

2020-04-16 TSC Minutes

Date & Time

April 16th, 2020; 10 pm 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	BGPCEP	Controller	
Hema Gopalakrishnan	X	Tejas Nevrekar	X	DAEXIM	Integration	Genius	X
Jamo Luhrsen	X	Luis Gomez	X	InfraUtils	LISP	MD-SAL	
Balaji Varadaraju		Anil Belur	X	OVSDB	NetVirt	NetConf	
Arunprakash D		Robert Varga		Neutron	ODL Parent	YANGtools	
Venkatrangan Govindarajan	X			OFP	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)
 - OpenDaylight Meeting With the LFN SPC
 - Infra - any issues? ask.opendaylight.org ?
 - Mailing lists mapping
- Releases (25 min)
 - Aluminum
 - Magnesium SR1
- Events
 - Technical Meetings - April 21 - 23
 - [Registration](#)
 - Developer & Testing Forum - June Virtual Event
 - <https://wiki.lfnetworking.org/x/IQEQAq>
- Any Other Topics (5 min)
 - NETCONF PTL

Minutes

Infra

- LF is considering retiring the ask.opendaylight.org website
 - LF is requesting feedback from the community if this site is still needed.
 - TSC thinks it will be a good idea to wait for a month before decommissioning it - target 01 Jun 2020
- [Abhijit Kumbhare](#) asks if we can build out the Confluence Questions part of the wiki to help replace the ask.opendaylight.org page.
 - Casey can look into Confluence questions

Mailing Lists

- PTLs need to update their project facts with the correct mailing list (kernel-dev, app-dev).
 - They may also indicate a #hashtag of their project name
 - Hashtags may be filtered in Groups.io so you can mute conversations that you're not interested in.
- Casey will create a wiki page to highlight which mailing lists are mapped to where.

Release

- Aluminum is right on schedule and version bump checkpoint still scheduled for 27 Apr 2020
- [Magnesium SR1 Release Checklist](#) is ready and code freeze will be announced on 20 Apr 2020

Events

- Technical Meetings happening next week
 - [Registration](#)
 - OpenDaylight TSC Meeting canceled for 23 Apr 2020 so that ODL community members can attend any cross community discussions or even other project meetings.
- There are some cross-community discussions
 - Casey wants to know if we should cancel the technical meetings next week so that community members may attend the meetings
 - Meetings are starting from: 21 Apr 2020 - 23 Apr 2020
 - Starting: 11:00 UTC / 04:00 PST
 - Ending: 15:30 UTC / 08:30 PST
- June Developer & Testing Forum Virtual event (ODL DDF)
 - Looking for volunteers for the program committee
 - <https://wiki.lfnetworking.org/x/IQEQAg>
 - Topic Proposals can be submitted here:
 - <https://wiki.lfnetworking.org/x/6wUQAq>

NETCONF PTL

- [Balaji Varadaraju](#) has left Lumina. We need to look for a new PTL for NETCONF

Action Items

- ☐ [Casey Cain](#) to look into Confluence Questions and update the TSC on **30 Apr 2020**
- ☐ [Casey Cain](#) to create mapping page for the mailing lists under [Projects](#) **30 Apr 2020**
- ☐ PTLs to update their wiki page with the project facts template to include the mailing list.
- ☐ [Abhijit Kumbhare](#) to initiate an email discussion for feedback on how the mailing lists mapping is working out and whether we need to change slightly (move active protocols from app-dev). **21 Apr 2020**
- ☐ [Casey Cain](#) to review governance on PTL / TSC Member attendance of TSC Calls. **30 Apr 2020**