

2021-10-12 TSC Agenda and Minutes

Attendees

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

Absent (TSC)

1. [Frank Brockners](#) (Cisco)
2. [Ahmed El Sawaf](#) (STC)

Other Attendees

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

Agenda

Time	Topic	Presenters	Notes
5 min	<ul style="list-style-type: none">✓ Linux Foundation Anti-trust Policy✓ Agenda Bashing✓ Attendance/Quorum (13/15)✓ Approval of previous meeting minutes 2021-10-05 TSC Agenda and Minutes	Walter Kozlowski	<p>Gergely Csatari requests additional agenda item to discuss transition from md to rst.</p> <p>We have quorum.</p> <p>Minutes approved.</p>

5 min	<p>Announcements and upcoming events</p> <ul style="list-style-type: none"> ✓ ONE Summit underway <ul style="list-style-type: none"> ◦ ONES Schedule: https://events.linuxfoundation.org/open-networking-edge-summit-north-america/program/schedule/ ✓ Openstack PTG Meeting – Oct 18-22. Many sessions of interest to the Anuket project. https://www.openstack.org/ptg/ ✓ The Edge Working Group Track agenda: etherpad.opendev.org/p/ecg-ptg-october-2021 ✓ Next Workshop will be the week of January 17th. Will start planning in the next few weeks. Undecided if it will be virtual or in person. 	<p>Walter Kozlowski</p>	<p>ONES Summit is going on now. Mixed reactions to the experience.</p> <p>Lunch break makes no sense in a hybrid environment and drains the energy of virtual participants (having a lunch break from 22:30 to 24:00 in my case). It was set up like it was in person in PST which was just weird for the folks in the rest of the world.</p> <p>It would be good to see stats about the in-person vs virtual participation.</p> <p>We are looking for ways to provide feedback to LF about the experience.</p> <p>OpenStack PTG ECG schedule (https://etherpad.opendev.org/p/ecg-ptg-october-2021):</p> <ul style="list-style-type: none"> • Automation and tooling -- Day 1 - Oct 18 - 1400 UTC - 1500 UTC <ul style="list-style-type: none"> ◦ Portable automation (see line 84)-- Rob lead ◦ Maybe bring in the hardware topic as well? ◦ possible adjacent communities: K3S/Fleet • Security -- Day 1- Oct 18 - 1500 UTC - 1600 UTC <ul style="list-style-type: none"> ◦ Trust and Verification for the Edge (see line 75) -- Beth if no one takes it ◦ possible adjacent communities: OpenNESS - David to reach out • Networking -- Day 2 - Oct 19 - 1400 UTC - 1600 UTC <ul style="list-style-type: none"> ◦ Do you know what your network is doing at the Edge?? (see line 60) -- Beth lead ◦ DDI (DHCP, DNS, IPAM) automation and integration (see line 65) -- David lead ◦ possible adjacent communities: MEF / ETSI -- Beth lead • APIs and architecture -- Day 3 - October 20: 1300 UTC - 1600 UTC <ul style="list-style-type: none"> ◦ Containers suck at the Edge (see line 71)-- Gergely lead +1 ◦ OpenYurt presentation by rambo...@gmail.com (https://groups.google.com/g/openyurt/c/JwNR0wS4tcA/m/NfCD60RjDAAJ) ◦ Do we need Edge specific APIs or...? (see line 49)-- Beth lead ◦ Centralized/decentralized/federated ◦ /multiple control planes? (see line 54) -- Ildiko lead (may help if I'm available: adrien, answer no later than next week - sounds good, thanks!) ◦ possible adjacent communities: Eclipse (IoFog/Fog05) / MEF / ETSI / ?
10 min	<ul style="list-style-type: none"> ✓ Election for the 2022 TSC Membership and Co-chairs + SPC Rep <ul style="list-style-type: none"> ✓ 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 	<p>Walter Kozlowski</p> <p>Sandra Jackson</p>	<p>Sandra Jackson thanks members for adding nominees.</p>

