2021-08-10 TSC Agenda and Minutes

Attendees

1. Al Morton (AT&T)
2. Walter Kozlowski (Telstra)
3. Emma Foley (Red Hat)
4. Frank Brockners (Cisco)
5. Lincoln Lavoie (UNH-IOL)
6. Sridhar Rao (Spirent)
7. Jie Niu (China Mobile)
8. Georg Kunz (Ericsson)
9. Gergely Csatari (Nokia)
10. Cedric Ollivier (Orange)
11. Beth Cohen (Verizon) – 30 minutes late

Absent (TSC)

1. Mark Beierl (Canonical)
2. Trevor Cooper (Intel)
3. Riccardo Gasparetto Stori (Vodafone)
4. Ahmed El Sawaf (STC)

Proxy Allocations

1. TSC AGREED to have Saad Alqahtani serve as proxy for Ahmed El Sawaf for a duration of 6 weeks (until Sept 14).

Other Attendees

1. Scot Steele (Microsoft)
2. Pankaj Goyal (Microsoft)
3. Karine Sevilla(Orange)
4. Parth Yadav (University of Delhi)

Agenda

Time	Topic	Presenters	Notes
5 min	☑ **Linux Foundation Anti-trust Policy** ☑ Agenda Bashing ☑ Attendance/Quorum (8/15) ☑ Approval of previous meeting minutes 2021-08-03 TSC Agenda and Minutes	Al Morton	• Quorum achieved: 11/15 • TSC APPROVES the minutes of the Aug/3 TSC meeting.
5 min	**Announcements** ☑ **Registration for "ONE Summit"** Say it with me! ☐ Introduction of **Saad Alqahtani** to the TSC and participants. 　○ TSC AGREED to have Saad serve as proxy for Ahmed for a duration of 6 weeks (until Sept/14).	Al Morton	• Registration for ONE Summit (ONES) is still open • Saad's intro postponed to next meeting (Saad didn't attend).

15 min	**Election for the 2022 TSC Membership and Co-chairs + SPC Rep** ☑	Al Morton Sandra Jackson	• Sandra will update the list of active community members (current query will need to be updated to also include gitlab).

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☑ **Election for the 2022 TSC Membership and Co-chairs + SPC Rep**

   ☑ First step is to determine active community members from <date> to <date>, using the criteria we agree-on.

      ☑ For example: Anuket Active Community Members - 2021

      ☑ The above does not include GitLab!

   ☑ 2022 TSC Member, Co-Chair, and SPC Representative Elections

   ☑ Current Anuket Project Operations and Guidelines document for commenting don't cover the TSC Election. The Charter does, but two points are mutually exclusive:

      ☑ •Any active community member is eligible to be a candidate for a TSC seat.
•Only active community members are eligible to vote in a TSC membership election.
•<u>Only one (1) active community member from any organisation can vote in any election.</u> Where a company/organisation has multiple active members, then these members shall meet and decide who amongst them shall be eligible to vote and communicate the decision to the person in charge of conducting the election
•Eligibility is effective as of the date and time the nomination process starts.

      ☑ TSC Member election mechanics
•The nominations period shall be open for two (2) weeks*
•The TSC member elections shall be conducted electronically by LFN staff among the Active Community Members
•<u>At least two-thirds of the Active Community Members are required to have voted for a valid election</u>
•The elections are held by using electronic voting tool based on the Condorcet method

      ☑ TSC Composition
The Anuket TSC shall consist of fifteen (15) members of which at least seven (7) will represent Telco Operators.
• Any changes to the membership shall maintain the 7 to 15 ratio of the minimum number of Telco Operator members to the total number of TSC members.
• <u>Only one (1) member per company/organisation</u>
o If more than two (2) TSC members would be from the same group of Related Companies, either at the time of election or from a later job change or changes to company ownership, they will jointly decide on the one (1) individual to be the member

