2021-09-21 TSC Agenda and Minutes

Attendees

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

Absent (TSC)

1. Riccardo Gasparetto Stori (Vodafone)

Other Attendees

1. Scot Steele (Microsoft)
2. Pankaj Goyal(Microsoft)
3. Ildiko Vancsa(OIF)

Agenda

Time	Topic	Presenters	Notes
5 min	☑ **Linux Foundation Anti-trust Policy** ☑ Agenda Bashing ☑ Attendance/Quorum (13/14) ☑ Approval of previous meeting minutes 2021-09-14 TSC Agenda and Minutes	Al Morton	• Quorum met 13/14 • Last week's meeting minutes (Sept/14) are APPROVED by the TSC.
5 min	**Announcements** ☑ **Registration for "ONE Summit"** ○ Registration to ONE Summit is still open: https://events.linuxfoundation. org/open-networking-edge-summit-north-america/ ○ ONES Schedule: https://events. linuxfoundation.org/open-networking-edge-summit-north-america/program/schedule/ ○ Presentations are still following NA timezone, but presentations can be watched with a registration ○ Most of the material is pre-recorded. It is mostly uni-directional with some live Q&A	Al Morton	Everyone is encouraged to register for this now ALL VIRTUAL event.

5 min	☑ **Seat vacated by** Mark Beierl 　☑ List of eligible contributors in [Anuket Active Community Members - 2022](#) 　☑ Nominations will end on 20 September 　　☑ 2021 TSC Member Replacement Election, Mark Beierl 　☑ Election begins ASAP after Nomination period ends.	[Al Morton](#)	• There is a single nominee only (Uli Kleber), Pankaj was suggested after the end of the nomination deadline. • The automatically created active community list does not and will not include wiki/confluence stats due to tooling issues (lack of LFN Insights support). • There were no requests for creating an exception for the active contributor list.
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 　☑ Approved 2022 TSC Member, Co-Chair, and SPC Representative Elections Calendar 　　☑ [Anuket Active Community Members - 2022](#) List 　　☑ Eligibility exceptions will be made to the TSC for approval. Ends on 01 Oct 2021 　　☑ Nomination period for TSC Seats will end on 15 Oct 2021 　☑ Election Validity Requirement (charter)	[Al Morton](#) [Sandra Jackson](#)	Anyone who nominates someone (self or other) for the TSC, should not only put the nomination on the wikipage [2022 TSC Member, Co-Chair, and SPC Representative Elections](#), but also send a note to the emailing list notifying the Anuket membership of the intention to run. At the meeting closing, [Al Morton](#) commented that there will be one source of truth for the nomination process, and for this election of 2022 TSC members the true list of nominees and acceptances will be taken from the [Election Calendar Wiki](#). Folks should feel free to send e-mail to the list after filling-out the wiki table (all aspects). Please Note: The sentence above the [election calendar](#) states: "Nominations and elections will close at 5 p.m. (PT) on the date specified below."
10 min	☑ Approval of Project Operations and Guidelines 　☐ [Anuket Project Operations and Guidelines document for commenting](#)	[Gergely Csatari](#)	Does the TSC agree to approve the Project Operations and Guidelines? Defer to next week. - lots of comments on 2.1.3.1 : creation belongs elsewhere, Spec to SW title mapping and numbers. TSC does not oversee sub-project operations (adding committers). Everyone is encouraged to add their comments on the proposed changes.
15 min	**Release Updates** ☑ Kali Marketing and Anuket-Assured ☑ Lakelse progress 　☑ M3 scheduled for Oct 19 　　■ [M3 Activities](#) 　☑ Release Artifacts Plan (DRAFT) ☑ Follow up on Traceability and RC Validation 　○ [Email to TSC Sept 6](#) 　○ Defer discussion until new RC workstream lead is available ☑ Release naming update (Sandra Jackson) Release Name Selection	B-TEAM! [Scot Steele](#) [David McBride](#) [Sandra Jackson](#)	Need to confirm the status related to support for the use of Gitlab.

5 min	☑ **PTL and WSL Stand-up**	Al Morton and sub-project Leaders	RC2:The RC2 project has not been meeting at all. Who is working on the project now that Cedric Ollivierstepped down from the leadership role? RI/RC2 meetings are becoming joint meetings per Pankaj Goyal. We need information to support other projects such as Anuket Assured and other testing activities. Sounds like technical and leadership issues need to be addressed. The next joint meeting is Wednesdays 5PM CET. The TSC is asking for the group to address them at the next meeting. Rihab Banday, Kuberef PTL, has been running a combined meeting, but she is on vacation for several more weeks and Georg Kunz filled-in at the most recent Kuberef meeting.
5 min	☑ **GitLab update** 　☑ "DOCS project to gerrit" **request status - Complete!** 　☑ EasyCLA support	Trevor Bramwell	Waiting for the EasyCLA team to get more with more information.
5 min	☑ **Status Updates** 　☑ LF IT/Infra update: (Trevor Bramwell)	Trevor Bramwell	4pm PDT system updates scheduled. Thursday 23 Sept 2021
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		MEF is working on a incubator project on Edge APIs Don't forget to to sign up for the OIF PTG. https://www.openstack.org/ptg/
0 min	**AOB**		ACTION: Arpit's Slides 24 Sept 2021 Directional Guidance for budget input to Sandra