Meeting: OpenDaylight TSC

Meeting Logistics:

Date/Time: Thursday July 18th, 2013; 10:00-12:00pm PDT
Location: Virtual – Phone & WebEx

TSC Members (X = In attendance):

	Abhishek Chauhan	X	Ed Warnicke	X	Thomas Nadeau
X	Chris Wright	X	Chris Price	X	Vijoy Pandey
X	David Meyer		Rajeev Nagar		

Link to Meeting Recording:
https://meetings.webex.com/collabs/files/viewRecording?encryptData=0_8A5E
A03E10EEB8A601E49C185B456AD31E412EFD402D93A6A9CCC215767F018F86
405BB83E74D8E6C359E38352512E636784B45086BE0C8CEDCF97C6C99874D1
18E29FB79723DDE302ED7A06C52EC3A9_15CFFA9E4C6760BEF9FF6351A662E
A8C068FB0AB

Email List: tsc@opendaylight.org
TSC Wiki: https://wiki.opendaylight.org/view/TSC:Main
Project Proposals Wiki: https://wiki.opendaylight.org/view/Project_Proposals:Main

Agenda:

- **Agenda Bashing/Administrivia**
  - Acceptance of minutes

- **Architectural_Principles**
  - Page(s) in serious need of work
  - See dmm (and others) comments on discuss
  - Call for volunteers

- **"Mini Summit" scheduled at CloudOpen North America**
  - New Orleans on 09.16
  - 5 50 minute sessions allocated to ODP
  - Opportunity to talk a bit more deeply about *hot topics* such as
    - What will be in the first ODP release
    - General ODP/SDN architectural topics such consistency models, security, MD-SAL, ...
    - Interested in providing content?
  - Call for volunteers for the PC and PC chair

- **Liaisons**
  - IETF
    - draft-haleplidis-sdnrg-layer-terminology-00.txt
    - SAL terminology skew/confusion
  - ONF

- **Future Hackfest planning**
  - Later part of August in the Bay Area?
  - Wait until CloudOpen North America?
  - Alternate geographies?
  - We need to start the advertising particularly if we are doing one in August

- **Creation Reviews**
  - Open Dove
  - Defense4All (OpenDefenseFlow)
  - LispMappingService
  - OpenFlow_Plugin
  - YANG_Tools
  - Openflow_1.3_Protocol_Library
  - BGP and PCEP
  - OVSDB-Integration

- **TSC Charter Deliverables**
- **Deliverable 1:** Section 4 of TSC Charter
  - "The active Committers will elect a number of TSC members; **the exact number to be determined by the TSC after the organization is formed**. In order to ensure a true community is in place prior to election, these TSC community seats will be elected six months after the organization forms. These elected community seats must be filled with individuals from separate, unaffiliated companies."
    - How many active committers/project on the TSC?
  - "The TSC will serve as ODP's liaisons with other consortiums and groups."
    - Liaisons: IETF, ETSI, ONF, ITU-T, OIF, OpenStack, ONRC, and OMG
    - Others?

- **Deliverable 2:** Section 6 of TSC Charter
  - "The TSC will establish the Development Process for ODP and present the Development Process to the Board for approval." This includes
    - *Cleanliness* of code base
    - *Ample and diverse Contributors and Committers* to assure vitality of the project.
    - *Stability* (e.g., presence of test suites and use of an appropriate source-code control system).
    - *Predictability* of releases
    - *Alignment* with ODP's goals.

- **Deliverable 3:** Section 6 of TSC Charter
  - "The Development Process will include provision for a voting process to be implemented for decision making in accordance with the following guidelines:" See Section 6 of the TSC Charter

To Be Done Items

Minutes:

Topics	• Discussion/decisions/action items
Agenda Bashing /	• Dave Meyer called the meeting to order.
	• Minutes from the previous meeting were not approved. They had

