2020-03-12 TSC Minutes

Date & Time

March 12, 2020; 9 am 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				Manag	Managed Projects				
Abhijit Kumbhare	Х	Faseela K		AAA	Х	BGPCEP	Х	Controller	Х
Hema Gopalakrishnan	Х	Tejas Nevrekar	Х	DAEXIM		Integration		Genius	Х
Jamo Luhrsen	X	Luis Gomez	X	InfraUtils	Х	LISP		MD-SAL	Х
Balaji Varadaraju		Anil Belur		OVSDB		NetVirt		NetConf	Х
Arunprakash D	Х	Robert Varga	X	Neutron		ODL Parent	Х	YANGtools	Х
Venkatrangan Govindarajan	Х			OFP	Х	JSON-RPC		ServiceUtils	

Proxies: Daniel De La Rosafor Anil Belur

Staff:

Others: Daniel De La RosaRelease Manager,

Agenda

- Start the Recording
- Show the Antitrust Policy
- Agenda Bashing, Roll Call, Action Items (5 min)

 Approve Last TSC meeting minutes
- General Topics (25 min)
 - Information for Magnesium Release
 - Similar to Sodium Release Information
 - o Decide ODL DDF Participation in:
 - Virtual LFN Technical Meeting April 22-23 in addition to LFN Developer & Testing Forum June 1-4?
 - Where are ODL's 2020 Mentorship Projects ??
- Releases (25 min)
 - Magnesium
 - Aluminium
- Wiki Updates
- Any Other Topics (5 min)

Minutes

Information on Magnesium Release & Marketing Request

- Asking each PTL to provide baseline information on what is changed and why it matters.
 - Information for Magnesium should be filled out here: Magnesium Release
 - o An example from the Sodium Release: Sodium Release
- · We can then start to build a shared messaging page or document.
- Planning Blog post with Abhijit Kumbhare
- · Brandon Wick encourages all partners to do blog posts and noted that LF would like to do co-marketing with the organizations.

Magnesium

- Last issue blocking release Magnesium is

 BGPCEP-898
 RESOLVED
 - O Robert Vargaproposes this https://git.opendaylight.org/gerrit/c/bgpcep/+/88412 as a fix.
 - Jamo Luhrsenand Olivier Dugeon are testing

Aluminum

- Release schedule has been posted at https://docs.opendaylight.org/en/latest/release-process/release-schedule.html
- Initial checkpoint will happen in the week of 30 Mar 2020

OpenDaylight DDF

- Virtual LFN Technical Meeting April 22-23 we are not planning for the LFN Developer & Testing Forum June 1-4 yet.
 We will decide what we are doing with the Developer and Testing Forum on 25 Mar 2020
 It will no longer be held in Korea. We are looking for alternate venues right now.
 ODL does not have any directly related interest proposed for the LFN Technical Meetings
- - There may be some topics of interest though
 - · Casey Cain wants to know if anyone wants to participate in the Virtual LFN Technical Meetings or the Planning Committee
 - · LFN will be taking lessons learned during the planning and apply that to the Developer & Forum event if it goes virtual.

2020 Mentorship Projects

- Projects must be submitted and approved by tomorrow: 13 Mar 2020
- Please ping the TSC and Casey Cain if you submit a Mentorship project so that the TSC can vote and approve it.

cti	- 1	 	 _

	PTLs to fill out Magnesium Release for Marketing Messaging. 19 Mar 2020
	Brandon Wick Abhijit Kumbhare Casey Cain to meet and discuss a blog post. 16 Mar 2020
~]	