2020-07-09 TSC Minutes

Date & Time

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

Proxies:

Staff:

Others: Daniel De La Rosa(Release Manager) Manoj Chokka Venkatrangan Govindarajan Chetan Arakere Gowdru @JN Naphade

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**)
  - Project Wiki Pages
- Releases (**25 min**)
  - Aluminium
  - Magnesium SR2
  - Sodium SR4
- Any Other Topics (**5 min**)
- Committer for BGPCEP Project (https://lists.opendaylight.org/g/z.archive.bgpcep-dev/topic/nomination_for_new_committers/72526049?p=,,,20,0,0,0::recentpostdate%2Fsticky,,,20,2,0,72526049 & https://lists.opendaylight.org/g/app-dev/topic/bgpcep_dev_nomination_for/72808144?p=,,,20,0,0,0::recentpostdate%2Fsticky,,,20,2,40,72808144)

Minutes

Project Wiki

- PTLs should provide some guidance for their wiki pages as to what can be migrated to RTD and what should be updated for the new wiki.
- The general guidance is technical information about the projects should be in the docs while projects logistics like work backlog & meeting minutes should be on wiki/confluence.
- Question is around committer list - ideally projects should prune the committer lists by keeping only the active committers. The project pages should use info.yaml - Anil Belurworking on this.

Releases

- Magnesium SR2 will be code freeze this coming Monday 13 Jul 2020 assuming MRI bumps are finished. Magnesium SR2 checklist
- Sodium SR4 scheduled for 27 Aug 2020 Sodium SR4 checklist
- Aluminium CSIT results is still work in progress... Infra issues resolved and Netvirt has some blockers.. Code freeze scheduled for 03 Aug 2020 but it is still TBD if it can happen

New Committers for BGPCEP Project

- BGPCEP will reinitiate the request for the new committers once info.yaml work is done.

Action Items

- [ ] [Anil Belur](#)- work on info.yaml for the project committer lists.
- [x]