

2021-12-14 TSC Agenda and Minutes

Attendees

1. [Al Morton](#)(AT&T)
2. [Beth Cohen](#) (Verizon)
3. [Jie Niu](#) (China Mobile)
4. [Sridhar Rao](#) (Spirent)
5. [Walter Kozlowski](#) (Telstra)
6. [Georg Kunz](#) (Ericsson)
7. [Trevor Cooper](#) (Intel)
8. [Ulrich Kleber](#) (Huawei)

Absent (TSC)

1. [Frank Brockners](#) (Cisco)
2. [Emma Foley](#) (Red Hat) – Sent notice of absense
3. [Lincoln Lavoie](#) (UNH-IOL)
4. [Gergely Csatai](#) (Nokia)
5. [Riccardo Gasparetto Stori](#) (Vodafone)
6. [Cedric Ollivier](#) (Orange)
7. [Ahmed El Sawaf](#) (STC)

Other Attendees

1. [Scot Steele](#) (Microsoft)
2. [Pankaj Goyal](#)(Microsoft)
3. [Ildiko Vancsa](#)(OpenInfra)
4. [Kuldip Yadav](#)
5. [Trevor Bramwell](#) (LFN)
6. [Karine Sevilla](#) (Orange)
7. [David McBride](#) (LFN)
8. [Sandra Jackson](#) (LFN)
9. [Rihab Banday](#)(Ericsson)

Agenda

Time	Topic	Presenters	Notes	
5 min	<ul style="list-style-type: none">✓ 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 (_8_/15)✓ Approval of previous meeting minutes 2021-12-07 TSC Agenda and Minutes	Al Morton		
5 min	Announcements <ul style="list-style-type: none">✓ End of year TSC schedule (Dec 21 and Dec 28 meetings are cancelled)✓ LFN Developer & Testing Forum, Jan 10-13, 2022<ul style="list-style-type: none">◦ Event wiki 2022 LFN Developer & Testing Forum January◦ Register for the event page now available.✓ June Developer Event - In-person - Porto, Portugal<ul style="list-style-type: none">✓ June 13-16, 2022	Al Morton Scot Steele		

