

2021-02-25 TSC Minutes

Date

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	
Anil Belur	
Community Elected Roles:	
Daniel De La Rosa (Release Manager)	x

Staff: [Casey Cain](#)

Others: [Navid Ghazisaidi](#) [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 / Release renaming <https://wiki.opendaylight.org/x/QRkF> / new MRI projects
 - Aluminium SR3
- TSC additional seats election
- TAC & SPC Updates
- Marketing Update
- [TSC Grievance Tracking](#)
- General Topics
 - Infra issues and IT tickets
 - Jenkins nodes flavors updated to v3
- Any Other Topics
 - EPL License version 2

Release

- Aluminium SR3... CSIT check is done and TSC approval has been sent
- Silicon code freeze... Waiting for [Robert Varga](#) to confirm that controller-3.0.7 has been released to pick an RC for Silicon release.. [Update Checklist](#)
- Phosphorus proposal has been sent for feedback

TAC & SPC Update

- [2021-02-04 Minutes](#)
- TAC reviewed the event survey results, [Casey Cain](#) encourages everyone to [review](#)
- [2021 Whitepaper Workgroup](#) is forming if anyone is interested in participating.
- TAC Committer Election
 - Self-Nomination period will begin on 10 Mar 2021
 - Details on mechanics and eligibility can be found here: <https://wiki.lfnetworking.org/x/AgliAQ>

General Topics

- [Anil Belur](#) sent more details on infra issues at <https://jira.linuxfoundation.org/plugins/servlet/theme/portal/2/IT-21414>

EPL Discussion

- [Casey Cain](#) has an email for advice to the LF legal department. As presented before here is the information based on EPL v2.



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Action Items

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