2022-06-30 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	x
Manoj Chokka Verizon	x
Venkatrangan Govindarajan Rakuten Symphony	x
Guillaume Lambert Orange	x
Anil Belur Linux Foundation	
Ivan Hrasko Pantheon.tech	x
Cedric Ollivier Orange	x
Community Elected Roles:	
Daniel De La Rosa (Release Manager)	x

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
- Filip úzy proposal to move the opendaylight.org website to an open framework
- **TSC Grievance Tracking**
- General Topics
- Any Other Topics

Minutes

Release

- Phosphorus SR3 stable/phosphorus branch unlocked last Tuesday TransportPCE P SR3 release merged. I'll ask Luis Gomez to release the official distribution
- Sulfur SR1 stable/sulfur branch created for TransporPCE but currently locked.. Anyway, deps are coherent with int/dist and tpce release merge jobs passed

-> based on Guillaume Lambert and Robert Varga agree that we are ready so Daniel De La Rosa will pick a #94 as release candidate and ask TSC to approve for release

Chlorine. Guillaume Lambert and/or Gilles Thouenon will send a proposal to the release and tsc alias so the team can evaluate it

LFN Updates

Marketing Update

Filip úzy proposed that we move the OpenDaylight webpage into an open platform. After a brief discussion, Filip agreed to send a proposal to the mailing list for the community to review and provide feedback.

General Topic

Action Items