2021-09-30 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

TSC	
Luis Gomez	х
Venkatrangan Govindarajan	
Guillaume Lambert	х
Robert Varga	х
Anil Belur	х
Navid Ghazisaidi	
Oleksii Mozghovyi	
Community Elected Roles:	
Daniel De La Rosa (Release Manager)	х

Staff: Casey Cain

Others: Manoj Chokka 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
 - 0
- Any Other Topics

Minutes

Release

- · Phosphorus RC has been picked and the TSC vote to approve is ready,. Phosphorus checklist has been updated accordingly release approved
- Silicon SR2 is scheduled for 28 Oct 2021 so Phosphorus SR1 schedule will be rescheduled to 18 Nov 2021. The checklist will be produced soon

TAC & SPC Update

Comments

Marketing Update

P message under preparation Robert Varga the process is not adapted and ODL web site sources should be available for the community on a gerrit/gitlab/github server so that contributors can fill it directly.

General Topic

- Infra issue: Jenkins issue maven build not even working since today Ticket filled by Robert Vargahttps://jira.linuxfoundation.org/plugins/servlet Initial issue: Jehkihs issue maven build not even working since today - Ticket filled by Robert Vargantips://jira.linuxioundation.org/pit//theme/portal/2/IT-22988
 Sangwook Ha detected certificate issues
 replication and HA in Eu where most of devs are done today https://jira.linuxfoundation.org/plugins/servlet/theme/portal/2/IT-22980
 Robert Varga LFN SLA and FD.io choice to go with other services
 Nexus logs server migration to AWS S3 bucket. Anil Belur
 https://lists.opendaylight.org/g/integration-dev/message/14490

Action	Items
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