2019-12-19 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)
    - TWS slot finalize to 9 am Pacific on Mondays (2 minute)
- Releases (**9:25-9:55** Daniel De La Rosa and others)
    - Release Dashboard
- Any other topic (**9:55-10:00**)

Attendees & Representation

TSC Members: Jamo Luhrsen Abhijit Kumbhare Venkatrangan Govindarajan Arunprakash D Unknown User (abhinav.gupta) Balaji Varadaraju Anil Belur Luis Gomez

LF Staff: Casey Cain

Others: Daniel De La Rosa (Release Manager) daya kamath Thanh Ha (zxiiro)Manoj Chokka

Projects:

Project	AAA	BGPCEP	Controller	Daexim	Distrib	Genius	InfraUtil	Lisp	MDSAL
@ Rep					Luis Gomez				

Project	OVSDB	NetVirt	NetConf	Neutron	ODL Parent	OFP	Yangtools
@ Rep		Unknown User (abhinav.gupta)				Arunprakash D	

Notes

General Updates

- No TSC meeting on 26 Dec 2019 & 02 Jan 2020
- Next TSC meeting on Thursday, 09 Jan 2020 at 10 pm Pacific

TAC Rep

- Abhijit Kumbhare is the winner (Congrats!)

TWS Meeting

- Agreed that going forward the TWS meetings will be at Mondays 9 am Pacific.
- For the near term, we will be discussing the micro distribution in the TWS calls.
- Next TWS call will be on Jan 6.

Neon SR 3

- Neon SR 3 build was approved as per the email vote.
- Guillaume Lambert proposes the deadline for self managed projects for Neon SR 3 to be moved to 09 Jan 2020 due to holidays.
    - Rest of the TSC agrees that this is fair and the proposal is approved.
    - TSC agrees that we should have a note in the download page in the next 1-2 days that the managed release distribution is available from the Nexus. There will be additional note that the self managed distribution will come on 09 Jan 2020

Magnesium

- Magnesium middle checkpoint is on 06 Jan 2020 so we will review it on next TSC meeting.. Issues with Netvirt at the moment https://jenkins.opendaylight.org/releng/view/integration/job/integration-distribution-test-magnesium/

Sodium SR 2

- Sodium SR2 is scheduled for 20 Jan 2020 but we will use this to do the first code freeze of a service release

DDF Schedules

- Abhijit Kumbhare will start an email thread on the DDF schedules after the new years

Action Items

- [x] Abhijit Kumbhare to review Mailing list mapping proposal and try to create a template mapping that everyone/projects will need to contribute to.
- [x] Abhijit Kumbhare to an email thread on the DDF schedules after the new years
- [x] Daniel De La Rosa to start the discussion on the number of service releases for Magnesium and beyond.