

# 2019-11-07 TSC Meeting

## Agenda

The next TSC meeting is scheduled on October 31st, 2019 at 9:00a Pacific with the following agenda:

- Start the Recording
- Show the [Antitrust Policy](#)
- Agenda Bashing, Roll Call, Action Items (all, **9:00-9:05 am**)
  - [Approve Last TSC meeting minutes](#)
- General Topics (**9:05-9:20 am**)
  - New TSC Members Welcome ([Abhijit Kumbhare](#) : 2 minutes)
  - TSC Chair/TAC/SPC Elections ([Casey Cain](#) : 5 minutes)
  - TSC & TWS Meeting Timings ([Abhijit Kumbhare](#) : 5 minutes)
- Releases (**9:20-9:55** [Daniel De La Rosa](#) and others)
  - [Release Dashboard](#)
  - Magnesium
- Any other topic (**9:55-10:00**)

## Attendees & Representation

TSC Members:

- [Abhijit Kumbhare](#)
- [Anil Belur](#)
- [Robert Varga](#) (mdsal, yangtools, bgpcep, aaa, netconf, infratools)
- [Jamo Luhrsen](#)
- [Venkatrangan Govindarajan](#) (Integration/Test, Releng/Builder)
- [Luis Gomez](#) (jnt/dist, int/test, docs, releng)
- [Tejas Nevrekar](#) (plastic, netconf, bgpcep)

LF Staff: [Casey Cain](#)

Others:

- [Daniel De La Rosa](#)
- [Stephen Kitt](#) (ODL Parent, Controller, OVSDB, NetVirt, Integration/Distribution, Archetypes)
- [Thanh Ha \(zxiiro\)](#) (releng/builder)
- [Chetan Arakere Gowdru](#) (Netvirt, Ovsdb),
- [daya kamath](#) (netvirt, genius)

## Notes

### TSC Chair/TAC/SPC Elections

- TSC Chair self nomination link: <https://wiki.lfnetworking.org/x/BQCDAQ>
- TAC Representative self nomination: <https://wiki.lfnetworking.org/x/FACDAQ>
- SPC Representative self nomination: <https://wiki.lfnetworking.org/x/EgCDAQ>
- The nomination period for elections ends on 18 November.

### TSC & TWS Meeting Timings

- Doodle poll for the TSC meeting timing to be done
- <https://doodle.com/poll/gnd7tt8irz3xxwi2>

### Sodium SR 1

- Sodium SR 1 almost done

### Magnesium

- JSON-RPC to be added to the auto release as they are now managed
- SFC & CoE to be removed from the auto release as they are no longer self managed in Magnesium
- On track .. more details at <https://jenkins.opendaylight.org/releng/view/integration/job/integration-distribution-test-magnesium/70/>

### Neon SR 3

- Slated for Dec 4
- On track

### Lighty Proposal

- Still a draft proposal

- [Robert Varga](#) says this should be a community participated project and requests people to review the proposal

## Mailing Lists

- Should we merge Project Proposals mailing list into the TSC mailing list as not much traffic on this list?
- Should we merge some of the other mailing lists?
  - [Casey Cain](#) will create a page for all the mailing lists consolidation proposal
- [Robert Varga](#) suggests [Casey Cain](#) should have Bitergia analytics added for Groups.io.
  - [Casey Cain](#) says that a new single pane of glass analytics is being worked on by the LF - but not on Bitergia.

## ONAP Distribution

- At the DDF meeting with ONAP it was agreed ODL would provide ONAP with the distribution.
  - [Luis Gomez](#) has been working on it - currently this is not a lot of work to create a distribution
  - The current ODL schedule fits ONAP
    - Currently they want Neon SR1 & Sodium SR2

## MRI Bump

- Getting ready for Magnesium
- [Robert Varga](#) would like to start merging these.

## Action Items

- Type your task here, using "@" to assign to a user and "/" to select a due date
- Casey Cain will start a doodle poll for the TSC meeting timings
- Casey Cain to create a page of the existing mailing lists on the wiki so the community can help map them to a top-level interest. <https://wiki.lfnetworking.org/x/bAGDAQ>