2022-03-24 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	х
Guillaume Lambert	х
Robert Varga	х
Anil Belur	
Navid Ghazisaidi	х
Oleksii Mozghovyi	
Community Elected Roles:	
Daniel De La Rosa (Release Manager)	х

Staff: Casey Cain

Community: Manoj Chokka Ivan Hrasko

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
 - Badging
 - TSC Election
 - ODL Modernization
- Any Other Topics

Minutes

Release

- Sulfur is still in progress.. YANGTOOLS-767 which will be fixed tomorrow along with MRI integration more details at https://lists.opendaylight.org/g/release/message/20323
- · Chlorine will start as soon as Sulfur is released so we will try to catch up so the schedule is still valid... Release Schedule for Chlorine

TAC & SPC Update

Comments

Marketing Update

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General Topic

TSC Election

- The TSC Discussed the need to update the number of seats on the TSC to better reflect the active contributions.
 Guillaume Lambert suggested that we wait until tonight when the self-nomination period expires. If no new candidates are submitted then we shall cast our vote.
 #agreed

Action Items