2019-12-05 TSC Meeting

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 (**9:05-9:25 am**)
  - TAC Representative Elections (Casey Cain : 5 minutes)
- Releases (**9:25-9:55** Daniel De La Rosa and others)
  - Release Dashboard
- Any other topic (**9:55-10:00**)

Attendees & Representation

TSC Members:

Abhijit Kumbhare Hema Gopalakrishnan Venkatrangan Govindarajan Tejas Nevrekar Luis Gomez Jamo Luhrsen Robert Varga Balaji Varadaraju

LF Staff: Casey Cain

Others: Daniel De La Rosa (Release Manager), Thanh Ha, Manoj Chokka

Notes

TAC Representative Elections

Ballots recast - TSC members please vote on the recast ballots.

Holidays

No TSC meeting on Dec 26 and Jan 2 - LF has holidays between Dec 21 and Jan 5.

TSC Meetings Time

- Future meetings alternate times - Thursdays 10 pm Pacific & 9 am Pacific
- Next meeting 10 pm Pacific on Dec 12; the following meeting Dec 19 at 9 am Pacific.

Process to collect patches for Service Releases

- How to have patches reviewed & merged in a timely manner?
- Some projects have too few committers.
- We need to come up with a proposal for process for the SRs. Daniel De La Rosa plans to work on a proposal for this.

Stripped Down ODL & Horizontal Scaling

- An ongoing meeting to be scheduled around this topic.

Releases

- Neon SR3:
  - There are a list of patches that need to be reviewed/merged. Daniel De La Rosais following up.
  - The date was Dec 4. So we need this to be done immediately.
- Magnesium Middle Checkpoint (Jan 6)
  - The TSC meeting that week will be Jan 9 - so we will follow up then.
- Neutron release plan not present - need to follow up with Achuth for this. Hema Gopalakrishnanwill talk with Achuth Maniyedath.

Action Items

- ☐ Abhijit Kumbhare to review Mailing list mapping proposal and try to create a template mapping that everyone/projects will need to contribute to.
- ☑ Daniel De La Rosa will be coming up with a proposal for a process for the SRs.
- ☑ Abhijit Kumbhare to create a table for the projects attendance
- ☑ Abhijit Kumbhare to send the vote for the projects under TSC purview
- ☑ Tejas Nevrekar to request Casey Cain for the meeting time around "stripped down ODL & horizontal scaling".
- ☑ Hema Gopalakrishnanwill talk with Achuth Maniyedath about Neutron release plan.
- ☐