2020-04-02 TSC Minutes

Date & Time

April 2nd, 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	x		AAA		BGPCEP		Controller		
Hema Gopalakrishnan	X	Tejas Nevrekar	X		DAEXIM		Integration		Genius		X
Jamo Luhrsen	x	Luis Gomez	X		InfraUtils	X	LISP		MD-SAL		
Balaji Varadaraju		Anil Belur	X		OVSDB		NetVirt	X	NetConf		
Arunprakash D	x	Robert Varga			Neutron		ODL Parent		YANGtools		
Venkatrangan Govindarajan	X				OFP	X	JSON-RPC		ServiceUtils		X

Proxies:

Staff: Casey Cain

Others: Manoj Chokka daya kamathDaniel De La Rosa (Release Manager) Unknown User (enidadh)

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**)
  - Magnesium Released - https://www.opendaylight.org/what-we-do/current-release/magnesium
  - Events Update - ONES NA schedule announced (Casey Cain)
  - Mailing List Migration Status
  - Project Wiki Updates - status from the PTLs?
  - Infra - any issues?
- Releases (**25 min**)
  - Magnesium SR1 and Sodium SR3 reschedule Release Schedule for Silicon
  - Aluminium MD-SAL APIs going away.. remove projects (e.g. netvirt, genius, ovsdb, serviceutils) from the distribution at the Version Bump Checkpoint.
- Any Other Topics (**5 min**)

Minutes

Events Update

- Dates for the ONES has been marked as September 28-29 at JW Marriott (assuming the COVID-19 situation is OK).
  - Details: https://events.linuxfoundation.org/open-networking-edge-summit-north-america/
- June Virtual Technical Event Planning Committee
  - This is the "DDF" or Developer & Testing Forum
  - https://wiki.lfnetworking.org/x/lQEQAg
    - Need at least 1-2 volunteers from ODL to participate
    - Topics and logistics will be here https://wiki.lfnetworking.org/x/6wUQAg

Mailing List Migration Status

- Phase 1 of the migration completed (Kernel Projects)
- Phase 2 of the migration scheduled (App Projects - bulk of the projects) 03 Apr 2020.
  - Fairly manual process that will be done by Casey Cain himself - so cooperation & patience is requested.

Project Wiki Updates

- PTLs need to copy paste the content of the old project wiki from wiki-archive.opendaylight.org to Confluence.

- - Casey Cain has added a template for the projects.
- #agree PTLs will migrate and update all of their project pages to the new wiki by 01 May 2020
- The Security page needs to be reviewed. KKS will take an initial look at this list.

Infra Issues

- Jamo Luhrsen reported issues with the VexHost
  - Anil Belur following up with Vexhost. Vexxhost seems to be very overloaded with issues.
  - https://jira.linuxfoundation.org/servicedesk/customer/portal/2/IT-19412

Magnesium SR Schedule

- Magnesium SR1 - rescheduled to 04 May 2020 and Sodium SR3 to 28 May 2020 due to the two week delay with Magnesium. Rest of the release schedule stays the same

Aluminium

- Aluminum Integrated deadline 13 Apr 2020 stays the same and MDSAL APIs migration can continue as planned. Specific projects plans to migrate will continue and will hopefully be ready by CSIT checkpoint

OpenDaylight Meeting With the LFN SPC

- The LFN SPC would like to have a meeting with the LFN TAC projects and would like to invite members of each project to attend one of the SPC meetings.
  - The meeting is not compulsory for the entire TSC - but you are highly encouraged to attend to discuss any concerns you may have.
  - The SPC meeting is Mondays (alternate weeks), 15:00 to 16:00 UTC
  - Since the next two meetings are 13 Apr 2020 and 27 Apr 2020, to give members of the TSC & the SPC enough time, Abhijit Kumbhareplans to propose 27 Apr 2020 and convey it to the SPC Chair and the meeting organizer.

Action Items

- [ ] Kanagasundaram K will review and take a propose a draft update to the ODL Security Process defined here **16 Apr 2020**

- [ ] All Project PTLs need to migrate their Project Pages to the new wiki by **01 May 2020**