

2020-02-27 TSC Minutes

Date & Time

Feb 27, 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				Managed Projects					
Abhijit Kumbhare	X	Faseela K		AAA	X	BGPCEP	X	Controller	X
Hema Gopalakrishnan		Tejas Nevrekar	X	DAEXIM		Integration		Genius	
Jamo Luhrsen	X	Luis Gomez	X	InfraUtils	X	LISP		MD-SAL	X
Balaji Varadaraju		Anil Belur	x	OVSDB		NetVirt		NetConf	X
Arunprakash D	X	Robert Varga	X	Neutron		ODL Parent	X	YANGtools	X
Venkatrangan Govindarajan	X			OFP	X	JSON-RPC		ServiceUtils	

Proxies:

Staff: [Casey Cain](#)

Others: [Daniel De La Rosa](#)Release Manager, [Manoj Chokka](#)

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)
 - [Release Schedule for Silicon](#)
 - [LFN Mentorship Program](#)
 - Events
 - LFN Governing Board Committer Representative
 - Project Proposal for ODL Micro Project (Depends on Tejas availability as it will be a holiday in India)
 - [ODL Micro Project](#)
 - ODL Infra - Jenkins maintenance window
 - <https://lists.opendaylight.org/g/TSC/message/12510>
- Releases (25 min)
 - Magnesium
 - Aluminum.
- Any Other Topics (5 min)

Minutes

[LFN Mentorship Program](#)

- Reminder to the community to submit their mentorship project proposals latest by end of the next week.
 - The message about this at <https://lists.opendaylight.org/g/TSC/message/12498>.
 - More info at [Mentorship Projects](#)

Events





- Reminder for people to submit LFN booth demo ASAP at the ONES North America.
 - The deadline has already passed but [Casey Cain](#) may still be able to help.
- Booth Demos for ONES: [Proposals](#) (Google Form) Due ASAP.

LFN Governing Board Committer Representative

- You can self-nominate here: <https://wiki.lfnetworking.org/x/bYPrAQ>
- Self-nominations due by 04 Mar 2020
- All eligible candidates have already been sent an email confirming their eligibility.

Release

- **Magnesium.** The following patches need to be reviewed and merged but it looks like releasing by deadline should be doable

-  [BGPCEP-895](#) RESOLVED
-  [OPNFWPLUG-1085](#) RESOLVED
-  [OPNFWPLUG-1083](#) RESOLVED
-  [BGPCEP-365](#) RESOLVED

- **Aluminum.**
 - Release schedule checklist to be tracked in confluence and fully described in documentation
 - Service Release reduction proposal will not be considered at this time.
 - Instead, release schedule timelines will be strictly be enforced, as described in the documentation. [Daniel De La Rosa](#) will be posting update Aluminum schedule this week

Project Proposal for ODL Micro Project

- Project Proposal at:
 - [ODL Micro Project](#)
- TSC Vote at:
 - [ODL Micro Project Approval](#)
- RV: We should confirm the ties to infra-utils before we vote.

Action Items

- ☒ Daniel De La Rosa to maintain a release checklist for release manager.