2022-02-24 TSC Minutes

TSC Meeting Zoom || TSC APAC Zoom || Meeting Recordings

TSC meetings are held weekly for one hour on Thursdays. Meeting time alternates each week. Standard: 9am Pacific and APAC: 10pm Pacific.

Attendees & Representation

TSC Members and Project representatives should mark their attendance below

X = Present | P = Proxy  (Indicate below table with @name for @name

<table>
<thead>
<tr>
<th>TSC</th>
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<tbody>
<tr>
<td>Luis Gomez</td>
<td>x</td>
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<tr>
<td>Venkatrangan</td>
<td>x</td>
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<td>Guillaume Lambert</td>
<td>x</td>
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<td>Robert Varga</td>
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<td>Anil Belur</td>
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<td>Navid Ghaziai</td>
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<td>Oleksii Mozghovyi</td>
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Community Elected Roles:

| Daniel De La Rosa (Release Manager) | x |

Staff: Casey Cain

Others: Sangwook Ha Tibor Král

Agenda

- Start the Recording
- We will start by mentioning the project's Antitrust Policy, which you can find linked from the LF and project websites. The policy is important where multiple companies, including potential industry competitors, are participating in meetings. Please review and if you have any questions, please contact your company legal counsel. Members of the LF may contact Andrew Updegrove at the firm Gesmer Updegrove LLP, which provides legal counsel to the LF.
  - Antitrust Policy
- Agenda Bashing, Roll Call, Action Items (all, 9:00-9:05 am)
- Releases
- TAC & SPC Updates
- Marketing Update
- TSC Grievance Tracking
- General Topics
  - LFN DTF Workshop 14-15 March
  - LFN Developer & Testing Forum 13-16 June
- Any Other Topics

Minutes

Release

- Phosphorus SR2 is all done and Luis Gomez will release the official distribution 24 Feb 2022 and we will update the documentation
- Sulfur GA, MRI changes are still in progress, Robert Varga is working on several challenging changes

TAC & SPC Update

- Comments

Marketing Update

- Open Networking & Edge Executive Forum is scheduled from April 12th to 14th and free of charge
  - 2021 YouTube Playlist https://www.youtube.com/playlist?list=PLbzoR-pLrL6pHzi3ZxESyHzugP3pk1mmA

General Topic

- LFX Security Dashboard configuration: most projects scanned are obsolete needs to investigate
Board update

- Sulfur is on target to release in March 2022.
- Community development goals are behind schedule due to a drop in upstream code contributors and hampered by technical debt. However, technical debt is being mostly eliminated with the Sulfur release.
- There remains a focus on attracting new developers, marketing outreach, recruiting new community release managers, and Integration/testing leads that would greatly benefit the community in maintaining some areas of the Project. Support from downstream consumers of ODL is needed.

Action Items