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 Csatari (Nokia)

Absent (TSC)

1. Riccardo Gasparetto Stori (Vodafone)
2. Lincoln Lavoie (UNH-IOL)
3. Saad Ullah Sheikhfor 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 Jacksonif 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!