

2019-10-24 TSC Meeting

Agenda

The next TSC meeting is scheduled on October 24th, 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 (**9:05-9:15 am**)
 - Future Event Planning (**Heather: 10 minutes**)
 - TSC Elections (**Casey: 5 minutes**)
 - Process <https://wiki.lfnetworking.org/display/ODL/TSC+Election+Process>
 - LFN TAC Activities - Any Interests to volunteer? (**Abhijit & Casey: 5 minutes**)
 - [LFN Infrastructure Working Group](#)
 - [Cross-Community Collaboration Process](#)
 - [Technical Whitepaper Working Group](#)
- Releases (**9:15-9:55**)
 - [Release Dashboard](#)
 - Magnesium
- Any other topic (**9:55-10:00**)

Attendees & Representation

TSC Members:

- [Abhijit Kumbhare](#)
- [Jamo Luhrsen](#)
- [Thanh Ha \(zxiiro\)](#) (releng)
- [Robert Varga](#) (yangtools, mdsal, aaa, netconf, bgpcep)
- [Luis Gomez](#)
- [Stephen Kitt](#) (odlparent, controller, ovsdb, netvirt, integration/distribution, archetypes)
- [Prem Sankar G](#) (COE)
- [Anil Belur](#) (releng/builder, AR, packaging, infra)
- [Faseela K](#) (genius, netvirt, infrautils, serviceutils)

LF Staff: [Casey Cain Unknown User \(hkirksey\)](#)

Others: [Miroslav Miklus Daniel De La Rosa](#)

Notes

Future Event Planning

- 2020 LFN Communities Developer Events: In the past 2 years has been a bit tricky. So have it more managed and prescheduled. Current plan:
 - 4 LFN events through the year - roughly once every 3 months
 - Co-located at spaces at the ONS (North America & Europe) - 2 days
 - 2 LFN cross community events - weeklong

TSC Elections

- Please put in self nominations for the TSC elections - until October 31st

LFN TAC Activities (Volunteers)

- [LFN Infrastructure Working Group](#)
 - Suggestion from ODL community was to have a doodle poll done again for the timeslot - the current time does not work for many folks.
 - [Robert Varga](#) suggested that most communication for infra would be more efficient over email rather than meetings
- [Cross-Community Collaboration Process](#)
- [Technical Whitepaper Working Group](#)

Releases

- Sodium SR1 in progress
- Magnesium in progress
 - version bump checkpoint
 - Managed projects with no release plans recorded
 - Neutron: NetVirt has dependencies on this, no PTL, no committers - and is an issue.
 - SFC & CoE: OK being self managed
- Neon SR3 - up next (Dec 4)

Action Items

- ✓ Type your task here, using "@" to assign to a user and "/" to select a due date
- ✓ 2019-10-24 TSC Meeting to show the tsc how to use this feature 24 Oct 2019
- ✓ Casey Cain to work with the LFN Infra WG to propose a new time for the WG meeting time.