

# 2021-08-17 TSC Agenda and Minutes

## Attendees

1. [Walter Kozlowski](#) (Telstra)
2. [Cedric Ollivier](#) (Orange)
3. [Georg Kunz](#) (Ericsson)
4. [Al Morton](#) (AT&T)
5. [Satish Verma](#) (Proxy for [Sridhar Rao](#) )
6. [Frank Brockners](#) (Cisco)
7. [Beth Cohen](#) (Verizon)
8. [Lincoln Lavoie](#) (UNH-IOL)
9. Saad Alqahtani (Proxy for [Ahmed El Sawaf](#) (STC))
10. [Emma Foley](#) (Red Hat)
11. [Gergely Csatai](#) (Nokia)
12. [Riccardo Gasparetto Stori](#) (Vodafone)
13. [Trevor Cooper](#) (Intel)
14. [Jie Niu](#) (China Mobile)

## Absent (TSC)

1. [Mark Beierl](#) (Canonical)

## 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. [David McBride](#) (LFN)
3. [Pankaj Goyal](#) (Microsoft)
4. [Parth Yadav](#) (University of Delhi)

## Agenda

Time	Topic	Presenters	Notes
5 min	<div><input checked="" type="checkbox"/> <b>Linux Foundation Anti-trust Policy</b></div> <div><input checked="" type="checkbox"/> Agenda Bashing</div> <div><input checked="" type="checkbox"/> Attendance /Quorum (14/15)</div> <div><input checked="" type="checkbox"/> Approval of previous meeting minutes 2021-08-10 TSC Agenda and Minutes</div>	<a href="#">Walter Kozlowski</a>	<ul style="list-style-type: none"><li>• Quorum reached (14/15)</li><li>• TSC APPROVES the minutes of the Aug-10 TSC meeting</li></ul>

5 min	<p><b>Announcements</b></p> <ul style="list-style-type: none"> <li>✓ Registration for "ONE Summit" Say it with me!</li> <li>✓ Comments from Ahmed ElSawaf</li> <li>✓ Introduction of <b>Saad Alqahtani</b> to the TSC and participants. <ul style="list-style-type: none"> <li>◦ TSC AGREED to have Saad serve as proxy for Ahmed for a duration of 6 weeks (until Sept /14).</li> </ul> </li> </ul>	<p>Walter Kozlowski</p> <ul style="list-style-type: none"> <li>• Registration to ONE Summit is still open. For registering, go to: <a href="https://events.linuxfoundation.org/open-networking-edge-summit-north-america/">https://events.linuxfoundation.org/open-networking-edge-summit-north-america/</a></li> <li>• Ahmed introduced Saad as his proxy. Saad leads Telco Cloud End-to-End solutions design for TSC. Welcome Saad!</li> </ul>
20 min	<ul style="list-style-type: none"> <li>✓ <b>Election for the 2022 TSC Membership and Co-chairs + SPC Rep</b> <ul style="list-style-type: none"> <li>✓ First step is to determine active community members from &lt;date&gt; to &lt;date&gt;, using the criteria we agree-on. <ul style="list-style-type: none"> <li>✓ For example: Anuket Active Community Members - 2021</li> <li>✓ The above does not include GitLab!</li> </ul> </li> <li>✓ 2022 TSC Member, Co-Chair, and SPC Representative Elections</li> </ul> </li> </ul>	<p>Walter Kozlowski</p> <p>Sandra Jackson</p> <ul style="list-style-type: none"> <li>• Draft calendar: <a href="#">2022 TSC Member, Co-Chair, and SPC Representative Elections</a></li> <li>• Note from Heather: If we take the "past 12 months" for determining active community members, it'll be a mix of "Anuket" (since Jan/2021) and earlier OPNFV/CNTT (until end of 2020) contributions. In case you're a contributor and your contributions might not have been captured (e.g. blogs, whitepapers, ...) by the tools automatically, raise it to the PTL of your project and eventually to the TSC. This is what the Sept-6 - Oct-1 "review of active contributor list" period is for. The number of contributors that will not be captured in the normal process is going to be small. There is already an alternate process for people whose contributions are not otherwise captured through the GitHub and Wiki automated system that is outlined in the Charter. <ul style="list-style-type: none"> <li>◦ OPNFV process for <a href="#">PTL review of active contributor list</a></li> <li>◦ In case there is no PTL for the effort, contributors can directly contact the TSC (send email to anuket-tsc list).</li> <li>◦ Proposal to removal MAC rep from the election process. Several reasons for this. This is a very hard to fill role, Discussion of the MAC role pros and cons for including it in the election process. It is not specified either way in the charter. The TSC should take a vote on what to do about the MAC representative role.</li> <li>◦ The rep to the LFN TAC and SPC can be by default be the chair, but the chair can nominate someone else. Discussion to see if it makes sense to change to be an elected position. Requires that the charter be changed.</li> <li>◦ According to the Anuket Charter, Anuket TAC representative is a co-chair. Thus TAC representative should be removed from the election. There was a discussion on whether we still want to elect the TAC representative. – This has been handled in the charter, so no need for a vote.</li> <li>◦ Line to elections section of Wiki: <a href="#">Elections</a></li> </ul> </li> <li>• Voting to remove MAC rep as an elected position, make it a volunteer position: 3 Yes/2 No/7 Abstain – Yes carried.</li> <li>• Approve <a href="#">Calendar</a>: 11 yes, 0 No 3 Abstain – Yes carried</li> </ul>

