

2021-01-07 TSC Minutes

Date

07 Jan 2021 ; 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	x
Guillaume Lambert	x
Robert Varga	x
Anil Belur	x
Community Elected Roles:	
Daniel De La Rosa (Release Manager)	x

Staff: [Casey Cain](#)

Others: [Abhijit Kumbhare](#) [Manoj Chokka](#) [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, **10:00-10:05 pm**)
- [Releases](#)
 - Silicon
 - Aluminum SR 2
- TAC & SPC Updates
- Marketing Update
- [TSC Grievance Tracking](#)
- General Topics
 - TSC Chair Election
 - Congratulations, [Guillaume Lambert](#)
 - LFN TAC & SPC Representatives
 - Developer & Testing Forum
 - [Topic Proposals](#)
- Any Other Topics

Minutes

Release

- Silicon.. Still in progress, we are now at the [middle checkpoint](#)... Some failures from Genius on Aluminium AR so it will be removed. [Luis Gomez](#) will start working on that.
- Aluminum SR 2.. code freeze will happen once [Robert Varga](#) is done with the MRI update.. Checklist available [here](#)

TAC & SPC Update

- XGVela LFN Induction Proposal as an unfunded Sandbox project here:
 - <https://lists.lfnetworking.org/g/lf-tac/message/994>

Marketing Update

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General Topic

- [Guillaume Lambert](#) has been elected as TSC chair. Congratulations.
- [Casey Cain](#) will be initiating an election for the TAC and SPC representatives on 08 Jan 2021
 - The self-nomination period will last for 2 weeks.
 - [SPC Responsibilities](#)
 - [TAC Page](#)

Developer & Testing Forum

- [Topic Proposals](#) due 15 Jan 2021
- [Registration](#) (free, but required)
- Create Minutes pages for your topics here: <https://wiki.lfnetworking.org/x/jYa-Ag>

LFX Insights Webinar

- Webinar to learn to leverage data-driven #insights to inform project decisions beyond the code.
- 14 Jan 2021 @ 12pm EST - Register here: <https://lfx.dev/lfx-insights-webinar>

Action Items

- ☒ Casey Cain to file a bug with IT to restore ODL to <https://security.lfx.linuxfoundation.org/#/> 08 Jan 2021