2020-12-10 TSC Minutes

Date

10 Dec 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	
Luis Gomez	x
Venkatrangan Govindarajan	P
Guillaume Lambert	x
Robert Varga	
Anil Belur	x
Community Elected Roles:	
Daniel De La Rosa (Release Manager)	x

Staff: Casey Cain

Others: Manoj ChokkaAbhijit Kumbhare JN Naphade

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
    - Aluminum SR2
- TAC & SPC Updates
- Marketing Update
- TSC Grievance Tracking
- General Topics
    - Newcomer Getting Started & documentation in general (Guillaume Lambert)
    - TSC Chair Self Nomination (in-progress)
    - LFN TAC Representative and SPC Representative Election (after TSC election)
    - TSC {bi-}weekly meetings times
- Any Other Topics
    - Log shipping to AWS S3 buckets enabled

Minutes

Release

- Magnesium SR3... TSC approved it and about to be released by Anil Belur
- Aluminum SR2... Rescheduled for 14 Jan 2021 and here is the checklist
- Silicon...Middle checkpoint is still scheduled for 07 Jan 2021

TAC & SPC Update

- Q4 Review of LFN KPIs (nothing specific about ODL)

- External cooperation Proposal in progress (other standards bodies, etc.)
- Finance strategy project will be kicked off - no real work till after the holidays

TSC Chair Self Nomination

- Self-nomination Page (In Progress)
    - https://wiki.opendaylight.org/x/zBcF
- Self-nomination period for the TSC Chair is 03 Dec 2020 to 17 Dec 2020

LFN TAC Representative and SPC Representative Election

- After the TSC Chair election

Marketing Update

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General Topic

- TSC Meeting Times:
    - https://www.worldtimebuddy.com/?qm=1&lid=30,208,21,12&h=30&date=2020-12-17&sln=11-12&hf=1
    - IST, India Standard Time
      11:00a Thu, Dec 17 2020
      12:00p Thu, Dec 17 2020

      PST, Pacific Standard Time (US)
      9:30p Wed, Dec 16 2020
      10:30p Wed, Dec 16 2020

      AEDT/AEST, Australian Eastern Daylight Time
      4:30p Thu, Dec 17 2020
      5:30p Thu, Dec 17 2020

      CET/CEST, Central European Time
      6:30a Thu, Dec 17 2020
      7:30a Thu, Dec 17 2020
      Scheduled with www.worldtimebuddy.com
    - No consensus about the meeting time. We are continuing with the present meeting times.

Infra

- AWS S3 Log shipping has been enabled on ODL Jenkins to ship logs to AWS S3 buckets. This feature is enabled for ODL Jenkins prod/sandbox.
- AWS S3 bucket for ODL logs: https://s3-logs.opendaylight.org
- ex: openstack cron job logs: https://s3-logs.opendaylight.org/logs/releng/vex-yul-odl-jenkins-1/builder-openstack-cron/32255/
- Nexus2 logs will be turned off Jan 2021, all jobs logs will be pushed to AWS S3 bucket thereafter.
- Logs on the existing Nexus2 logs server will be available to reference existing job logs until end of June 2021 and then decommissioned.
- All job logs will continue to remain for 6 month period and then be purged through the cleanup jobs.

Getting started documentation

- Guillaume Lambert started work on an updated Getting Started Guide. Does not currently have committer privileges.
- Luis Gomez will propose Guillaume as a committer for the Documentation project.
- Casey Cain proposed that we use the 2021 Intern to support a "directors test" of the documentation. Identify issues and update the getting started guid.

Action Items

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