

2019-12-05 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)
- Releases (**9:25-9:55** [Daniel De La Rosa](#) and others)
 - [Release Dashboard](#)
- Any other topic (**9:55-10:00**)

Attendees & Representation

TSC Members:

[Abhijit Kumbhare](#) [Hema Gopalakrishnan](#) [Venkatrangan Govindarajan](#) [Tejas Nevrekar](#) [Luis Gomez Jamo](#) [Luhrsen Robert](#) [Varga Balaji](#) [Varadaraju](#)

LF Staff: [Casey Cain](#)

Others: [Daniel De La Rosa](#) (Release Manager), [Thanh Ha](#), [Manoj Chokka](#)

Notes

TAC Representative Elections

Ballots recast - TSC members please vote on the recast ballots.

Holidays

No TSC meeting on Dec 26 and Jan 2 - LF has holidays between Dec 21 and Jan 5.

TSC Meetings Time

- Future meetings alternate times - Thursdays 10 pm Pacific & 9 am Pacific
- Next meeting 10 pm Pacific on Dec 12; the following meeting Dec 19 at 9 am Pacific.

Process to collect patches for Service Releases

- How to have patches reviewed & merged in a timely manner?
- Some projects have too few committers.
- We need to come up with a proposal for process for the SRs. [Daniel De La Rosa](#) plans to work on a proposal for this.

Stripped Down ODL & Horizontal Scaling

- An ongoing meeting to be scheduled around this topic.

Releases

- Neon SR3:
 - There are a list of patches that need to be reviewed/merged. [Daniel De La Rosa](#) is following up.
 - The date was Dec 4. So we need this to be done immediately.
- Magnesium Middle Checkpoint (Jan 6)
 - The TSC meeting that week will be Jan 9 - so we will follow up then.
- Neutron release plan not present - need to follow up with Achuth for this. [Hema Gopalakrishnan](#) will talk with Achuth Maniyedath.

Action Items

- ☐ [Abhijit Kumbhare](#) to review [Mailing list mapping proposal](#) and try to create a template mapping that everyone/projects will need to contribute to.
- ☒ [Daniel De La Rosa](#) will be coming up with a proposal for a process for the SRs.
- ☒ [Abhijit Kumbhare](#) to create a table for the projects attendance
- ☒ [Abhijit Kumbhare](#) to send the vote for the projects under TSC purview
- ☒ [Tejas Nevrekar](#) to request [Casey Cain](#) for the meeting time around "stripped down ODL & horizontal scaling".
- ☒ [Hema Gopalakrishnan](#) will talk with Achuth Maniyedath about Neutron release plan.
- ☐

