2021-03-18 TSC Minutes

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
Navid Ghazisaidi	x
Oleksii Mozghovyi	x
Community Elected Roles:	
Daniel De La Rosa (Release Manager)	x

Staff: Casey Cain

Others: 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
- TAC & SPC Updates
- Marketing Update
- TSC Grievance Tracking
- General Topics
    - 2021 TSC Special Election results
        - Congratulations to Navid Ghazisaidi and Oleksii Mozghovyi.
- Any Other Topics
    - LFN call for mentors
    - Archive Reviews

Minutes

Release

- Aluminium SR3 has been released; release notes had an issue but Anil Belur fixed it
    - Update: Release notes issue is resolved for Aluminium SR3 release:
        - https://git.opendaylight.org/gerrit/c/docs/+/95530/1/docs/release-notes/release-notes-aluminium-sr3.rst
- Silicon RC has been picked it up, Daniel De La Rosa will be sending an email to check CSIT and approve the release
- Phosphorus is in progress, release schedule will be updated soon
    - we need to create a schedule page for phosphorus and migrate aluminium dates to their own page.
- Magnesium will be EOL after Silicon is released.
- Navid Ghazisaidi asks that we start tagging deprecated features in Jira. He has created a filter for everyone.

Marketing Update

- Need to collect information on the feature delta for the release marketing.
    - Please ensure that your information is updated here:

- https://wiki.opendaylight.org/x/GRsF
- If there is anything in particular in the release that you think we should highlight, please let Casey Cain Filip úzy and Brandon Wick know.

General Topic

- call for mentorships by April 5th - Submit proposals here: https://wiki.lfnetworking.org/x/PgAF
  - Casey proposed a mediawiki migration to confluence and readthedocs
  - talks about the opportunity of maintaining archetypes implications on autorelease
- projects Archival not completed for a bunch of project such as YangIDE
  - relationships with jenkins jobs in failure since Mg
    proposal projects archived and jobs removed if no contributions since Magnesium
    send an email with a list of projects to archive and if no answer, we can proceed with the archival.

Action Items

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