5 min	<b>Release Updates</b> <ul style="list-style-type: none"> <li><input checked="" type="checkbox"/> Kali Marketing and Anuket-Assured</li> <li><input checked="" type="checkbox"/> Lakelse progress <ul style="list-style-type: none"> <li><input type="checkbox"/> M2 scheduled for Aug 31</li> <li><input type="checkbox"/> Requirements</li> </ul> </li> <li><input type="checkbox"/> We will be using the release meetings for the month of August to review RA documents and provide feedback via GitHub issues.</li> </ul>	B-TEAM!  <a href="#">Scot Steele</a>  <a href="#">David McBride</a>	No news on Anuket Assured marketing. Will be announcing this at the ONES Summit. Request for a company to spot light a product/service that is certified.
2 min	<input checked="" type="checkbox"/> Feedback from (re-) introduction of Anuket Assured to EUAG	<a href="#">Beth Cohen</a>  <a href="#">Lincoln Lavoie</a>	<ul style="list-style-type: none"> <li>Please contact Heather in case you have RA/RC compliant platform - and want to be part of a marketing push at ONES.</li> </ul>
5 min	<input checked="" type="checkbox"/> GitLab update	<a href="#">Trevor Bramwell</a>	
5 min	<input checked="" type="checkbox"/> Status Updates <ul style="list-style-type: none"> <li><input type="checkbox"/> Linux Foundation Lab (Portland) hardware upgrade status</li> <li><input type="checkbox"/> LF IT /Infra update: (Aric Gardner, Trevor Bramwell)</li> </ul>	<a href="#">Trevor Bramwell</a>	

5 min	<input type="checkbox"/> <b>Technical Officer Updates</b> <input type="checkbox"/> Tech Editor - <a href="#">Beth Cohen</a> <input type="checkbox"/> CNCF Tech Coordination - <a href="#">Gergely Csatari</a> <input type="checkbox"/> ETSI NFV and MEC Tech Coordination - <a href="#">Ulrich Kleber</a> <input type="checkbox"/> GSMA Tech Coordination - <a href="#">Walter Kozlowski</a> <input type="checkbox"/> XGVela Tech Coordination - <a href="#">Pankaj Goyal</a> <input type="checkbox"/> Open Infrastructure Foundation - <a href="#">Ildiko Vancsa</a> <input type="checkbox"/> ORAN - vacancy for WG 6 <input checked="" type="checkbox"/> MEF - Mehmet Toy		<ul style="list-style-type: none"> <li>• MEF is working on EDGE APIs set. More info to come.</li> </ul>
5 min	<b>AOB</b> <input type="checkbox"/> Discuss open ideas about the structure and topics of the TSC meetings in the future		