2021-01-28 TSC Minutes

Date

21 Jan 2021; 9:00 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

Others:Navid Ghazisaidi Oleksii Mozghovyi Manoj 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: Code freeze is still scheduled for 04 Feb 2021 Daniel De La Rosa will send an announcement by 28 Jan 2021
  - Aluminum SR 2 : Anil Belur managed to release the artifacts this week (many infra issues and IT tickets see below) - Gilles Thouenon took care of TransportPCE as self managed project.
    https://jira.linuxfoundation.org/plugins/servlet/theme/portal/2/IT-21392
- TAC & SPC Updates
- Marketing Update
- TSC Grievance Tracking
- General Topics
  - Developer & Testing Forum
    - Schedule
    - Registration (Required, but free)
    - Minutes / Session Notes
  - quick status of old wiki best practices migration to the Documentation JIRA TSC-296
- Any Other Topics
  - TSC page at https://www.opendaylight.org/about/governance/tsc not updated
  - ticket status update automation on the wiki (Navid Ghazisaidi)
  - IT tickets and infra issues
    https://jira.linuxfoundation.org/plugins/servlet/theme/portal/2/IT-21395 see action point below
    https://jira.linuxfoundation.org/plugins/servlet/theme/portal/2/IT-21406 python 2.7 obsolescence not anticipated, we depend on LFN global-jjb repo, do we have any committer on this repo inside the ODL community ?
    https://jira.linuxfoundation.org/plugins/servlet/theme/portal/2/IT-21300 the contribution mentionned has been merged and this ticket should probably be closed
    https://jira.linuxfoundation.org/plugins/servlet/theme/portal/2/IT-21414

Minutes

Unformal talk

- Anuket launch announcement and possible synergies

Release

- Silicon.... Code freeze is scheduled to be announced today according to checklist... but I'm going to wait a week unless anybody has any objections.. Daniel De La Rosawill email TSC alias to confirm
- Aluminium SR2... it was ready for integration but..
  - Robert Varga has raised concerns about the Aluminum release. RESTCONF does not appear to be requiring authentication (the problem is in Netconf use of AAA API - see NETCONF-753). ...
  - We will likely need to re-spin SR2... but it is yet to be confirmed.. by Luis Gomezand Venkatrangan Govindarajan
  - Robert Varga we would like step-by-step documentation of what Anil Belur does to deploy the release so that the TSC and the community can gain more autonomy on this. We have concerns about his responsiveness and would like to know if there is something that we can do as a community.

TAC & SPC Update

- Comments

General Topic

- Casey Cain talked about the upcoming developer & testing forum. Please Register. Meetings next week will be canceled for the event.
- Casey Cain will be OOO the week of 08 Feb 2021 for surgery.
- TSC elections for the active community member seats will take place starting the week of 15 Feb 2021
- Casey Cain proposes an internship to migrate the old wiki to documentation and confluence
- Best practices migration from the old wiki in a good shape. It appears that there was a little work required to separate conventions and coding guidelines from develpor guides contents. Reviews are welcome. We will have to call a vote to approve them at the TSC at some point.

Action Items

- ☑ Anil Belur to investigate and report to the TSC 28 Jan 2021 CSIT and Infra issues and job monitoring problems that are happening. A ticket has been created at https://jira.linuxfoundation.org/plugins/servlet/theme/portal/2/IT-21395 to ease the tracking by the LFN helpdesk.

J'aimeSoyez le premier à aimer ça