

2021-12-07 TSC Agenda and Minutes

Attendees

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

Absent (TSC)

1. [Cedric Ollivier](#) (Orange)
2. [Trevor Cooper](#) (Intel)
3. [Ahmed El Sawaf](#) (STC)

Other Attendees

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

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 (_12/15) ✓ Approval of previous meeting minutes 2021-11-30 TSC Agenda and Minutes	Walter Kozlowski	
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. ◦ Topic Proposals Due 03 Dec 2021. Goal is to allow Program Committee to complete their work before the holidays. ✓ June Developer Event - In-person - Porto, Portugal ✓ week of May 30, June 6, June 13, or 27 Jun 2022 (4 days) ☐ TSC & Community to provide feedback.	Walter Kozlowski	Thank you for putting in all the Anuket topics! There are 11 of them with a couple of Plenary sessions of interest as well. Scot Steele and I will do our magic to get all the sessions scheduled. https://openinfra.dev/summit/ is NOT in conflict with the June Developer Event. It is in Berlin the previous week.

5 min	✓ Election for the 2022 Co-chairs + SPC Rep ✓ Approved 2022 TSC Member, Co-Chair, and SPC Representative Elections Calendar ✓ Election for Co-Chairs complete: Results ✓ Nomination for SPC Rep Open	Sandra Jackson	Thank you from Gergely Csatari and Beth Cohen for the honor. We hope that we will be able to herd the cats and keep the project going. Nominations will be open for a week for the SPC Rep position. Please nominate yourself or someone else on the TSC. The person must be a TSC member. SPC charter (https://wiki.lfnetworking.org/display/LN/SPC+Charter) leaves the decision to the projects.
5 min	✓ Holiday TSC schedule (proposal: cancel Dec 21 and Dec 28)	Walter Kozlowski	Following the Dec 14 meeting, next week there will be NO meetings the remainder of December, Proposal to start the next TSC meeting 18th January and keep the same time and day (Tuesdays 9AM EST). The planning meeting needs to change time as for Gergely Csatari it is too late for him. Will discuss hand over meeting time and content over email.
5 min	✓ Marketing Update Link to the Anuket Marketing Update: https://docs.google.com/presentation/d/13WiDHQT_8K3b5GFsNF9F6UeVuTWpH5Hr0LQ4vXUmtn8/edit?usp=sharing https://docs.google.com/presentation/d/13WiDHQT_8K3b5GFsNF9F6UeVuTWpH5Hr0LQ4vXUmtn8/edit?usp=sharing	Scot Steele Beth Cohen	The Anuket Ambassadors will get their badges in a week or so. T-Shirts will be shipped to arrive Late Jan/Early Feb. Anuket Assured: The program needs to be aligned with the projects. CVC will sponsor Dev Conf session. Media training needs to be scheduled for the Ambassadors per Jill Lovato
5 min	Release Updates ✓ Lakelse schedule ◦ M4 - Nov 30 - Achieved ◦ M5 - Dec 14 ✓ Lakelse progress ✓ Lakelse highlights: ◦ see https://wiki.anuket.io/x/p4I0, WSLs/PTLs please add / update	David McBride Walter Kozlowski	Everyone should close out their items this week.
10 min	✓ Doc Conversion ✓ Progress tracking: Convert Anuket specifications to rst	Gergely Csatari	
5 min	✓ CCC updates ✓ Reminder - Technical Conference -January 2022 ✓ Docs Project: revamp and develop a consistent place and process to manage documentation. ✓ Write access for AI, Georg and Gergely can be achieved with a commit to the info file	Scot Steele Beth Cohen	No report.
5 min	✓ PTL and WSL Stand-up ◦ All meetings: Anuket Meetings	Sub-project Leaders	No reports.
5 min	✓ GitLab update ✓ EasyCLA support - Issue appears to be resolved. ✓ Pranab - ready to start on-boarding, Feb 23, 2021 Minutes	Trevor Bramwell Scot Steele	There are still some challenges to moving forward with the conversion to the new tools. There are some objects to moving. The decision has been postponed to be revisited in the new year by the new TSC. Needs more discussion and consideration on how to move forward.

5 min	☐ Technical Officer Updates ☐ Tech Editor - Beth Cohen ☒ EUAG - 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		GSMA meetings were held last week, RA1 has been approved for publication by Networks Group. Walter Kozlowski reports there is growing understanding that open source groups are important for the standards bodies. Need both standards and reference architectures and implementations. EUAG report is that the group is going through a reevaluation about its charter and purpose. Stay tuned.
5 min	AOB Collaboration with ITU on AI/ML for NFV (LFN/EUAG /Anuket/.. as Host)	Sridhar Rao	Collaboration - ITU

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