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Al Morton

Sandra Jackson

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• Sandra will update the list of active community members (current query will need to be updated to also include gitlab).
• Heather suggests to use the calendar year for the TSC term: This is already reflected by past agreements, i.e., the charter: https://anuket.io/wp-content/uploads/sites/119/2021/07/Anuket-Charter_073021.pdf
• Draft schedule: 2022 TSC Member, Co-Chair, and SPC Representative Elections
  o Nomination period is 2 weeks as defined in the charter.
• Current charter mentions "<u>Only one (1) active community member from any organisation can vote in any election.</u>" Several TSC members voiced concerns.
Suggestion is to remove the sentence from the charter to ensure proper representation of the contributors.
  o VOTE: "Does the TSC agree to remove the bullet point beginning: '<u>Only one (1) active community member from any organisation can vote in any election.</u>' from the charter?".
  o Vote results: 11 x agree, 0 x abstain, 0 x disagree
  o Gergely will facilitate the charter change. He'll work with the community coordination committee (Scott & Beth).

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Release Updates

☑ Kali Marketing and Anuket-Assured
  ☑

☑ Lakelse progress
  ☑ M2 scheduled for Aug 31
    ☑ Requirements

  ☑ We will be using the release meetings for the month of August to review RA documents and provide feedback via GitHub issues.

David McBride OOO this week. Returning Aug 16.

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B-TEAM!

David McBride

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• Kali
  o NEEDS FIX: Artifacts - Anuket
• Lakelse
  o Scot Steele will chair Friday meeting

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☑ **Action item: Beth** will present more details on what Anuket is and why it is beneficial to the EUAG community.
  ☑ Feedback?20 Jul 2021 to introduce Anuket Assured.

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Beth Cohen

Lincoln Lavoie

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• EUAG: Met on 03 Aug 2021
• Talked about Anuket and Anuket Assured on the EUAG Meeting. The decision at this time by the EUAG is to shelve joint discussions. The EUAG is currently focused on more research type activities related to AI/ML and not infrastructure at this time.
• Request to to (re-)introduce Anuket Assured. either 17 Aug 2021 or 31.

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Time	Topic	Owner	Notes
5 min	☑ **GitLab update** 　☑ The detail walk-through happened at the TSC Tech meeting on Wed 28th, some questions were raised	Trevor Bramwell	• Minutes of the related weekly technical discussions meeting with the link to the recordings video: Anuket Weekly Technical Discussions - 2021.07.28 • How to merge/rebase thorough web interface? 　○ Rebase: `/rebase` quick action https://docs.gitlab.com/ee/topics/git/git_rebase.html#rebase-from-the-gitlab-ui 　○ Merge, when conflicts arise there will be an option to resolve them: https://docs.gitlab.com/ee/user/project/merge_requests/resolve_conflicts.html • ETA on gitlab support in LFX Insights: End of Q1 2022 • Working with Rihab Bandayto migrate GitLab runner for Kuberef from proof-of-concept repository
5 min	☑ **Status Updates** 　☑ Linux Foundation Lab (Portland) hardware upgrade status 　☑ LF IT/Infra update: (Aric Gardner, Trevor Bramwell)	Trevor Bramwell	• Need to schedule 5-30 minute downtime for fixing HTTP on wiki.anuket.io • Will schedule system updates, for later in the month, this week
5 min	☑ **Technical Officer Updates** 　☐ Tech Editor - Beth Cohen 　☐ CNCF Tech Coordination - Gergely Csatari 　☐ ETSI NFV and MEC Tech Coordination - Ulrich Kleber 　☐ GSMA Tech Coordination - Walter Kozlowski 　☐ XGVela Tech Coordination - Pankaj Goyal 　☐ Open Infrastructure Foundation - Ildiko Vancsa 　☐ ORAN - vacancy for WG 6 　☐ MEF - Mehmet Toy		
0 min	**AOB**		