15 min	Release Updates <ul style="list-style-type: none"> ✓ Lakelse progress <ul style="list-style-type: none"> ✓ M3 scheduled for Oct 19 <ul style="list-style-type: none"> ▪ M3 Activities <ul style="list-style-type: none"> • Sent email to RI2 team requesting confirmation on development status • Sent email to spec team requesting completion of M3 items • Scot Steele to schedule meeting to review prelim documentation status ✓ Proposal to extend M3 for 2 weeks for Specification work streams (until Nov 2) (passed 10/15) ✓ Next Release Process meeting Friday, Oct 15 ✓ Release naming update (Sandra Jackson) Release Name Selection <ul style="list-style-type: none"> ✓ "M" release name poll released, poll closes Oct 22. 	David McBride Sandra Jackson Walter Kozlowski	<p>The editing period is not really needed to be so long anymore as the writers of the docs are editing as they go, so there is less need for clean up than there used to be. Vote to extend M3 for specifications passed.</p> <p>David McBride reached out to the RI2 team and they requested more time, so this change to the schedule is helping them. Scot Steele is looking for a time to assess the status of the preliminary documentation for the non-requirements/specification projects.</p> <p>Will have another release process meeting on Friday. Please attend if you have any questions or comments.</p>
10 min	<ul style="list-style-type: none"> ✓ Approval of Procedures and Operations Guidelines <ul style="list-style-type: none"> ✓ Meeting on 06 Oct 2021 resolved many issues. ✓ Ready to be approved by TSC in a vote. <ul style="list-style-type: none"> ✓ Anuket Project Operations and Guidelines document for commenting 	Gergely Csatari	<p>Pankaj Goyal notes that the doc doesn't distinguish between code projects and specification type projects. The doc will be rewritten to cover both types of projects.</p>
10 min	<ul style="list-style-type: none"> ✓ CCC updates 	Scot Steele Beth Cohen	<p>Scot Steele has been working on the release process to streamline and better document the process. Have been working on updating Chapter 0 to make it Anuket friendly. CCC is still responsible for Workshop logistics. Will be supporting the upcoming Workshop week of January 17th. Will be requesting session topics over the next few weeks.</p> <p>Need access to OpenVdocs for Scot Steele and Beth Cohen</p>
10 min	<ul style="list-style-type: none"> ✓ PTL and WSL Stand-up <ul style="list-style-type: none"> ◦ All meetings: Anuket Meetings 	Walter Kozlowski and sub-project Leaders	<p>Internship Update: 2 Completed Successfully, 1 ongoing, 1 failed to complete (2nd Installment not paid).</p>
5 min	<ul style="list-style-type: none"> ✓ GitLab update <ul style="list-style-type: none"> <input type="checkbox"/> EasyCLA support 	Trevor Bramwell	<ul style="list-style-type: none"> • We are still looking for feedback from the EasyCLA implementation team. We offered our help to alpha test the implementation, but no answer received. Trevor Bramwell, Sandra Jackson can you please check this?
5 min	<ul style="list-style-type: none"> ✓ Status Updates <ul style="list-style-type: none"> <input type="checkbox"/> LF IT/Infra update: (Trevor Bramwell) 	Trevor Bramwell	

5 min	<input checked="" type="checkbox"/> Technical Officer Updates <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 checked="" 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 checked="" type="checkbox"/> MEF - Mehmet Toy		<p>MEF Edge API project is awaiting one more sponsor to become a full project.</p> <p>Walter Kozlowski and Pankaj Goyal are chair and deputy chair of the GSMA OITF</p> <ul style="list-style-type: none"> KubeCon is this week: https://events.linuxfoundation.org/kubecon-cloudnativecon-north-america/
0 min	AOB Gergely Csatari : conversion from md to rst		Convert Anuket specifications to rst