ODPi TSC Meeting

December 17, 2015

9:00pm Eastern Time

**Attendees**

John Mertic – Linux Foundation

Alan Gates - Hortonworks

Roman Shaposhnik - Pivotal

Gavin Lu - VMware

Scott Gray - IBM

Konstantin Boudnik – Pivotal

**Welcome**

Mr. Mertic opened the meeting at 9:06pm Eastern Time. Mr. Mertic presented the agenda for the meeting.

* Review of LF IT Services proposal ( see attached )
  + Linux distro support matrix
  + Release Engineering/PM staffing needs
* Discussion on Operations spec timing
* Establish leadership on Runtime/Operations PMC
* Review Runtime spec proposal status.

Mr. Shaposhnik requested this item to be added to the agenda.

* Discuss progress on the build and CI pipeline, along with blocking factors.

Mr. Mertic asked if there were any additions requested to the agenda. Nobody replied, so Mr. Mertic continued with the meeting.

**Review of LF IT Services proposal**

Mr. Mertic reviewed the LF IT Services proposal which was circulated with the TSC prior to the meeting. Mr. Gates asked a question around the number of different Linux distros we have builds for, as he thought at the technical summit meeting the discussion resulting in just supporting CentOS 6. Mr. Boudnik said that initial build is on CentOS 6, but it is trivial to add new Linux distros so it makes sense to add them to the CI infrastructure. Mr. Gates said that while it’s trivial to support more distros, we need to be careful with the costs of maintain such an infrastructure. Mr. Shaposhnik replied that he views the budget allotted as the most we would use in a year, but needs Raj Desai’s input to ensure that’s the case.

Mr. Mertic presented the staffing proposals in the services document, indicating that there is a need to have both a build engineer and a project manager role filled. Mr. Shaposhnik said we should be able to find someone who can do both. Mr. Lu agreed. Mr. Boudnik volunteered to do this in the interim while a long term candidate could be found.

Mr. Gates joined the call at 9:28pm ET.

Mr. Mertic said he would follow up with the group to determine how they fit into the LF organization. Mr. Boudnik asked if they would be LF employees or not, and Mr. Mertic indicated that they would be.

**Operations spec timing**

Mr. Gates told the group that he’s got backchannel that while the Runtime spec is moving forward, Operations spec is not, which is not making many members like happy with this situation.

Mr. Gates suggested the following to remedy:

* Release draft Operations spec at same time as prod Runtime one
* Start meeting in January to discuss Operations spec

Mr. Gray said this is a concern for IBM as well, and are willing to commit resources to fix this. Mr. Shaposhnik said Pivotal is in the same situation, and also willing to help make this work. Mr. Gray said it would be good start as call in 1st week of Jan for a call to discuss. Mr. Lu also said he wanted to participate. Mr. Gray said he has asked some Hortonworks people to start working on an early draft of the spec. Mr. Gray also wants to ensure there is broad representation to ensure various use cases are captured.

**Establishing PMCs**

Mr. Mertic asked about establishing PMCs, and how the group would like to do it. Recommended to have TSC member lead one.

The following individuals volunteered to lead the PMC groups:

Scott Gray – Operations PMC

Allen Wittenauer – Runtime PMC

**Update on Runtime spec**

Mr. Gates indicated that there are 2 PRs outstanding, Mr. Gates is waiting for HWX to approve CCLA to merge his. Mr. Gates indicated the other is from Allen Wittenauer and needs to be reviewed before merging.

**CI**

Mr. Shaposhnik, asked Mr. Boudnik for an update. Mr. Boudnik said Jenkins jobs are setup, but need to add some pieces to the OS software ( ODPI-6 JIRA ticket ). Mr. Boudnik indicated that there are some issues with SoftLayer VM, working with IBM to resolve. Mr. Boudnik further said that once resolved, first set of binaries will be available for testing. Mr. Boudnik said that early tests of builds look good, and that after this he will work on automatic cluster deployment with Jenkins.

**Meeting Cadence**

The next TSC meeting is scheduled for Thursday, January 14, 2015 at 9:00pm US Eastern Time.

**Adjournment**

There being no further business to come before the meeting, the meeting was adjourned at 10:00pm Eastern Time.