

2020-07-16 TSC Minutes

Date & Time

16 Jul 2020; 9 am 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 Luhrsén	X	Luis Gomez	X	InfraUtils	LISP	MD-SAL	
Balaji Varadaraju	X	Anil Belur		OVSDDB	NetVirt	NetConf	
Arunprakash D		Robert Varga		Neutron	ODL Parent	YANGtools	
Venkatrangan Govindarajan	X			OFP	JSON-RPC	ServiceUtils	

Proxies:

Staff: [Casey Cain](#)

Others: [Daniel De La Rosa](#)(Release manager), [Thanh Ha \(zxiro\) Manoj Chokka](#) @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)
 - TSC Meetings - add periodic project updates/reviews?
 - (One project per meeting / time permitting)
- Releases (25 min)
 - Aluminium
 - Magnesium SR2
 - Sodium SR4
- Any Other Topics (5 min)

Minutes

TSC Meetings

- Do we want to add periodic project updates to the TSC Meeting if time permits?
 - There are some projects that are just working on bug fixing and not really developing new features so we may not need to.
 - PTLs have not been attending or assigning proxies to the TSC meeting. It is a part of our governance and agreement for at least managed projects.
 - Jamo: We need to add additional value to this meeting
 - We could talk more about the weather items and community contributions
 - We should have some method, either through participation of the TSC or otherwise to update the various different project status.
 - This could ease the burden for project status updates for the DDF
 - However, projects (particularly Managed projects) should be sending a representative to every TSC call. Either the PTL or proxy.
 - We also have the [ODL Project Status](#) that we could encourage projects to maintain. Or alternatively, we can create a Jira template and import it to the wiki.
 - Overall meeting agreement is to have projects come in one at a time and provide status and the TSC will update the [ODL Project Status](#) for the project. [Abhijit Kumbhare](#) will send an email vote for this.
- Tracking action items from the DDF [2020 June Virtual Developer & Testing Forum](#)
- We also need feedback on how we can improve ODL overall.
 - We should ask how feasible the changes are and what our priority should be.
- [Casey Cain](#) asks if we should do a survey to solicit feedback from our users
 - We can also reach out to our Marketing Advisory Council (MAC) team to ask for feedback.
- Participant question (JN): Do we have a lists of people who are using ODL?
 - Casey: <https://www.opendaylight.org/ecosystem-solutions/find-a-solution>
 - However, I don't believe that this is current or up to date. We should work with the active community to update this page.

Release

- Magnesium SR2 MRI dumps done but AR still failing.. so still waiting for [Robert Varga](#) to approve [NETCONF-696](#). [Magnesium SR2 checklist](#) for reference
- Sodium still SR4 scheduled for 27 Aug 2020 [Sodium SR4 checklist](#)
- Aluminium CSIT results is still work in progress, ... Infra issues are still pending and also [Netvirt has some blockers](#).. Code freeze scheduled for 03 Aug 2020 but it is still TBD if it can happen..

Action Items

- ☒ Casey Cain to work with Brandon to reach out to users/members to try and get a clearer picture of the ODL solutions available.