

# 2020-09-24 TSC Minutes

## Date

24 Sept 2020 ; 9 am Pacific

## 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		
<a href="#">Abhijit Kumbhare</a>	X	<a href="#">Jamo Luhrsen</a>	X	AAA	BGPCEP	Controller
<a href="#">Arunprakash D</a>		<a href="#">Luis Gomez</a>	X	DAEXIM	Distrib	Genius
<a href="#">Anil Belur</a>		<a href="#">Robert Varga</a>	X	InfraUtil	LISP	MD-SAL
<a href="#">Balaji Varadaraju</a>	x	<a href="#">Tejas Nevrekar</a>	X	OVSDDB	NetVirt	NetConf
<a href="#">Faseela K</a>		<a href="#">Venkatrangan Govindarajan</a>	X	Neutron	ODL Parent	YANGtools
<a href="#">Hema Gopalakrishnan</a>		<a href="#">Daniel De La Rosa</a> (Release Mgr)	x	OFP		

Staff: [Casey Cain](#) [Brandon Wick](#)

Others: [Filip úzyManoj Chokka](#) @Amar Kapadia

## Agenda

- Start the Recording
- We will start by mentioning the project's Antitrust Policy, which you can find linked from the LF and project websites. The policy is important where multiple companies, including potential industry competitors, are participating in meetings. Please review and if you have any questions, please contact your company legal counsel. Members of the LF may contact Andrew Updegrove at the firm Gesmer Updegrove LLP, which provides legal counsel to the LF.
  - [Antitrust Policy](#)
- Agenda Bashing, Roll Call, Action Items (all, **9:00-9:05 am**)
- Marketing Update & Aluminum Messaging (~20 minutes)
- [Releases](#)
  - Aluminum
  - Silicon
- Infra/docs
  - Vexhost Billing
- [TSC Grievance Tracking](#)
- General Topics
  - ODL Survey status
- Any Other Topics

## Minutes

### Marketing Update

- [Brandon Wick](#) introduced Amar and Filip and talked about how they are helping the community.
- [Brandon Wick](#) presented some slides on the marketing update [ODL Marketing.pdf](#)
  - Filip will be representing the community on the Marketing Advisory Council and refresh the website content for [www.opendaylight.org](http://www.opendaylight.org)
  - Amar is helping the community with the Aluminum release messaging.
- Draft Messaging for the release messaging has been developed.
  - [Aluminum release marketing messaging](#) (Google Doc)
- [Brandon Wick](#) talked about the 2021 marketing planning and deliverables.
  - Working with EUAG to develop a clearer picture of the use cases.
  - Working on a website refresh.

### [Releases](#)

- Aluminum.. All done, except Release notes... [Luis Gomez](#) will take care of templates [here](#) so PTL can then populate them
- Silicon... We have 4 release plans and according to the latest [schedule](#) we have to complete them by 01 Oct 2020

### Infra

- Vexxhost Billing issue has been resolved. Credits are being applied to the ODL account.
  - Releng team is putting hard quotas on that particular area of their environment (HEAT stacks). This might cause problems with testing activities but at least it will prevent run-away processes in future.
  - Additional tweaking will be taking place to reduce issues and costs.
  - More areas for improvement in workflows by the IT team may see some additional cost savings.

#### ODL micro

- It is ready for the initial release. We need to create a branch and run the staging and release [Venkatrangan Govindarajan](#) will take care of this ASAP

## Action Items

- ☒ Type your task here, using "@" to assign to a user and "/" to select a due date