

2021-10-05 TSC Agenda and Minutes

Attendees

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

Absent (TSC)

1. [Ahmed El Sawaf](#) (STC)

Other Attendees

1. [Scot Steele](#)(Microsoft)
2. [Trevor Bramwell](#)
3. [Pankaj Goyal](#) (Microsoft)
4. [David McBride](#) (LFN)
5. [Karine Sevilla](#)(Orange)
6. [Sandra Jackson](#) (LFN)
7. [Ulrich Kleber](#)(Huawei)

Agenda

Time	Topic	Presenters	Notes
5 min	<ul style="list-style-type: none"><input checked="" type="checkbox"/> Linux Foundation Anti-trust Policy<input checked="" type="checkbox"/> Agenda Bashing<input checked="" type="checkbox"/> Attendance/Quorum (_12_/15)<input checked="" type="checkbox"/> Approval of previous meeting minutes 2021-09-28 TSC Agenda and Minutes	Al Morton	Quorum met. Agenda accepted as written. Minutes from last week approved.

5 min	<p>Announcements</p> <ul style="list-style-type: none"> <input checked="" type="checkbox"/> Registration for "ONE Summit" <ul style="list-style-type: none"> ◦ 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 ◦ Does Not Conflict with Anuket TSC Meeting Time!!!! <input checked="" type="checkbox"/> Openstack PTG Meeting – Oct 18-22. Many sessions of interest to the Anuket project. https://www.openstack.org/ptg/ 	Al Morton	
5 min	<ul style="list-style-type: none"> <input checked="" type="checkbox"/> Inputs into October GB (Governance Board) meeting <ul style="list-style-type: none"> <input checked="" type="checkbox"/> - Need to provide information about Anuket and other projects under the Anuket Umbrella. Due by 06 Oct 2021 	Sandra Jackson	<p>Please get your inputs to the October GB meeting!!! Use the slides that were sent out as a template. Issues : RC2 PTL is missing. Overall contribution level in RC2 is down. Hear from board that Anuket is important, but the contributing companies need to allocate resources to back up that commitment with specific skills such as resources that can do coding work, full stack developers, and some architects. RC1 needs more more architects and people who can document the project. Stress the importance of the project. Anuket Assured needs support from the board member companies.</p> <ul style="list-style-type: none"> • Anuket Assured • RC1-2 understaffed • Overall need for more support for coding activities – need to quantify what those activities to validate their value – or not <p>The community has to validate the value of the Anuket project. Hoping that the EUAG can fill the role of supporting and validating the requirements going forward.</p> <p>Per Emma Foley There is a very clear link between RCs and Anuket Assured. Documentation needs to be in place so it's easy to see which test cases in RCs tells you that the box is ticked for each requirement in RAs.</p>
5 min	<ul style="list-style-type: none"> <input checked="" type="checkbox"/> Seat vacated by Mark Beierl <ul style="list-style-type: none"> <input checked="" type="checkbox"/> List of eligible contributor in Anuket Active Community Members - 2022 <input checked="" type="checkbox"/> Nominations ended on 20 September <ul style="list-style-type: none"> <input checked="" type="checkbox"/> 2021 TSC Member Replacement Election, Mark Beierl <input type="checkbox"/> Election in process until 4 October, email was sent to all eligible voters <ul style="list-style-type: none"> <input type="checkbox"/> Sufficient Votes? Need 18 more votes to make it official. <input type="checkbox"/> Results? 	Al Morton Sandra Jackson	Need 40 votes - only 23, why?

