2022-07-14 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	
Manoj Chokka Verizon	x
Venkatrangan Govindarajan Rakuten Symphony	x
Guillaume Lambert Orange	P (Cedric Ollivier)
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: Tibor Král @John Mangan Peter Puškár @Jan Medved Luca Lodigiani Luis Gomez @Rohini Unni

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

- Sulfur SR1 distribution will be posted soon by Luis Gomez and documentation, downloads will be published by a patch from Ivan Hrasko. I'll ask for more updates on the documentation via email. Ivan Hrasko is not committer on docs project.
- Sulfur SR2 release will be delayed to 18 Aug 2022 or until Robert is ready for it
- Chlorine MRI status has been communicated by Robert Varga via this email so it is still on schedule

LFN Updates

. Casey Cain Noted that budget review would be coming soon and informed the TSC that he would be sending the template to the private list.

Marketing Update

- CFP for ONE Summit has been extended to 29 Jul 2022
 - o https://events.linuxfoundation.org/one-summit-north-america/program/cfp/

General Topic

- Peter Puškár here representing Frinx. Concerns about netconf patches not getting merged.

 Casey Cain and Ivan Hrasko will contact Tomas to get the patches merged.

 Luca Lodigiani and @John Mangan representing Inmarsat and @Rohini Unni representing Infosys.

 Currently testing ODL. Would like to share data about clustering.

 Current Jira tickets open by Infosys and Inmarsat team:

 https://jira.opendaylight.org/browse/CONTROLLER-2032

 https://jira.opendaylight.org/browse/CONTROLLER-2035

 Team will come to the 21 Jul 2022 meeting for an initial presentation.

 Waiting for demo from Filip úzy to decide on opendaylight.org static website.

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Action Items