

2021-09-28 TSC Agenda and Minutes

Attendees

1. [Walter Kozlowski](#) (Telstra)
2. [Beth Cohen](#) (Verizon)
3. [Al Morton](#) (AT&T)
4. [Frank Brockners](#) (Cisco)
5. [Georg Kunz](#) (Ericsson)
6. [Emma Foley](#) (Red Hat)
7. [Sridhar Rao](#) (Spirent)
8. [Cedric Ollivier](#) (Orange)
9. [Trevor Cooper](#) (Intel)
10. [Jie Niu](#) (China Mobile)
11. [Gergely Csatai](#) (Nokia)

1. Absent (TSC)

1. [Riccardo Gasparetto Stori](#) (Vodafone)
2. [Lincoln Lavoie](#) (UNH-IOL)
3. [Saad Ullah Sheikh](#)for [Ahmed El Sawaf](#) (STC)

Other Attendees

1. [Scot Steele](#)(Microsoft)
2. [David McBride](#) (LFN)
3. [Pankaj Goyal](#)(Microsoft)
4. [Sandra Jackson](#) (LFN)
5. [Trevor Bramwell](#)

Agenda

Time	Topic	Presenters	Notes
5 min	✓ Linux Foundation Anti-trust Policy ✓ Agenda Bashing ✓ Attendance/Quorum (11/15) ✓ Approval of previous meeting minutes 2021-09-21 TSC Agenda and Minutes	Walter Kozlowski	Minutes Approved as written.
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 ✓ https://www.openstack.org/ptg/ - Project Team Gathering October 18-22, 2021 Virtual Event	Walter Kozlowski	
5 min	✓ Inputs into October GB (Governance Board) meeting	Sandra Jackson	Need to provide information about Anuket and other projects under the Anuket Umbrella.

5 min	✓ Seat vacated by Mark Beierl ✓ List of eligible contributor in Anuket Active Community Members - 2022 ✓ Nominations ended on 20 September ✓ 2021 TSC Member Replacement Election, Mark Beierl ✓ Election in process until 4 October, email was sent to all eligible voters	Walter Kozlowski Sandra Jackson	Vote if you are eligible! Need 22 more votes to make it official. Make sure you have a valid address! Reach out to Sandra Jackson if you have not gotten an email for voting or any questions about the process.
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)	Walter Kozlowski Sandra Jackson	People are encouraged to nominate themselves.
15 min	Release Updates ✓ Kali Marketing and Anuket-Assured ✓ Lakelse progress ✓ M3 scheduled for Oct 19 ▪ M3 Activities ✓ Release process meeting resumes Friday, Oct 1 ✓ Release naming update (Sandra Jackson) Release Name Selection ✓ Name selection for "M" and "N"	B-TEAM! Scot Steele David McBride Sandra Jackson	• Kali: The marketing team did not discuss Kali marketing in the past meeting. Al wrote a blog on Kali. The TSC encouraged additional marketing material to be created. Scot will work with Bob and Brandon to get additional material created. • Lakelse M3 is Oct/19. Release meetings are re-starting from this Friday onwards. Will continue to happen on Fridays until Lakelse is released. • Naming: ◦ Several proposed names for M exist. Less so for N (Nile is the only suggestion - bonds very well with Anuket) ◦ Please add your suggestions for "M" until the end of the month (Oct/4th). ◦ Sandra will create a poll for "N" asap. ◦ Note that everyone in the community is eligible to vote on the community name.
5 min	✓ Approval of Procedures and Operations Guidelines ✓ Anuket Project Operations and Guidelines document for commenting	Gergely Csatari	• Proposal is not ready for voting yet. Vote postponed to a future meeting. • Please review the proposal and add your notes/comments to the wiki.
10 min	✓ PTL and WSL Stand-up	Walter Kozlowski and sub-project Leaders	Still missing PTL for RC2. Need to hold a meeting to address the issue. Apparently the meeting last week did not happen. The RC2 meeting is Wednesday 3PM (15:00) UTC. The technical discussion happens at 13 UTC, so currently no conflict. All meetings: Anuket Meetings
5 min	✓ GitLab update ✓ EasyCLA support	Trevor Bramwell	Final preparations before the release of the beta.

5 min	☒ Status Updates ☒ LF IT/Infra update: (Trevor Bramwell)	Trevor Bramwell	Updates and reboots completed Thursday successfully.
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 proposal to define APIs for Edge and Edge connectivity. GSMA networks group has approved the Kali version of the reference model as the GSMA document.
0 min	AOB		Technical discussion meeting on 29 Sept 2021 will have 30 minutes related to storage Linstor/Linbit (potential alternative to Ceph) will be happening tomorrow!