2021-04-01 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	
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
    - UniMgr committer promotions (https://lists.opendaylight.org/g/TSC/message/13531)
    - IPoverAC project proposal https://wiki.opendaylight.org/x/9BsF
    - Archive Project Review
    - June Developer & Testing Forum
- Any Other Topics

Minutes

Release

- Silicon is almost done, once Luis Gomez takes care of one last minute issue https://lists.opendaylight.org/g/TSC/message/13610
- Phosphorous schedule was updated by Guillaume Lambert as agree here https://lists.opendaylight.org/g/documentation/message/1664   https://git.opendaylight.org/gerrit/c/docs/+/95614 -
- Aluminium SR4 schedule will discussed on the next TSC meeting
- Magnesium marked EOL
    - https://lists.opendaylight.org/g/TSC/message/13598

Infra and CI:

- Ubuntu 16.04 is EOL, all jobs should be migrated to Ubuntu 18.04. New Ubuntu 18.04 mininet-ovs-{25, 26, 28} images are already built with Ubuntu 18.04. Labels are available on links.
    - https://lists.opendaylight.org/g/release/message/19766
    - Releng docs need to be updated.

- Project archival review:
  - https://www.opendaylight.org/about/lifecycle-releases

TAC & SPC Update

- Comments

Marketing Update

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General Topic

- Releng/builder committers and contributors: Only Anil is looking at this project now. There is no possibility to use super-committer rights in this project. This is a SPOF when releasing the distribution.
  - Casey Cain we need to rethink our organization because many important aspects of the project depend now on only one person (especially kernel projects from Robert Varga).
  - Robert Varga The main piece of this challenge is to take care of integration, docs, testing, and end-user experience to attract more people.
  - Casey Cain suggested to re-look at the dependencies for ODL (projects, 3rd party), and archive unused dependencies/jobs/projects no longer actively maintained.
  - LFN and the business side of LF should be able to help bring more contributors to ODL.
- Helm chart for ODL and needs to sync integration and docs and autorelease projects.
- Committers for Unimgr: new committers approved
  - https://lists.opendaylight.org/g/app-dev/message/758

Action Items

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