2020-10-01 TSC Minutes

Date

01 Oct 2020 ; 10 pm 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				
Abhijit Kumbhare	x	Jamo Luhrsen	P	AAA		BGPCEP		Controller
Arunprakash D	x	Luis Gomez	x	DAEXIM		Distrib		Genius
Anil Belur	x	Robert Varga	x	InfraUtil		LISP		MD-SAL
Balaji Varadaraju		Tejas Nevrekar	P	OVSDB	X	NetVirt	X	NetConf
Faseela K		Venkatrangan Govindarajan	X	Neutron		ODL Parent		YANGtools
Hema Gopalakrishnan	X	Daniel De La Rosa (Release Mgr)	x	OFP				

Staff: Casey Cain

Others: daya kamath Manoj Chokka Chetan Arakere Gowdru Achuth Maniyedath Kanagasundaram K

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**)
- Releases
    - Aluminum Release notes
    - Silicon
        - Projects Release / Participation Plans
- TSC Grievance Tracking
- General Topics
    - TSC elections and TSC structure
    - TSC meeting timings
- Any Other Topics
    - Autorelease periodic builds
        - we have 3 $stream run every day, where each AR job triggers a large set of CIST jobs.
    - Archive inactive projects
        - https://lists.opendaylight.org/g/release/message/19312
        - https://git.opendaylight.org/gerrit/c/releng/builder/+/92803
        - https://git.opendaylight.org/gerrit/c/releng/builder/+/92802

Minutes

Releases

- Aluminum Release Notes still pending. Robert Varga made a suggestion for a Jira plugin so Luis Gomezor Anil Belur should be able to comment on that.
- Silicon Release Plans still pending
    - AAA, BGPCEP, NETCONF and LISP, need to come up with test plan
    - Neutron, NetVirt, Genius, ServiceUtils, OFP, and OVSDB plan to go to self-managed mode unless someone wants to take over the PTL and contribution roles. The teams will be around but will focus on downstream work.
        - Robert Varga has a set of in-flight patches for OFP & Genius that he feels should be merged.
        - The plan for these projects is to work on updates for major releases but not service releases.
        - Luis Gomez & Manoj Chokka say that we should spend a couple of weeks to check if there is anyone else who wants to keep them as managed projects.
        - Dependencies: ServiceUtils used by OFP, Neutron used by LISP Flow Mapping. There may be others.

Project Elections and TSC Structure

- Currently, the TSC elections are scheduled to begin 22 Oct 2020.
- A discussion ensued about changing the number of seats available on the TSC.
  - No certain conclusion was made.
  - It is expected some of the TSC members (ex-Lumina & Ericsson) will not seek a re-election.

Action Items

- ☑ Abhijit Kumbhare / Casey Cain to initiate an email over the TSC mailing list about the TSC structure / number of members.

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