

2021-05-20 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	
Navid Ghazisaidi	X
Oleksii Mozghovyi	X
Community Elected Roles:	
Daniel De La Rosa (Release Manager)	X

Staff:

Others:

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
 - Verizon team's contributors for different projects.
- Any Other Topics
 - DDF topic
 - votes for archives and transportPCE committers

Minutes

Release

- Silicon SR1 RC (AR#288) has been picked but we found some OFP and BGP issues that [Luis Gomez Venkatrangan Govindarajan](#) and [Robert Varga](#) are working on...
 - some work to do also on mininet
 - relationship with <https://issues.apache.org/jira/browse/SSHD-1028> because of SSHD being upgraded as part of karaf-4.2.10 (or whatever)
- Phosphorous is in progress according to [schedule](#)
- As agreed, Aluminum SR4 code freeze will be communicated tomorrow 21 May 2021 based on [Robert Varga](#) latest MRI updates. Aluminum SR4 [checklist](#) will be adjusted accordingly

TAC & SPC Update

- Comments

Marketing Update

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General Topic

- The following individuals from Verizon will take lead on the corresponding projects:
 - Openflowplugin: Sangwook Ha <sangwook.ha@verizon.com>, Vinoth Baskar <vinoth.baskar@verizon.com>, Sandhiya Selvaraj <sandhiya.selvaraj@verizon.com>
 - ServiceUtils: Sangwook Ha <sangwook.ha@verizon.com>
 - Daexim: Sanjana Babu <sanjana.b@verizon.com>, Sowmiya Chidambaram <sowmiya.chidambaram@verizon.com>

a PTL can be elected by the committers of the project once they are established.

- Manoj Chokka <manoj.chokka@verizon.com> will work with Robert to co-lead the Kernel project.

Any other Topic

- DDF topic about release notes will be an unformal discussion open to anyone: it will not necessarily focus on marketing message or changelog systems.
- vote about archiving and transportce committers nomination will continue by email

Action Items

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