contribution this intern has been making to the EMCO program

Future Agenda items:

Contributor Diversity