2020-08-13 TSC Minutes

TSC Meeting Zoom || TSC APAC Zoom || Meeting Recordings

TSC meetings are held weekly for one hour on Thursdays. Meeting time alternates each week. Standard: 9am Pacific and APAC: 10pm 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	х	Jamo Luhrsen	х	AAA		BGPCEP		Controller
Arunprakash D	х	Luis Gomez	х	DAEXIM		Distrib	х	Genius
Anil Belur	Р	Robert Varga		InfraUtil		LISP		MD-SAL
(Daniel De La Rosa)								
Balaji Varadaraju	х	Tejas Nevrekar	Р	OVSDB		NetVirt		NetConf
		(Luis Gomez)						
Faseela K		Venkatrangan Govindarajan	х	Neutron		ODL Parent		YANGtools
Hema Gopalakrishnan	Х	Daniel De La Rosa (Release Mgr)	х	OFP	х			

Staff: Casey Cain

Others: Karthikeyan Krishnan Jeff Hartley Thanh Ha (zxiiro)Manoj ChokkaJN Naphade

Agenda

- · Start the Recording
- Show the Antitrust Policy
- Agenda Bashing, Roll Call, Action Items (all, 9:00-9:05 am)
- Releases
 - o Magnesium SR2
 - o Sodium SR4
 - Aluminum
 - Silicon Schedule
- TSC Grievance Tracking
- General Topics
 - o LFN Virtual Technical Meeting 13 Oct 2020 15 Oct 2020
 - Topic Proposals
- Any Other Topics
 - Large number of INFO.yaml CR remain unmerged. https://git.opendaylight.org/gerrit/q/topic:%2522info-yaml%2522+status:open
 - Does the TSC approve the supercommitters to merge this changes?

Minutes

Releases

- · Magnesium SR2 is done.. checklist link..
- Sodium SR4 in progress.. checklist link and spreadsheet... CSIT failures are still being reviewed by Jamo Luhrsenand Luis Gomez Not sure that
 we will be able to release this week because of INFRA issues... LF IT ticket
- Aluminum in progress.. checklist link.. still a lot of open patches though, with most in netvirt so we need to look at CSIT issues to make sure no
 more regressions or blockers there.. Karthikeyan Krishnan is working on patches but not urgent, it can wait for Aluminum SR1... In general, there
 are 4 blockers
 - NETCONF-716 regression in netconf-scale CSIT betweeen Mg Sr1 and Sr2 VERIFIED
 BGPCEP-919 exceptions and failures in CSIT IN REVIEW
 INTTEST-100 cluster_rest_script.py is aborting RESOLVED
 INTTEST-119 controller's move to MRI breaks netconf clustering CSIT VERIFIED
- Silicon Schedule... proposed schedule.. TSC please vote Silicon schedule approval

LFN Virtual Technical Meeting

Casey Cain talked about the upcoming Technical Meetings in October. There was a general consensus to hold some discussion about
engagement and project introductions.

Genius Committer Approval Vote:

- Genius has proposed Chetan Arakere Gowdru to be the committer for the project
 The TSC vote for this is here: https://wiki.opendaylight.org/x/MxEF. TSC members should vote over there.
 The TSC vote has passed please see the link.
 Chetan is now a committer on the Genius project congrats.

Action Items

Casey Cain to develop election mechanics language for the TAC and SPC representatives of ODL and present it to the TSC at the next meeting.