2020-11-19 TSC Minutes

Date

19 Nov 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				
Abhijit Kumbhare	X	Jamo Luhrsen			AAA		BGPCEP		Controller
Arunprakash D		Luis Gomez	X		DAEXIM		Distrib		Genius
Anil Belur		Robert Varga			InfraUtil		LISP		MD-SAL
Balaji Varadaraju	X	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:

Others:

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

TSC Elections

- TSC Elections Self Nominations: https://wiki.opendaylight.org/x/gBUF
    - Self-nominations end today 19 Nov 2020

Release

- Silicon... Robert Varga is working on some MRI updates and it is still on schedule for a middle checkpoint on 07 Jan 2021
- Aluminium SR2 is scheduled for the end of the year.. so Daniel De La Rosawill update the schedule for 14 Jan 2021 to accommodate the holidays
- Magnesium SR3... Jenkins is back online so Daniel De La Rosawill pick up a RC and send it to TSC for CSIT check and release it next week

Action Items

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