

2022-08-04 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	x
Ivan Hrasko	Pantheon.tech	x
Cedric Ollivier	Orange	
Community Elected Roles:		
Daniel De La Rosa	(Release Manager)	x

Staff: [Casey Cain](#)

Community: [Filip úzy Rohini Ambika Tibor Král](#) @Gokul Sakthivel @Sathya Manalan

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
 - TransportPCE dedicated models subprojects creation

Minutes

Release

1. Sulfur SR2
 - a. Agreement to postpone SR2 to the 3rd week of August (08/26). The checklist has been updated [here](#)
2. Chlorine MRI should be ready sometime next week

LFN Updates

Marketing Update

General Topic

- TransportPCE project wants to outsource OpenROADM and others models managed by a different community in a dedicated subproject. Formal approval of the TSC is needed to proceed with the LF IT creation ticket.
 - A vote is available at this URL <https://wiki.opendaylight.org/x/MAGdAQ>

Action Items

