2021-11-02 TSC Agenda and Minutes

02 Nov 2021

Attendees

1. Al Morton (AT&T)
2. Scot Steele (MSFT) proxy for Walter Kozlowski(Telstra)
3. Beth Cohen (Verizon)
4. Ulrich Kleber (Huawei)
5. Sridhar Rao (Spirent)
6. Riccardo Gasparetto Stori (Vodafone)
7. Trevor Cooper (Intel)
8. Emma Foley (Red Hat)
9. Lincoln Lavoie (UNH-IOL)
10. Gergely Csatari (Nokia)
11. Jie Niu (China Mobile)

Absent (TSC)

1. Frank Brockners (Cisco)
2. Cedric Ollivier (Orange)
3. Ahmed El Sawaf (STC)
4. Georg Kunz (Ericsson) – Has conflict will not attend

Other Attendees

1. Pankaj Goyal(Microsoft)
2. David McBride
3. Trevor Bramwell
4. Ildiko Vancsa

Agenda

Time	Topic	Presenters	Notes
5 min	☑ **Linux Foundation Anti-trust Policy** ☑ TSC Meetings are recorded! The recordings are retained to help fill gaps in the minutes until approval (1 week). ☑ Agenda Bashing ☑ Attendance/Quorum (_11_/15) ☑ Approval of previous meeting minutes 2021-10-26 TSC Minutes	Al Morton	No changes to the agenda this week.
5 min	**Announcements** ☑ **LFN Developer & Testing Forum, Jan 10-13, 2022** ○ Event wiki 2022 LFN Developer & Testing Forum January ○ Link to proposals page is already available.	Al Morton	Everyone is encouraged to submit proposals for sessions. We don't have much time before the event.

5 min	☑ Update on Annual LFN Board Meeting Review - **Follow-up items:** ☑ There were discussions related to staffing of some of the workstreams (RC2). Will be follow up with Arpit, Heather and Al. Not much comment on Anuket Assured program. It is important to be really clear about you need from the board and LFN in general to keep the programs and projects going. ☑ The Anuket marketing team needs to be aware of the upcoming Lakelse release to be better prepared for the PR needed.	Al Morton	Questions about the thin staffing and support for the Anuket Assured program. Will be following up per the request by the Board. Scot Steeleand Beth Cohenwill talk to Brandon Wickabout what we should do to publicize the upcoming Lakelse release. Brandon Wickwill be joining the TSC call next week to review status of the marketing efforts.
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 ☑ Election Results! ☑ Nominations for Co-Chairs open 29 Oct 2021 closes 12 Nov 2021	Al Morton Sandra Jackson	Congrats to all the nominees on their election to the TSC.
10 min	☑ **Approval of Procedures and Operations Guidelines** ☑ Meeting on 27 Oct 2021 resolved FINAL issues. ☑ 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	11 approvals and so the Operations Guidelines has now been officially approved. 0 abstain, 0 Disagree
15 min	**Release Updates** ☑ Lakelse progress ☑ M3 scheduled for Nov 2 ☑ Doodle poll to identify new meeting day/time ○ The Release meetings are looking for a new time. The meeting is not a regular meeting. Useful for the PTLs to help with their release activities. Need to find EU friendly times that work for the US West Coast (always a problem).	Al Morton David McBride	Things are moving forward. VinePerf: M3 requirements are completed. Sent the feature list to Scot Steele. Seems to be a problem with the calendars not sending notifications correctly. Some are not getting the calendar properly. David McBridewill reset the meetings.
10 min	☑ **CCC updates** ☑ Lakelse Prelim Doc meeting Held ▪ Parth, Sridhar to provide links to documentation ▪ No path forward for RC2 ☑ Reminder - Technical Conference - January 2022 ☑ **LFN Developer & Testing Forum, Jan 10-13, 2022** • Event wiki 2022 LFN Developer & Testing Forum January with link to proposals page	Scot Steele Beth Cohen	Meeting tomorrow. Getting ready for the upcoming conference. Working on the reconciliation of the docs to get rid of references to CNTT and OPNFV. A problem with not having a PTL for RC2 or if not, what should we do about it? If RC2 does not have enough interest/resources, what are the next steps? If there is a lack of interest to support RC2, but maybe it can be folded into other work that is supported. More discussion is needed. Put this on the agenda for the next TSC to review options and next steps. Need to separate the work from the process.

10 min	☑ **PTL and WSL Stand-up** ○ All meetings: Anuket Meetings	Sub-project Leaders	Report from RA2 is on track RM and RA1 are also on track. Thoth project is making some progress
5 min	☑ **GitLab update** ☑ EasyCLA support	Trevor Bramwell	looking for completion of EasyCLA testing and support by end of year.
5 min	☑ LF IT/Infra update: (Trevor Bramwell)	Trevor Bramwell	Nothing new.
5 min	☑ **Technical Officer Updates** ☐ Tech Editor - Beth Cohen ☑ EUAG - Beth Cohen ☐ CNCF Tech Coordination - Gergely Csatari ☑ ETSI NFV and MEC Tech Coordination - U lrich Kleber ☐ GSMA Tech Coordination - Walter Kozlowski ☐ XGVela Tech Coordination - Pankaj Goyal ☑ Open Infrastructure Foundation - Ildiko Vancsa ☐ ORAN - vacancy for WG 6 ☐ MEF - Mehmet Toy		Open Infra Live - Keynotes: Nov 17 and 18 Ildiko Vancsa ETSI NFV: TST008 out for Remote Consensus Adds Storage Telemetry metrics and context, following the RM and Barometer work on the topic. Al Morton
0 min	**AOB**		No tech discuss meeting on Wednesday RC2 PTL discussion next at TSC