5 min	<input checked="" type="checkbox"/> Election for the 2022 SPC Rep <ul style="list-style-type: none"> <input checked="" type="checkbox"/> Approved 2022 TSC Member, Co-Chair, and SPC Representative Elections Calendar <input checked="" type="checkbox"/> Status of Nominations for SPC Rep <input checked="" type="checkbox"/> SPC charter (https://wiki.lfnetworking.org/display/LN/SPC+Charter) leaves the decision to the projects on representative's qualifications. 	Sandra Jackson	There is one nominee to be voted on. Please vote!	
5 min	<input checked="" type="checkbox"/> 2022 Schedule <ul style="list-style-type: none"> <input checked="" type="checkbox"/> Proposal to start the next TSC meeting on Jan 18th and keep the same time and day (Tuesdays 9AM EST). <input checked="" type="checkbox"/> Does TSC agree to begin their 2022 meeting schedule January 18th? <input checked="" type="checkbox"/> Rescheduling the TSC Planning meeting for 2022. 	Al Morton	<p>Need to vote on the proposal to start the next TSC on January 18th, New schedule is proposed to be the same as last year (Tuesdays 9AM EST). Proposal passed with no objections.</p> <p>Note that the TSC Planning meeting will be rescheduled to allow EU based members to attend. More to come.</p>	
10 min	<input checked="" type="checkbox"/> Collaboration with ITU on AI/ML for NFV (LFN /EUAG/Anuket/.. as Host) <ul style="list-style-type: none"> <input type="checkbox"/> Collaboration - ITU 	Sridhar Rao	After the recent Intelligent Networking webinar, ITU reached out to the community to request participation in their crowd sourcing collaboration projects that are related to AI/ML problems. There are different options to collaborate. There are some possibilities	
5 min	<input checked="" type="checkbox"/> Marketing Update <p>Link to the Anuket Marketing Update: https://docs.google.com/presentation/d/13WIDHQT_8K3b5GFsNF9F6UeVuTWpH5Hr0LQ4vXUmnt8/edit?usp=sharing https://docs.google.com/presentation/d/13WIDHQT_8K3b5GFsNF9F6UeVuTWpH5Hr0LQ4vXUmnt8/edit?usp=sharing</p>	Scot Steele Beth Cohen	No meeting no update. Meetings are every two weeks.	
5 min	Release Updates <ul style="list-style-type: none"> <input checked="" type="checkbox"/> Lakelse schedule <ul style="list-style-type: none"> M5 - Dec 14 <ul style="list-style-type: none"> Need to create Branches, other tasks. E-mail vote for Approval on January 4, 2022 Sign-off (e-mail goes out on the 4th) All replies must be received by 07 Jan 2022 to enable announcement of the Lakelse Release at the LFN Event <input checked="" type="checkbox"/> Lakelse progress <input checked="" type="checkbox"/> Lakelse highlights: <ul style="list-style-type: none"> see https://wiki.anuket.io/x/p4l0, WSLs/PTLs please add / update <input checked="" type="checkbox"/> Moselle - when should the Calendar Start? <ul style="list-style-type: none"> <input checked="" type="checkbox"/> Kick-off 11 Jan 2022 <input checked="" type="checkbox"/> M1 - Release Definition 01 Feb 2022 <input checked="" type="checkbox"/> Does the TSC Agree to the Moselle Release Calendar? <ul style="list-style-type: none"> <input checked="" type="checkbox"/> 2021 TSC MEMBERS In the Chat: +1=Agree, 0=Abstain, -1=Disagree 	David McBride	<p>Mixed bag in terms of the status of the release. Discussion of the documentation and the varying levels of the docs for the different types of artifacts. Software projects require docs as well as the requirements docs. The software and requirements projects need to align their docs. There will be a session at the Developers Workshop to discuss the issue that cuts across all the LFN projects.</p> <p>Highlights of outstanding issues:</p> <ul style="list-style-type: none"> Docs for the various projects are not consistently completed. Airship is not part of the release this time. Barometer still needs to close several items. Emma Foley is hoping to complete these items by Dec 17, 2021 <p>7 approved. 1 not paying attention.</p> <p>From Me to Everyone 09:55 AM +1 From Walter Kozlowski to Everyone 09:55 AM +1 From Georg Kunz to Everyone 09:55 AM +1 From Jie Niu to Everyone 09:55 AM +1 From Ulrich Kleber to Everyone 09:55 AM +1 From Sridhar Rao to Everyone 09:55 AM +1 From acm to Everyone 09:57 AM +1 Vote closed = Agreed.</p>	
10 min	<input checked="" type="checkbox"/> Doc Conversion <ul style="list-style-type: none"> <input checked="" type="checkbox"/> Progress tracking: Convert Anuket specifications to rst 	Gergely Csatai	Covered in Release discussion	
5 min	<input checked="" type="checkbox"/> CCC updates <ul style="list-style-type: none"> <input checked="" type="checkbox"/> Reminder - Technical Conference -January 2022 <input checked="" type="checkbox"/> Docs Project: revamp and develop a consistent place and process to manage documentation. <input checked="" type="checkbox"/> Review of Strawman Schedule for Tech Conf. 	Scot Steele Beth Cohen	<p>Strawman schedule available - e-mail. Not yet entered into event calendar.</p> <ul style="list-style-type: none"> Move Multi-cloud earlier before RA1 and 2 Move Walter's session to AU friendly time. 	Day

5 min	<input checked="" type="checkbox"/> PTL and WSL Stand-up <ul style="list-style-type: none"> ◦ All meetings: Anuket Meetings 	Sub-project Leaders	No reports.	Monday 1/10
5 min	<input type="checkbox"/> GitLab update <ul style="list-style-type: none"> <input type="checkbox"/> EasyCLA support - Issue appears to be resolved. <input type="checkbox"/> Pranab - ready to start on-boarding. <input type="checkbox"/> 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. Feb 23, 2021 Minutes	Trevor Bramwell		Plenary
5 min	<input type="checkbox"/> Technical Officer Updates <ul style="list-style-type: none"> <input type="checkbox"/> Tech Editor - Beth Cohen <input type="checkbox"/> EUAG - 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 			
5 min	AOB		Farewell. Thanks for all the Fish!	Anuket Assured - How can we deliver on the Anuket Value Proposition for Cloud Infrastructure and Cloud Native Workloads?