2021-05-06 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	
Guillaume Lambert	x
Robert Varga	x
Anil Belur	
Navid Ghazisaidi	x
Oleksii Mozghovyi	x
Community Elected Roles:	
Daniel De La Rosa (Release Manager)	x

Staff: Casey Cain

Others: Jeff Hartley 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
    - Developer & Testing Form
    - Silicon Release Messaging
- Any Other Topics

Minutes

Release

- Silicon code freeze for SR1 will happen according checklist on monday 10 May 2021
- Phosphorous MRI is still in progress, little bit behind schedule but catching up.
- As agreed, Aluminum SR4 is scheduled for 02 Jun 2021 according to checklist

General Topic

- Developer & Testing Form
    - June 7-10
    - 5am PT - 9:30am PT (Noon UTC - 16:30 UTC)
    - Topic submission deadline is 14 May 2021
    - Registration
    - Topic Proposals
- Project archival, Verizon doesn't see any critical project to maintain at this point, so agrees to archive them.
- Verizon will take lead in the following projects (the names of contributors will be shared):
    - Openflowplugin

    - ServiceUtils
    - Daexim
- Verizon will take co-lead in Kernel project (the name of contributor will be shared).

Action Items

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