# 2020-01-09 TSC Minutes

## Date

January 9, 2020

# Attendees & Representation

TSC Members and Project representatives should mark their attendance below

X = Present	P = Proxv	(Indicate below table with	@name for @name
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TSC				Managed Projects					
Abhijit Kumbhare	х	Faseela K	х	AAA		BGPCEP		Controller	
Hema Gopalakrishnan	х	Tejas Nevrekar	х	DAEXIM		Distrib	х	Genius	х
Jamo Luhrsen	х	Luis Gomez	х	InfraUtils	х	LISP		MD-SAL	
Balaji Varadaraju		Anil Belur		OVSDB		NetVirt	х	NetConf	
Arunprakash D	х	Robert Varga		Neutron		ODL Parent		YANGtools	
Venkatrangan Govindarajan	Х			OFP	Х	JSON-RPC		ServiceUtils	Х

#### Proxies:

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Staff: Casey Cain
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Others: Daniel De La Rosa Release Manager daya kamath, 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)
  - Confluence Page Organization
  - Mailing Lists Mapping Proposal
  - ONES North America 2020 CFP
- Releases (25 min)
- Any Other Topics (5 min)

### **Minutes**

#### **Confluence Page Organization**

• Key question is whether there is an automated tool to migrate old wiki pages to Confluence so that Projects can easily migrate.

#### Mailing List Mapping Proposal

- · General consensus seems to shrink the project's mailing lists groups to be as project categories. Abhijit Kumbharewill start a vote on this over the mailing list.
  - The current suggested mapping is Kernel projects to:
    - kernel-dev (all kernel Projects)
    - app-dev (all Support, App, and Protocol Projects w/ some exceptions)
  - Documentation, Marketing, Security, Discuss, Release, TSC, Dev and Integration lists would remain.
  - <sup>o</sup> General agreement to this proposal. Abhijit Kumbhare will start a vote for this resolution.

### ONES CFP

• The CFP is now open - please submit your proposals.

### **DDF Dates**

· We need to agree on which Developer events we would like to attend. There is a 2-day event in conjunction with ONES and then an event in June that is 4 days long. The Developer and Testing form event will be in Seoul, South Korea, and other LFN projects will be present.

### Releases

- Neon SR3 is done, including managed projects. We are just waiting for Anil Belur to complete the packaging work so the downloads page can be updated. Also Jamo Luhrsenwill reduce the autorelease jobs since it is practically EOL
- · Sodium SR2 is scheduled for 30 Jan 2020 So we will code freeze a week to prepare a RC

• Magnesium GA middle check point is considered complete at this point... https://jenkins.opendaylight.org/releng/view/integration/job/integrationdistribution-test-magnesium/... We will code freeze by beginning of Feb to release on time

### Action Items

- Casey Cain will look into the limitations for the automated wiki migration tool and provide an update to the TSC by 16 Jan 2020
- Casey Cain to put out a survey monkey to figure out our ddf