2022-02-10 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

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

Staff: Casey Cain

Others: Sangwook Ha 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
    - Security
    - DDF in June
- Any Other Topics

Minutes

Release

- Phosphorus SR2, is still in progress but Robert Vargawill be done with it in the next couple of days so checklist will be adjusted
- Sulfur GA is taking longer than originally planned so code freeze will probably happen on 24 Feb 2022 .. checklist has been adjusted as well.
- RTD right ticket opened for docuemntation - waiting for feedback

TAC & SPC Update

- Comments

Marketing Update

- DDF in June 13-16 in Porto, Portugal
- Topics can be submitted here:
    - https://wiki.lfnetworking.org/x/-oQZB

General Topic

- Security program
  - OpenDaylight is in the top 10 of LFN projects active in security dashboard and will be asked to make a feedback to US govt.
  - need to investigate the CSSV process https://nvd.nist.gov/developers - can the LFN take that role ?
  - Robert currently alone in the security mailing-list and is already very busy
    - call for volunteer: Guillaume Lambert you can add me to the ML, if I can't answer, I will ask support to my company.
      - Venkatrangan Govindarajan ?
    - need to add a few people to help Robert Varga upgrading upstreams dependencies especially in odlparent
      it is most of the job for security - no particular skills required.

Action Items

- ☐