

2021-10-19 TSC Agenda and Minutes

Attendees

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

Absent (TSC)

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

Other Attendees

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

Agenda

Time	Topic	Presenters	Notes
5 min	✓ Linux Foundation Anti-trust Policy ✓ Agenda Bashing ✓ Attendance/Quorum (12/15) ✓ Approval of previous meeting minutes 2021-10-12 TSC Agenda and Minutes	Al Morton	Quorum met with 11/15 attendees. Added discussion of relationship of Anuket reference model with GSMA Reference Specs. No objections to previous minutes.
5 min	Announcements ✓ 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. it will be virtual. ✓ Cat-herding will begin soon. Pre-recording in-question. ✓ Legal has approved the latest charter	Al Morton	Everyone is encouraged to attend the PTG going on NOW. https://ptg.opendev.org/ptg.html The June event is tentatively first week in June, conflicts with OpenInfra Summit June 7-9 in person scheduled for in-person for Berlin. MEF Edge API projects have enough sponsors to move to the next level of being an officially sponsored project. More details to come.

10 min	✓ Election for the 2022 TSC Membership and Co-chairs + SPC Rep ✓ 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 Complete ✓ Nomination period for TSC Seats ended on 15 Oct 2021 ✓ Election begins election will terminate according to approved calendar.	Al Morton Sandra Jackson	Move early and often! Voting closes on November 1st. Please check your spam filters. There are 15 slots and 15 nominees. The ballots were sent out a couple days late, so that it doesn't meet the full two week election cycle, but the TSC Charter is silent on the need for the full two weeks, so the TSC has no objections for the election period ends October 29th (10 days, not 2 weeks).
10 min	✓ Approval of Procedures and Operations Guidelines ✓ Meeting on 13 Oct 2021 resolved many issues with sub-project lifecycle. Ready to be approved by TSC in a vote. ✓ Anuket Project Operations and Guidelines document for commenting ☐ Does the TSC agree to adopt the Anuket Project Operations and Guidelines ? ☐ In the chat: +1=Agree; 0=Abstain; -1=Disagree	Gergely Csatari	Discussion of operations guide changes. Last minute comments from Pankaj Goyal pushed out the approval of the final version two weeks. The tech discuss meeting will be canceled this week due to the PTG, so final review will be done week of Oct 27. The vote will be taken at the November 2nd TSC meeting.
5 min	Release Updates ✓ Lakelse progress ✓ M3 scheduled moved back 2 weeks from today(10/19) 02 Nov 2021 approved by TSC 10/12 ▪ M3 Activities • 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 ✓ Next Release Process meeting Friday, 22 Oct 2021 ✓ Release naming update (Sandra Jackson) Release Name Selection ✓ "M" release name poll released, poll closes Oct 22. ☐ 16 responses so far	Al Morton David McBride Sandra Jackson	Reminder to vote for the M release name. Vote early and often!!
10 min	✓ CCC updates ✓ Need access to OPNFVDOCS Repo for Scot Steele and Beth Cohen ✓ Short meeting for the PTLs <date/time>	Scot Steele Beth Cohen	Starting to work on January event - info for sessions. DOCS chapter Zero is still ToDo, need to meet with PTLs.
5 min	✓ Reference specs to GSMA - Process: ✓ want to identify the material and gap between releases in time (Kali is being reviewed now).	Gergely Csatari	Need to review the process for folding in any changes to the Reference Model docs that are added by the GSMA members. The feedback loop is unclear and the GSMA review process is always going to be 6 months behind the Anuket release cycle. There were some docs on this process done a few years ago under CNTT, but need to validate that the process actually works.

10 min	☒ PTL and WSL Stand-up ◦ All meetings: Anuket Meetings	Walter Kozlowski and sub-project Leaders	No reports.
5 min	☒ GitLab update ☒ EasyCLA support - Last week status: ▪ 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?	Trevor Bramwell	Team is blocked waiting on a perf improve from GitLab - webhook back to easyCLA takes too long. David McBride will be a guinea pig (sacrificial lamb) for experiments for EasyCLA.
5 min	☒ ☐ LF IT/Infra update: (Trevor Bramwell) Status Updates	Trevor Bramwell	Nope.
5 min	☒ Technical Officer Updates ☐ Tech Editor - Beth Cohen ☒ CNCF Tech Coordination - Gergely Csatai ☐ 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 - two edge API project has necessary (4) sponsors, and will be voted by the board to move forward with the two projects. Focus on telco APIs to connect on the Edge. The IG page (https://wiki.mef.net/download/attachments/144478693/Revised_New%20Project%20Proposal%20for%20IP%20Connectivity%20Layer.doc?api=v2) that shows an expanded project proposal that addresses ALL of the IP Connectivity Layer Service Attributes (not just the SLS). This word document shows the differences from the SLS only proposal. The result of accepting the changes is posted as a project proposal wiki page (https://wiki.mef.net/display/DSC/Cloud+Access+IP+Connectivity+Layer+Service+Attributes+-+Project+Proposal). Comment there if you want to contribute or support the project. Open Infra June 7-9 2022 in Berlin CNCF Kubecom - presentation by Telco WG; CNCF Thinking about creating in certification working group
0 min	AOB ☒ Tech discuss meeting cancelled tomorrow. ☒ GB meeting tomorrow - feedback next week. ☒ Please complete the release naming poll!		Meeting adjourned.