

2020-08-06 TSC Minutes

Date & Time

06 Aug 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	x	Tejas Nevrekar	x	DAEXIM		Integration	Genius
Jamo Luhrsen	P	Luis Gomez	x	InfraUtils		LISP	MD-SAL
Balaji Varadaraju		Anil Belur	x	OVSDB	X	NetVirt	NetConf
Arunprakash D	x	Robert Varga		Neutron		ODL Parent	YANGtools
Venkatrangan Govindarajan	x			OFP	X	JSON-RPC	ServiceUtils

Proxies: [Daniel De La Rosa](#) for [Jamo Luhrsen](#)

Staff:

Others: [Daniel De La Rosa](#) (Release Manager) [Chetan Arakere](#) [Gowdru Karthikeyan](#) [Krishnan Manoj](#) [Chokka](#) [Daya Kamath](#)

Agenda

- Start the Recording
- Show the [Antitrust Policy](#)
- Agenda Bashing, Roll Call, Action Items (5 min)
 - [Approve Last TSC meeting minutes](#)
- Releases (25 min)
 - Magnesium SR2 (release as it is)
 - Aluminium branch and RC
 - Sodium SR4
 - Silicon Schedule
- General Topics (25 min)
 - Infra
 - Vexhost Costs for last month
 - Managed Projects
- Any Other Topics (5 min)

Minutes

Release

- Magnesium SR2 .. Blocker NETCONF-716 was [analyzed by JamO and Robert](#). Bottom line, no objection from TSC members present so please vote on [SR2 approval](#)
- Aluminium branch and RC.. Branch cutting is done... RC coming according to [AI checklist](#)
- Sodium SR4... Code freeze by 10 Aug 2020 .. [Sodium Checklist](#)
- [Silicon Schedule](#) has been proposed... TSC will vote on this schedule after cut and lock branch is added

Infra

- Bitergia support ending. <https://fanalytics.io> is the new metrics platform.

Vexxhost costs

- Latest update from today is that they are still trying to confirm some things with Vexxhost around billing. Steve Ira is involved and also looking at improving methods for tracking costs for the projects. [Casey Cain](#) should have an update 07 Aug 2020

Managed Projects

- [Abhijit Kumbhare](#) suggests that all PTLs should update the [ODL Project Status](#).
- [Casey Cain](#) talked about marketing efforts that the project could make to get better visibility into deployments and additional use cases.
 - Engagement with the EUAG to get additional feedback from our users.

- Developing for ODL video that could tie together documentation, training and marketing.
- Refresh the "Using ODL" video?
- Participating in a badging program and promoting end-users to showcase badging so we can get a better idea of trends and where to focus development efforts.
- All members have a MAC rep. More engagement for ODL on the MAC and coordination of marketing strategy across the stack could benefit the project.
- [Hema Gopalakrishnan](#) mentions the fundamental issue is attracting more developers - so [Casey Cain](#) suggestions is good.
- Daya says that while there is some truth in some downstream managed projects being not responsive, it is a 2-way street given where we are in the OpenDaylight project lifecycle rather than just only talking about dependent managed projects. Her point was that the downstreams should have a say on the upstream changes if they introduce a lot of churn in the downstream projects and should have an approval process.
- We can leverage the TSC Grievance process on Jira to tag community concerns for the TSC to address.

Action Items

- ☑ Casey Cain to update the meeting template to track Jira TSC Grievances. 07 Aug 2020