

2019-10-31 TSC Meeting

Agenda

The next TSC meeting is scheduled on October 31st, 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 (**9:05-9:30 am**)
 - TSC Elections ([Casey Cain](#) : 5 minutes)
 - Process <https://wiki.lfnetworking.org/display/ODL/TSC+Election+Process>
 - Self nominations: <https://wiki.lfnetworking.org/x/UYBrAQ>
 - Neutron Northbound committer vote update ([Abhijit Kumbhare](#) - 2 minute)
 - Plastic code upload to ODL - unresponsiveness of LF (10 minute)
 - Technical Events Feedback (5-10 minutes)
- Releases (**9:15-9:55** [Daniel De La Rosa](#))
 - [Release Dashboard](#)
 - Magnesium
- Any other topic (**9:55-10:00**)
 - DLUX Revival (band?)

Attendees & Representation

TSC Members:

- [Abhijit Kumbhare](#)
- [Luis Gomez](#)
- [Robert Varga](#)
- [Prem Sankar G](#)
- [Thanh Ha \(zxiro\)](#) (releng)
- [Jamo Luhrsén](#)
- [Anil Belur](#)

LF Staff: [Casey Cain](#)

Others: [Daniel De La Rosa](#) [Kanagasundaram K Miroslav Miklus Samuel Kontris Venkatrangan Govindarajan Arunprakash D](#)

Notes

TSC Elections

- Self-nominations open till Oct 31st 5pm Pacific
- 10 nominations so far - if 11 nominations are not present then self-nomination period will be extended by 1 week

Technical Events Feedback (5-10 minutes)

- Summary
 - TWO 4-day LFN Developer & Testing Forum events (ala DDF/Plugfest/CNTT) in (early/mid-June) and (early/mid-Dec or January). Geo-political neutral location.
 - TWO 2-day LFN Technical Meetings co-located with ONES (NA-April, Europe-September)
 - Any additional project meetings can be done as self-managed/self-funded or via the budget exception process or leveraging TAC project discretionary funds.
 - These are technical events where everything is driven by the project technical communities with support from LFN PM and Event staff.
- We will need to choose which events OpenDaylight will attend - but ODL is OK overall with the LFN technical events schedule.

Plastic Code Upload to ODL

- Casey has sent an email to Steve Winslow about the inbound code review and Steve had agreed. The code needs to be uploaded/emailed.
- Need to update our policy of how to upload inbound code
 - Agreed by everyone: we will use JIRA for submitting inbound code for this case and going forward

Neutron Northbound committer vote

- Vote for Achuth to be the committer has been initiated over the Neutron mailing list

Releases

- Sodium SR1: Vote for determining if we can release build #366 would be the release build ([List and status of issues](#)).
 - Vote conducted over the IRC channel but one less vote than needed to pass - subsequently passed over email vote.
 - NetVirt PTL : needs to be present for the TSC meeting as we needed some input from the project.

How to handle DLUX & Projects Under the TSC Purview ?

- [Robert Varga](#) suggests projects which are not managed but still needed to have action by OpenDaylight be placed under the TSC purview with all the members of the TSC as the committers.
- [Abhijit Kumbhare](#) will initiate a TSC vote over the mailing list on this suggestion

Action Items

- ✓ Type your task here, using "@" to assign to a user and "/" to select a due date
- ✓ Abhijit Kumbhare to send an email to NetVirt PTL to attend the meeting
- ✓ Abhijit Kumbhare to follow up on the vote on Sodium SR1 over email
- ✓ Abhijit Kumbhare to initiate a discussion on whether the TSC members should be committers on projects under the TSC purview.