

2022-10-06 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	
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)	

Staff: [Casey Cain](#)

Community: [Sangwook Ha](#) [Gilles Thouenon](#)

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
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- Any Other Topics

Minutes

Release

- SR2 officially released , documentation updated
- Chlorine under approval vote: concerns about the TransportPCE absence from AR
 - TransportPCE should be part of the managed - [Gilles Thouenon](#) took care of the new models repo creation and the last steps dor integration/distribution but some blocking points:
 - no BOM in TPCE and documentation outdated in that case => we need to clarify/refresh the process and have more people involved there
 - no autorelease configuration [Venkatrangan Govindarajan](#) will try to have a look
 - project integration was postponed because the new models repo creation and configuration took several weeks.
 - [Robert Varga](#) proposes to release Chlorine SR0 w/o tpce as it is since we are already 3 weeks late and to release SR1 w/ tpce as maanged projects.
We need probably one more week to address these issues and SR1 will come soon.
No objection from the present TSC members and [Gilles Thouenon](#) (TPCE PTL)

LFN Updates

- reminder about ONE summit and D&TF + deadlines for topic - some concerns about company travel restrictions and the only physical event

- Survey
- call for feedback for the TAC [Cedric Ollivier](#) discussions about gating and CI <http://testresults.opnfv.org/functest/relog.html#/title-slide> [Robert Varga](#) we need to discuss as well how to make evolve our relationships with LF IT and global JJB in this context

Marketing Update

General Topic

Action Items

