2022-03-17 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	
Anil Belur	x
Navid Ghazisaidi	x
Oleksii Mozghovyi	
Community Elected Roles:	
Daniel De La Rosa (Release Manager)	x

Staff: Casey Cain

Others:

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
- Infrastructure
- TAC & SPC Updates
- Marketing Update
- TSC Grievance Tracking
- General Topics
    -
- Any Other Topics

Minutes

Release

- Sulfur is still in progress but Robert Vargais still working on MDSAL-735, once that is fixed, we should be able to pick an RC
- Chlorine release schedule proposal at Release Schedule for Chlorine is open for feedback
- Releng/builder: Jobs for stable/sulfur branch (move master to chlorine) are ready here. Can be merged after the branch cut is completed.
    - https://git.opendaylight.org/gerrit/c/releng/builder/+/100000

Infrastructure

- SBOM/SPDX generator is available with the global-jjb release v0.75.0.
    - https://confluence.linuxfoundation.org/x/iU_PB

TAC & SPC Update

- Comments

Marketing Update

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General Topic

- #agreed TSC self-nomination period has been extended to 24 Mar 2022

Action Items

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