Administrivia	not been reviewed by the TSC adequately before the meeting.
	• No other topics where brought forth.
Architectural Principals	• Dave Meyer described the "architectural principals" wiki pages and identified that they need work and mentioned his appreciation to Ed Warnicke for starting those pages some time back. Ed volunteered to coordinate a discussion and activity to improve and fill out the content on the Architectural Principals wiki pages.
ODP Mini-Summit at CloudOpen	• Dave Meyer introduced the ODP Mini Summit topic at the upcoming CloudOpen event to be held in New Orleans on Sept. 16 – 18. Phil Robb described that five 50 minutes session are available and none have been pre-allocated to anyone. Phil asked for volunteers to contact him if they wanted to be on the Program Committee for this mini-summit to help select the presentations to be delivered. Dave Meyer noted that you do not need to be a member of the TSC to volunteer for the Program Committee.
Liaisons to other SDN organziations	• Dave Meyer introduced the topic of the TSC's responsibility to identify and deploy liaisons to other organizations as needed.
	• In particular, we have the possible need for a liaison with the IETF (the I{E,R}TF has a terminology document that uses the term SAL differently than we do; we want to ensure that we don't harmonize terminology for the industry)
Future HackFest Planning	• Dave Meyer introduced the future Hackfest topic. In particular, the TSC needs to decide if we should have another HackFest in mid to late August in the San Jose area. Also, other venues and geographies have been proposed during past TSC meetings.
	• In the interest of time for this TSC meeting, this topic was deffered to the mailing list with Phil Robb volunteering to start a thread on the topic.
Project Creation Reviews	• Dave Meyer introduced the topic of "Project Creation Review" and introduced the process for performing these reviews during this meeting. One of the Proposal owners would walk the TSC through their project proposal page describing the proposal and answering any questions that the TSC members had.
	• **OpenDove**: The OpenDove project presented their proposal and answered all questions raised by the TSC. David Meyer then called for a vote of the TSC on the following:
	o The TSC agrees to accept the OpenDove Project into OpenDaylight in the **Bootstrap** state; <u>contingent upon the successful completion of the Inbound Code Review (ICR) of the OpenDove source code.</u>
	o A vote was held and the measure passed unanimously.
	o Members of the OpenDove project also stated their intention to be a part of the first Simultaneous Release of ODP
	• **Defense4All**: The Defense4All project presented their proposal and answered all questions raised by the TSC. David Meyer then called for a vote of the TSC on the following:
	o The TSC agrees to accept the Defense4All Project into OpenDaylight in the **Incubation** state; <u>contingent upon the successful completion of the Inbound Code Review (ICR) of the Defense4All source code.</u>
	o A vote was held and the measure passed unanimously.
	o Members of the Defense4All project also stated their intention

| | | to be a part of the first Simultaneous Release of ODP |
| | | • **LispMappingService**: The ListMappingService project presented their proposal and answered all questions raised by the TSC. David Meyer then called for a vote of the TSC on the following: |

to be a part of the first Simultaneous Release of ODP
• **LispMappingService**: The ListMappingService project presented their proposal and answered all questions raised by the TSC. David Meyer then called for a vote of the TSC on the following:
  o The TSC agrees to accept the ListMappingService Project into OpenDaylight in the ***Incubation*** state.
  o Members of the LispMappingService project also stated their intention to be a part of the first Simultaneous Release of ODP
  o A vote was held and the measure passed unanimously.
• **OpenFlow Plugin**: The OpenFlow Plugin project presented their proposal and answered all questions raised by the TSC. David Meyer then called for a vote of the TSC on the following:
  o The TSC agrees to accept the OpenFlow Plugin Project into OpenDaylight in the ***Bootstrap*** state.
  o A vote was held and the measure passed unanimously.
  o Members of the OpenFlow Plugin project also stated their intention to be a part of the first Simultaneous Release of ODP
• **YANG Tools**: The YANG Tools project presented their proposal and answered all questions raised by the TSC. David Meyer then called for a vote of the TSC on the following:
  o The TSC agrees to accept the YANG Tools Project into OpenDaylight in the ***Incubation*** state.
  o A vote was held and the measure passed unanimously.
  o Members of the YANG Tools project also stated their intention to be a part of the first Simultaneous Release of ODP
• **OpenFlow 1.3 Protocol Library**: The OpenFlow 1.3 Protocol Library project presented their proposal and answered all questions raised by the TSC. David Meyer then called for a vote of the TSC on the following:
  o The TSC agrees to accept the OpenFlow 1.3 Protocol Library Project into OpenDaylight in the ***Incubation*** state.
  o A vote was held and the measure passed unanimously.
  o Members of the OpenFlow 1.3 Protocol Library project also stated their intention to be a part of the first Simultaneous Release of ODP
• **BGP and PCEP**: The BGP & PCEP project presented their proposal and answered all questions raised by the TSC. David Meyer then called for a vote of the TSC on the following:
  o The TSC agrees to accept the BGP and PCEP Project into OpenDaylight in the ***Incubation*** state.
  o A vote was held and the measure passed unanimously.
  o Members of the BGP and PCEP project also stated their intention to be a part of the first Simultaneous Release of ODP
• **OVSDB Integration**: The OVSDB-Integratrion project presented their proposal and answered all questions raised by the TSC. David Meyer then called for a vote of the TSC on the following:
  o The TSC agrees to accept the OVSDB-Integration Project into OpenDaylight in the ***Incubation*** state.
  o A vote was held and the measure passed unanimously.
  o Members of the OVSDB-Integration project also stated their

	intention to be a part of the first Simultaneous Release of ODP
	
	• **Affinity Metadata Service**: The Affinity Metadata Service project presented their proposal and answered all questions raised by the TSC. David Meyer then called for a vote of the TSC on the following:
	    o The TSC agrees to accept the Affinity Metadata Service Project into OpenDaylight in the ***Bootstrap*** state.
	    o A vote was held and the measure passed unanimously.
	    o Members of the Affinity Metadata Service project also stated their intention to be a part of the first Simultaneous Release of ODP
	
	• Ed Warnicke asked that all new projects to ODP please create their Project Pages on the Wiki and link them from the appropriate place within the OpenDaylight Project Documentation section of the wiki.
	• Chris Wright mentioned the need for future proposals to also include identification of a "project owner" as a lead contact point for the project. Also needed is a contact for work incorporating the project into the CI system and integration testing activities.

Adjournment	• Dave Meyer adjourned the meeting