2022-03-10 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>
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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>
<td>x</td>
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<td>Anil Belur</td>
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<td>Navid Ghazisaidi</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 Brandon Wick

Others: Sangwook Ha

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
  - ODL Proof Points Brandon Wick
  - ODL Badging Brandon Wick Casey Cain
  - ODL Election
- Any Other Topics

Minutes

Release

- Sulfur MRI updates will be done soon, as you can see from Robert Vargalatest email update.. Code freeze will still happen on 14 Mar 2022.
- Chlorine release schedule proposal will be sent soon

TAC & SPC Update

- Comments

Marketing Update

- LFN workshop focused on CNV and arch discussion 5G superblueprint next monday and tuesday https://wiki.lfnetworking.org/x/gpEZB
General Topic

- The election self-nomination period ends on 17 Mar 2022
- ODL proof point: presented at te MAC: proof points from Members drive marketing
  - capture the innovation where it is and tell the story different ways. => marketing input comes from the community
  - should be a top priority
- ODL badging program: a TAC/MAC initiative per project badges
  - ask TSC what are the possible categories for the projects (proposal on the LFN wiki https://wiki.lfnetworking.org/display/LN/OpenDaylight+Badging+Program )
  - process to create badges is rather manual today: it may be a good idea to start small
- ONAP sync invitations to come

Action Items