2021-09-07 TSC Agenda and Minutes

Attendees

1. Al Morton (AT&T)
2. Cedric Ollivier (Orange)
3. Emma Foley (Red Hat)
4. Frank Brockners (Cisco)
5. Georg Kunz (Ericsson)
6. Saad Alqahtani (STC) (proxy for Ahmed El Sawaf (STC))
7. Lincoln Lavoie (UNH-IOL)
8. Walter Kozlowski (Telstra)
9. Sridhar Rao (Spirent)
10. Jie Niu (China Mobile)
11. Gergely Csatari (Nokia)
12. Trevor Cooper(Intel)

Absent (TSC)

1. Beth Cohen (Verizon)
2. Riccardo Gasparetto Stori (Vodafone)

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. Sandra Jackson (LFN)

Agenda

Time	Topic	Presenters	Notes
5 min	☑ **Linux Foundation Anti-trust Policy** ☑ Agenda Bashing ☑ Attendance/Quorum (11/14) ☑ Approval of previous meeting minutes 2021-08-31 TSC Agenda and Minutes	Al Morton	• Quorum reached (11/14) • Agenda approved by TSC • TSC APPROVED the minutes of the TSC meeting on Aug/31
5 min	**Announcements** ☑ **Registration for "ONE Summit"** ☑ Registration to ONE Summit is still open: https://events.linuxfoundation.org/open-networking-edge-summit-north-america/	Al Morton	• Reminder to register for ONE Summit. Per the annoucement last week, the event is virtual only. Folks who registered for in-person attendance will be refunded.

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 ☑ 2021 TSC Member Replacement Election, Mark Beierl	Al Morton	• Active contributor list (Anuket Active Community Members - 2022) exists but is draft and in discussions. Still needs some clean-up (folks listed twice, some criteria missing (confluence, git commits, etc.) - also hints at the need to further evolve LFX/LF-Insights. • Sandra will work with LF-IT to enhance the list (commits, confluence stats and duplicate names to be updated). • Suggestion: Extend active contributor list review until 20 Sept 2021 , and have it overlapping with the nomination period. TSC APPROVES the updated election calendar per the suggestion above. Updated calendar: Nominations and elections will close at 5 p.m. (PT) on the date specified below. **End Date** / **Activity** No later than 06 Sep 2021 — Publish list of active contributors -Allow time to pull and review queries + 2 week 20 Sep 2021 — Community review of active contributor list + 1 weeks 20 Sep 2021 Overlaps review — TSC nominations for Mark Beierl's seat. remaining term in 2021. Election begins within 30 days of Mark stepping down. + 2 weeks 04 Oct 2021 — TSC replacement election ends (Condorcet)

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)	Al Morton Sandra Jackson	• Issues for the TSC election are similar to what has been discussed for Mark's replacement (see above).

15 min	**Release Updates** ☑ Kali Marketing and Anuket-Assured ☑ Lakelse progress ☑ M3 scheduled for Oct 19 ☑ Summary of tasks and status ☑ Release meeting on hiatus until Oct 1 ☑ Release naming update (Sandra Jackson)	B-TEAM! Scot Steele David McBride Sandra Jackson	Release meeting is on hiatus until October New release names for M and N need to be chosen by the end of the month. Suggestion from Al to eventually twist the continent scheme a bit and consider Nile for N - links really nicely to Anuket.
5 min	☑ RC1 and RC2 WS Lead positions are Vacant: Recruiting Now!		
2 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	Walter Kozlowski says that there has been no feedback on the linked page.
5 min	☑ **PTL and WSL Stand-up**	Al Morton and sub-project Leaders	Walter Kozlowski RM making progress Sridhar Rao What is the plan for publishing release artifacts in Docker Hub? Need to discuss on 10 Sept 2021 Release meeting (back-on for this week).
5 min	☐ **GitLab update (defer to 07 Sept 2021)** ☐ "DOCS project to gerrit" **request status - Complete!**	Trevor Bramwell	14 Sept 2021

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**		