

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	☒ Linux Foundation Anti-trust Policy ☒ Agenda Bashing ☒ Attendance/Quorum (8/15) ☒ Approval of previous meeting minutes 2021-08-24 TSC Agenda and Minutes	Walter Kozlowski	• Meeting achieved quorum (8/15) • Minutes of last week's TSC meeting (Aug/24 meeting) are APPROVED.
5 min	Announcements ☐ Registration for "ONE Summit" ☐ Registration to ONE Summit is still open: https://events.linuxfoundation.org/open-networking-edge-summit-north-america/ ☐ Student Volunteer Pawan Verma has joined the ViNePERF project ◦ He will work on CNI deployments (Calico, Cilium, Contiv/VPP, DANM) ◦ Target completion is 1 month.	Walter Kozlowski Al Morton	• ONE summit will be a virtual only event. • Welcome to Pawan! TSC will need to approve a letter of appreciation to Pawan in ~1 month. Pawan is based in India.
5 min	☐ Seat vacated by Mark Beierl ☐ According to charter Section "Replacement of a TSC member" the election needs to be held within 30 days	Walter Kozlowski	• Expectation is that the list of active community members is available Sept /6. • 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).

5 min	☐ Election for the 2022 TSC Membership and Co-chairs + SPC Rep ☐ First step is to determine active community members from 04 Sept 2020 to 03 Sept 2021, using the criteria in the Charter. https://anuket.io/wp-content/uploads/sites/119/2021/07/Anuket-Charter_073021.pdf ☐ Example output: Anuket Active Community Members - 2021 ☐ 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. ☐ Approved 2022 TSC Member, Co-Chair, and SPC Representative Elections ☐ Eligibility exceptions will be made to the TSC for approval. ☐ Election Validity Requirement (charter)	Walter Kozlowski Sandra Jackson	
15 min	Release Updates ☒ Kali Marketing and Anuket-Assured ☐ Lakelse progress ☐ M2 scheduled for Aug 31 ☐ Summary of tasks and status	B-TEAM! Scot Steele David McBride	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).
0 min	☐ Discuss that the golden list of meeting times and links need to be updated. If you are running a meeting, please update the Anuket Meetings page so people can find you.	Beth Cohen Scot Steele	
5 min	☐ Feedback from TAC meeting ☐ LFN IT support role to be filled in the EMEA time zone ☐ TAC is seeking projects' feedback related to the operations of LFN IT ☐ Wiki page for TSC members feedback Community Feedback; due date 04 Sept 2020	Walter Kozlowski	- Reminder: Fill in the feedback survey on LF IT (info will be rolled up to the board). - 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.
10 min	☐ PTL and WSL Stand-up	Walter Kozlowski and sub-project Leaders	
5 min	☐ GitLab update (defer to 31 Aug 2021) ☐ "DOCS project to gerrit" request status	Trevor Bramwell	
5 min	☐ Status Updates ☐ Linux Foundation Lab (Portland) hardware upgrade status ☐ LF IT/Infra update: (Trevor Bramwell)	Trevor Bramwell	

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		