10 min	<ul style="list-style-type: none"> <input checked="" type="checkbox"/> Election for the 2022 TSC Membership and Co-chairs + SPC Rep <ul style="list-style-type: none"> <input checked="" type="checkbox"/> 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 <input checked="" type="checkbox"/> Approved 2022 TSC Member, Co-Chair, and SPC Representative Elections Calendar <ul style="list-style-type: none"> <input checked="" type="checkbox"/> Anuket Active Community Members - 2022 List <input checked="" type="checkbox"/> Eligibility exceptions will be made to the TSC for approval. Ends on 01 Oct 2021 <input type="checkbox"/> Nomination period for TSC Seats will end on 15 Oct 2021 <input checked="" type="checkbox"/> Election Validity Requirement (charter) Need 40 votes. <ul style="list-style-type: none"> <input checked="" type="checkbox"/> Does the TSC agree to amend the charter, removing the proportion of votes required for a valid election? <input checked="" type="checkbox"/> Vote in the chat +1 Agree, 0 Abstain, -1 Disagree 	<p>Al Morton</p> <p>Sandra Jackson</p>	<p>People are encouraged to nominate themselves.</p> <p>The latest version of the charter has removed the requirement for one vote per company. The wiki has been updated to reflect the correct version of the charter. Discussion of the TSC composition. Do we need to limit the membership to a single representative for any given company?</p> <p>Beth Cohen suggest that we can raise the limit on representatives per company (2 max), but there should be an upper limit</p> <p>TSC members agreed that Scot Steele is fully eligible to vote in the election due to his contributions to the project (no objections).</p> <p>Does the TSC agree to amend the charter, replacing the old language with this NEW Language:</p> <p>Maximum of two members per company/organisation</p> <p>o If more than two (2) TSC members would be from the same group of Related Companies, either at the time of election or from a later job change or changes to company ownership, they will jointly decide on the two (2) individuals to be the TSC members.</p> <p>13 TSC members agree to the change to the charter per the language above.</p> <p>Vote to remove the 2/3 quorum requirement for elections.</p> <p>13 TSC member agree to the change to the charter to remove the 2/3 quorum requirement (for voter turnout/ballots returned – see Election Validity Requirement Vote text in the Agenda portion of this page).</p> <p>Supportive comments to retroactively apply the removal of the quorum requirement for replacing Mark Beierl with Ulrich Kleber. TSC members agreed to apply the Election Validity Requirement charter change with zero objections.</p> <p>Ulrich Kleber is now a member of the TSC. Congrats are in order.</p>
15 min	<p>Release Updates</p> <ul style="list-style-type: none"> <input type="checkbox"/> Kali Marketing with the Anuket-Assured Program <input checked="" type="checkbox"/> Lakelse progress <ul style="list-style-type: none"> <input checked="" type="checkbox"/> M3 scheduled for Oct 19 <ul style="list-style-type: none"> ▪ M3 Activities <input checked="" type="checkbox"/> Release process meeting resumed Friday, Oct 1 <ul style="list-style-type: none"> o Reviewed Jira issues. <ul style="list-style-type: none"> ▪ Sent mail to PTLs requesting updates to issues assigned to Lakelse. o Next meeting this Friday, Oct 8 <input checked="" type="checkbox"/> Release naming update (Sandra Jackson) Release Name Selection <ul style="list-style-type: none"> <input checked="" type="checkbox"/> Name selection for "M", nominations ended on 04 Oct 2021 <input checked="" type="checkbox"/> Polling on "Nile" in-progress. <ul style="list-style-type: none"> ▪ https://linuxfoundation.surveymonkey.com/r/9SG8CJP 	<p>B-TEAM!</p> <p>Scot Steele</p> <p>David McBride</p> <p>Sandra Jackson</p>	<p>David McBride updated the release progress.</p>

5 min	<input checked="" type="checkbox"/> Approval of Procedures and Operations Guidelines <ul style="list-style-type: none"> <input type="checkbox"/> Meeting on 29 Sept 2021 resolved many issues. <input type="checkbox"/> Everyone asked to review the proposal and add your notes/comments to the wiki, if any remain. <ul style="list-style-type: none"> <input checked="" type="checkbox"/> Anuket Project Operations and Guidelines document for commenting 	Gergely Csatari	Discuss again tomorrow
10 min	<input type="checkbox"/> PTL and WSL Stand-up <ul style="list-style-type: none"> ◦ All meetings: Anuket Meetings 	Walter Kozlowski and sub-project Leaders	
5 min	<input checked="" type="checkbox"/> GitLab update <ul style="list-style-type: none"> <input type="checkbox"/> EasyCLA support 	Trevor Bramwell	No Updates.
5 min	<input checked="" type="checkbox"/> Status Updates <ul style="list-style-type: none"> <input type="checkbox"/> LF IT/Infra update: (Trevor Bramwell) 	Trevor Bramwell	No updates
5 min	<input type="checkbox"/> Technical Officer Updates <ul style="list-style-type: none"> <input type="checkbox"/> Tech Editor - Beth Cohen <input type="checkbox"/> CNCF Tech Coordination - Gergely Csatari <input type="checkbox"/> ETSI NFV and MEC Tech Coordination - Ulrich Kleber <input type="checkbox"/> GSMA Tech Coordination - Walter Kozlowski <input type="checkbox"/> XGVela Tech Coordination - Pankaj Goyal <input type="checkbox"/> Open Infrastructure Foundation - Ildiko Vancsa <input type="checkbox"/> ORAN - vacancy for WG 6 <input type="checkbox"/> MEF - Mehmet Toy 		Beth Cohen MEF- Edge proposal looking for supporting and contributing Co's - contact Beth - Standard API's for edge - need 3 more Co's who are MEF members.
0 min	AOB		