

# 2021-08-31 TSC Agenda and Minutes

31 Aug 2021

## Attendees

1. [Walter Kozlowski](#) (Telstra)
2. [Al Morton](#) (AT&T)
3. [Cedric Olivier](#)(Orange)
4. [Emma Foley](#) (Red Hat)
5. [Frank Brockners](#) (Cisco)
6. [Jie Niu](#) (China Mobile)
7. [Georg Kunz](#) (Ericsson)
8. [Sridhar Rao](#) (Spirent)
9. [Gergely Csatai](#) (Nokia)
10. Saad Alqahtani as proxy for [Ahmed El Sawaf](#)

## Absent (TSC)

1. [Lincoln Lavoie](#) (UNH-IOL)
2. [Riccardo Gasparetto Stori](#) (Vodafone)
3. [Trevor Cooper](#) (Intel)
4. [Mark Beierl](#) (Canonical)
5. [Beth Cohen](#) (Verizon)

## 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 | <ul style="list-style-type: none"><li><input checked="" type="checkbox"/> <b>Linux Foundation Anti-trust Policy</b></li><li><input checked="" type="checkbox"/> Agenda Bashing</li><li><input checked="" type="checkbox"/> Attendance/Quorum (8/15)</li><li><input checked="" type="checkbox"/> Approval of previous meeting minutes 2021-08-24 TSC Agenda and Minutes</li></ul>                                                                                                                                                                                                                                                                                                                 | <a href="#">Walter Kozlowski</a>                                  | <ul style="list-style-type: none"><li>• Meeting achieved quorum (8/15)</li><li>• Minutes of last week's TSC meeting (Aug/24 meeting) are APPROVED.</li></ul>                                                                                                                                                   |
| 5 min | <b>Announcements</b> <ul style="list-style-type: none"><li><input type="checkbox"/> <b>Registration for "ONE Summit"</b><ul style="list-style-type: none"><li><input type="checkbox"/> Registration to ONE Summit is still open: <a href="https://events.linuxfoundation.org/open-networking-edge-summit-north-america/">https://events.linuxfoundation.org/open-networking-edge-summit-north-america/</a></li></ul></li><li><input type="checkbox"/> <b>Student Volunteer Pawan Verma</b> has joined the ViNePERF project<ul style="list-style-type: none"><li>◦ He will work on CNI deployments (Calico, Cilium, Contiv/VPP, DANM)</li><li>◦ Target completion is 1 month.</li></ul></li></ul> | <a href="#">Walter Kozlowski</a><br><br><a href="#">Al Morton</a> | <ul style="list-style-type: none"><li>• ONE summit will be a virtual only event.</li><li>• Welcome to Pawan! TSC will need to approve a letter of appreciation to Pawan in ~1 month. Pawan is based in India.</li></ul>                                                                                        |
| 5 min | <ul style="list-style-type: none"><li><input type="checkbox"/> Seat vacated by <a href="#">Mark Beierl</a></li><li><input type="checkbox"/> According to <a href="#">charter</a> Section "Replacement of a TSC member" the election needs to be held within 30 days</li></ul>                                                                                                                                                                                                                                                                                                                                                                                                                    | <a href="#">Walter Kozlowski</a>                                  | <ul style="list-style-type: none"><li>• Expectation is that the list of active community members is available Sept /6.</li><li>• AI: Chairs to create a calendar for the election filling the seat that Mark vacated. The new election needs to happen before Sept/24 (30 days after Mark resigned).</li></ul> |

