2022-05-19 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 Members	
Robert Varga Pantheon.tech	х
Manoj Chokka Verizon	х
Venkatrangan Govindarajan Rakuten Symphony	х
Guillaume Lambert Orange	х
Anil Belur Linux Foundation	
Ivan Hrasko Pantheon.tech	х
Cedric Ollivier Orange	Х
Community Elected Roles:	
Daniel De La Rosa (Release Manager)	х

Staff: Casey Cain

Community: 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
- LFN Updates
- Marketing Update
- TSC Grievance Tracking
- General Topics
- · Any Other Topics

Minutes

- Release
 - o Sulfur SR1... There are two pending issues, CONTROLLER-2043 and CONTROLLER-2037 but they won't be fixed in time, so TSC agree with Robert Vargato fix them on the next SR. So i'll pick a RC by 20 May 2022 and get TSC to approve it
 - Phosphorous SR3..there was a snag with netty-4.1.77, hence the MRI bump is not complete yet (still needs bgpcep release, which Rober t Varga is in the process of spinning). The bump should be ready by 20 May 2022 so again, a RC will be picked then to TSC approval
- Marketing Update
- General Topic
 - Reminder to mentors to conduct interviews as soon as possible. Interns will be selected next week!
 - Reminder to submit topics for the DTF here: https://wiki.lfnetworking.org/x/-oQZB

Action Items