

2020-10-15 TSC Minutes

Date

15 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		AAA	BGPCEP	Controller	
Arunprakash D		Luis Gomez	x	DAEXIM	Distrib	Genius	
Anil Belur	x	Robert Varga	x	InfraUtil	LISP	MD-SAL	
Balaji Varadaraju		Tejas Nevrekar	P	OVSDB	X NetVirt	NetConf	
Faseela K		Venkatrangan Govindarajan	X	Neutron	ODL Parent	YANGtools	
Hema Gopalakrishnan	P	Daniel De La Rosa (Release Mgr)	x	OFPP			

Staff: [Casey Cain](#)

Others: [daya kamath](#) [Sangwook Ha](#) [Manoj Chokka](#) [Chetan Arakere](#) [Gowdru Andrew Hsia](#)

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 Updegrave at the firm Gesmer Updegrave LLP, which provides legal counsel to the LF.
 - [Antitrust Policy](#)
- Agenda Bashing, Roll Call, Action Items (all, **9:00-9:05 am**)
- [Releases](#)
 - Silicon
 - Aluminum SR1
 - Autorelease periodic builds
 - Archive inactive projects
 - Autorelease optimize daily builds
- [TSC Grievance Tracking](#)
- General Topics
 - October Technical Meetings Recap
 - [Daily summaries](#)
 - [Draft Proposal for TSC Election Process](#)
 - Meeting time
- Any Other Topics

Minutes

Releases

- Aluminum SR1 is scheduled for 29 Oct 2020 and checklist is [here](#) for reference... Code freeze will be announced 16 Oct 2020
- Silicon MRI is done and version bump will be done tomorrow 16 Oct 2020 .. [Silicon schedule](#) for reference..
- 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>
- Autorelease optimize daily builds to be trigger based on CR's
 - With failed AR jobs we dont need to trigger CSIT jobs
 - AR builds are not required to be run daily for stable/magnesium and stable/aluminum.

October Technical Meetings Recap

- Daily summaries page needs to be updated here:
 - <https://wiki.lfnetworking.org/x/4A9oAg>
- Please also make sure minutes and slides are updated here:
 - <https://wiki.lfnetworking.org/x/0g9oAg>
- Recordings should be posted by end of day tomorrow 16 Oct 2020

ODL Governance Discussion

- Casey has prepared a [Draft Proposal for TSC Election Process](#). Suggests that we not vote on this proposal until at least 22 Oct 2020 to allow for community review and feedback.

Action Items

- ☑ Anil Belur to work with Abhijit Kumbhare for the archival proposal 16 Oct 2020
- ☑ Abhijit Kumbhare to send an email to PTLs to add timezones of committers 16 Oct 2020