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|--------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 5 min  | <input type="checkbox"/> <b>Election for the 2022 TSC Membership and Co-chairs + SPC Rep</b> <ul style="list-style-type: none"> <li><input type="checkbox"/> First step is to determine active community members from <b>04 Sept 2020</b> to <b>03 Sept 2021</b>, using the criteria in the Charter. <a href="https://anuket.io/wp-content/uploads/sites/119/2021/07/Anuket-Charter_073021.pdf">https://anuket.io/wp-content/uploads/sites/119/2021/07/Anuket-Charter_073021.pdf</a> <ul style="list-style-type: none"> <li><input type="checkbox"/> Example output: <a href="#">Anuket Active Community Members - 2021</a></li> <li><input type="checkbox"/> The above does not include GitLab! But there is a ticket to mirror Gitlab activity of DOCS project with gerrit, making the activity visible to Insights in the sufficiently near-term.</li> </ul> </li> <li><input type="checkbox"/> <a href="#">Approved 2022 TSC Member, Co-Chair, and SPC Representative Elections</a> <ul style="list-style-type: none"> <li><input type="checkbox"/> Eligibility exceptions will be made to the TSC for approval.</li> </ul> </li> <li><input type="checkbox"/> Election Validity Requirement (<a href="#">charter</a>)</li> </ul> | Walter Kozlowski<br><br>Sandra Jackson          |                                                                                                                                                                                                                                                                                                                                                                         |
| 15 min | <b>Release Updates</b> <ul style="list-style-type: none"> <li><input checked="" type="checkbox"/> Kali Marketing and Anuket-Assured</li> <li><input type="checkbox"/> Lakelse <a href="#">progress</a> <ul style="list-style-type: none"> <li><input type="checkbox"/> M2 <a href="#">scheduled</a> for Aug 31</li> <li><input type="checkbox"/> Summary of <a href="#">tasks and status</a></li> </ul> </li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | B-TEAM!<br><br>Scot Steele<br><br>David McBride | <ul style="list-style-type: none"> <li>TSC conditionally approves M2. Actual conditions and how they are documented at still in discussions (e.g. Cedric mentioned that there is currently redundant work to fill in the formal tables). Detailed discussions are going to happen as part of tech-discuss tomorrow (David will chair tech-discuss tomorrow).</li> </ul> |
| 0 min  | <input type="checkbox"/> Discuss that the golden list of meeting times and links need to be updated. If you are running a meeting, please update the <a href="#">Anuket Meetings</a> page so people can find you.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Beth Cohen Scot Steele                          |                                                                                                                                                                                                                                                                                                                                                                         |
| 5 min  | <input type="checkbox"/> <b>Feedback from TAC meeting</b> <ul style="list-style-type: none"> <li><input type="checkbox"/> LFN IT support role to be filled in the EMEA time zone</li> <li><input type="checkbox"/> TAC is seeking projects' feedback related to the operations of LFN IT <ul style="list-style-type: none"> <li><input type="checkbox"/> Wiki page for TSC members feedback <a href="#">Community Feedback</a>; due date <b>04 Sept 2020</b></li> </ul> </li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Walter Kozlowski                                | <ul style="list-style-type: none"> <li>Reminder: Fill in the feedback survey on LF IT (info will be rolled up to the board).</li> <li>Cedric asks about the scope of the survey, given that there was a recent discussion in TAC (by Morgan Richomme and team). Walter notes that it should be general feedback.</li> </ul>                                             |
| 10 min | <input type="checkbox"/> <b>PTL and WSL Stand-up</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Walter Kozlowski and sub-project Leaders        |                                                                                                                                                                                                                                                                                                                                                                         |
| 5 min  | <input type="checkbox"/> <b>GitLab update (defer to 31 Aug 2021)</b> <ul style="list-style-type: none"> <li><input type="checkbox"/> "DOCS project to gerrit" <b>request status</b></li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | Trevor Bramwell                                 |                                                                                                                                                                                                                                                                                                                                                                         |
| 5 min  | <input type="checkbox"/> <b>Status Updates</b> <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: (Trevor Bramwell)</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Trevor Bramwell                                 |                                                                                                                                                                                                                                                                                                                                                                         |

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| 5 min | <input type="checkbox"/> <b>Technical Officer Updates</b> <ul style="list-style-type: none"> <li><input type="checkbox"/> Tech Editor - <a href="#">Beth Cohen</a></li> <li><input type="checkbox"/> CNCF Tech Coordination - <a href="#">Gergely Csatari</a></li> <li><input type="checkbox"/> ETSI NFV and MEC Tech Coordination - <a href="#">Ulrich Kleber</a></li> <li><input type="checkbox"/> GSMA Tech Coordination - <a href="#">Walter Kozlowski</a></li> <li><input type="checkbox"/> XGVela Tech Coordination - <a href="#">Pankaj Goyal</a></li> <li><input type="checkbox"/> Open Infrastructure Foundation - <a href="#">Ildiko Vancsa</a></li> <li><input type="checkbox"/> ORAN - vacancy for WG 6</li> <li><input type="checkbox"/> MEF - <a href="#">Mehmet Toy</a></li> </ul> |  |  |
| 0 min | <b>AOB</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |  |  |