2021-03-04 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	x
Anil Belur	x
Community Elected Roles:	
Daniel De La Rosa (Release Manager)	x

Staff: Casey Cain

Others: Manoj Chokka Navid Ghazisaidi

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, **9:00-9:05 am**)
- Releases
- TAC & SPC Updates
- Marketing Update
- TSC Grievance Tracking
- General Topics
    - TSC Election Update
- Any Other Topics

Minutes

Release

- Aluminum SR3. Aluminum SR3 Release has been approved so LFN IT Case#21671 has been opened
- Silicon release.. As we agree, once Robert Varga gives us the green light, we will proceed to pick an RS and proceed with the release, silicon checklist
- Phosphorus proposal has been sent, so we will start this release, according to the schedule

TAC & SPC Update

- LFN Governing Board Member Committers Representative (LGBMCR) Election starts10 Mar 2021

Marketing Update

- ONEES registration https://events.linuxfoundation.org/open-networking-and-edge-exec-forum/ 10 Mar 2021 11 Mar 2021
    - note this is different from ONES

General Topic

- TSC special election: 2 candidates but one is below the statistics thresholds - so only one candidate eligible and it has to be an odd number
  - the self-nomination period is extended by one week - if no more candidates, we will have to decide if it is worth maintaining this election.
- Infra issues https://jira.linuxfoundation.org/plugins/servlet/theme/portal/2/IT-21414
  - it is not possible to display nexus progression - Jenkins job has to wait
- Documentation 2021 first meeting - talks about release notes automation - ongoing work to improve logs output
  - problem of PTL rights on JIRA to create revision tags https://jira.linuxfoundation.org/plugins/servlet/theme/portal/2/IT-21625
- Meetings calendar needs to be updated - cf Community Meetings - some projects do not use Zoom - @Casey Cain will send an email to propose removing unused slots

Action Items

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