2020-11-12 TSC Minutes

Date

12 Nov 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		DAEXIM	Distrib	Genius
Anil Belur	X	Robert Varga	x	InfraUtil	LISP	MD-SAL
Balaji Varadaraju		Tejas Nevrekar		OVSDB	NetVirt	NetConf
Faseela K		Venkatrangan Govindarajan	X	Neutron	ODL Parent	YANGtools
Hema Gopalakrishnan		Daniel De La Rosa (Release Mgr)	X	OFP		

Staff: Casey Cain

Others: Guillaume LambertManoj Chokka

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
  - Silicon
  - Magnesium SR3
    - Documentation
- TSC Grievance Tracking
- General Topics
  - TSC Elections Self Nominations: https://wiki.opendaylight.org/x/gBUF
- Any Other Topics

Minutes

Releases

- Silicon
  - CSIT checkpoint is on 12 Nov 2020 and release is in good shape. Daniel De La Rosawill email PTL from the new self managed projects to be removed from distributions
- Magnesium SR3
  - Code freeze will happen on 16 Nov 2020 and checklist has been adjusted.. IT LFN ticket is IT-21022
- Documentation for Aluminum SR1 and release:
  - Documentation prime is still pending.

Virtual Event

- The next virtual event will be the Developer & Testing Forum. 01 Feb 2021 04 Feb 2021
- If you have any feedback, please reach out to Casey Cain

TSC Elections

- Self-nominations open till 19 Nov 2020 at https://wiki.opendaylight.org/x/gBUF.

Action Items

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