

2021-11-18 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	x
Venkatrangan Govindarajan	x
Guillaume Lambert	
Robert Varga	x
Anil Belur	
Navid Ghazisaidi	x
Oleksii Mozghovyi	
Community Elected Roles:	
Daniel De La Rosa (Release Manager)	x

Staff: [Casey Cain](#)

Others: [Manoj Chokka](#)

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
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- Any Other Topics

Minutes

Release

- Phosphorus SR1 is still in progress, [BGPCEP-988](#) is still in progress... For Daexim issues, ill reach out [Richard Kosegi](#) to see if he can help with that... For OVSDb and OFP, we will need to resolve two issues on Controller... [CONTROLLER-2025](#) and [CONTROLLER-2026](#)

TAC & SPC Update

- Comments

Marketing Update

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General Topic

- [Brandon Wick](#) will come to the 02 Dec 2021 meeting to discuss some future marketing plans.
- Angelos Stavrou will come to the 02 Dec 2021 meeting to discuss new features for ODL.
- [Robert Varga](#) reminded everyone to join the ODL slack channel [here](#).

Developer & Testing Forum January 10-13, 2022

- [Registration](#)
- [Topic Proposals](#) due 03 Dec 2021
- 4 hrs per day w/ a break including daily summaries

June in-person event

- RFPs have been sent out for our upcoming in-person event.
- Options for possible dates:
 - Week of June 6th (M-Th)
 - Starting Monday after Pentecost. Holiday in some EU countries
 - Can possibly shift to Tues-Friday - conflicts with Israel weekend
 - Conflicts with Open Infra Forum
 - Week of June 13th.
 - Possible conflict with Broadband Forum
 - Week of May 30th
 - Conflict with Memorial Day in the US
 - Week of July 4th
 - Conflict with US Independence Day

Action Items

