2021-01-14 TSC minutes

Date

14 Jan 2021 ; 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	
Luis Gomez	x
Venkatrangan Govindarajan	x
Guillaume Lambert	x
Robert Varga	x
Anil Belur	
Community Elected Roles:	
Daniel De La Rosa (Release Manager)	x

Staff: Casey Cain Brandon Wick

Others: Filip úzyNavid GhazisaidiJeff Hartley Manoj Chokka Miroslav Miklus

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's 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
    - LFN TAC & SPC Representatives Election
    - Developer & Testing Forum
        - Topic Proposals due 15 Jan 2021 (tomorrow!)
- Any Other Topics

Minutes

Release

- Silicon.. Code freeze scheduled for 04 Feb 2021 according to release schedule Robert Varga will confirm that we will have a karaf upgrade is possible in the next two weeks
- Aluminum SR 2.. MRI is done and RC has been picked, so CSIT tracking sheet is in progress. Team will review it in the next few days.. Daniel De La Rosa will adjust the SR2 checklist accordingly . Some infra issues are happening - Robert Varga also points problems to monitor jobs...

TAC & SPC Update

- Project XGVela inducted into LFN as a sandbox project

- XGVela Induction Proposal
- More details in the 13 Jan 2021 TAC meeting minutes at: https://wiki.lfnetworking.org/x/CYq-Ag

Marketing Update

- Brandon Wick discussed engagement with the EUAG and asked if there was someone from the community who would like to participate in representing ODL to the EUAG.
- There was a brief discussion about methods to get and collect data voluntarily from deployments.
- Filip úzy talked about methods to improve our social media pages and developing some short-format training and onboarding videos.
  - Filip úzy also shared a draft refresh of the ODL webpage
  - some suggestions to address Mailing-list and others media subscriptions + TSC charter for contributors
- Brandon Wick we are also working on developing some new use cases and developer spotlights.

General Topic

- Casey Cain initiated 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 (several pending proposals: documentation, netconf, TSC expectations that needs to be confirmed)
- 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

- ☐ Anil Belur to investigate and report to the TSC 21 Jan 2021 CSIT and Infra issues and job monitoring problems that are happening