

2022-02-22 TSC Agenda and Minutes

Attendees

1. [Beth Cohen](#) (Verizon, Co-Chair)
2. [Scot Steele](#) (Microsoft)
3. [Ulrich Kleber](#) (Huawei)
4. [Emma Foley](#) (Red Hat)
5. [Sridhar Rao](#) (Spirent)
6. [Pankaj Goyal](#) (Microsoft)
7. [Lincoln Lavoie](#) (UNH-IOL)
8. [Karine Sevilla](#) (Orange)
9. [Al Morton](#) (AT&T)
10. [Cedric Ollivier](#) (Orange)
11. [Georg Kunz](#) (Ericsson)
12. [Jie Niu](#) (China Mobile)
13. Olaf Renner for [Gergely Csatari](#)

Absent (TSC)

1. [Riccardo Gasparetto Stori](#) (Vodafone)
2. [Trevor Cooper](#) (Intel)

Other Attendees

1. [Ildiko Vancsa](#) (OpenInfra)
2. [Trevor Bramwell](#)
3. [Sandra Jackson](#)

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 (_13_/15) ✓ Approval of previous meeting minutes 2022-02-15 TSC Agenda and Minutes	Beth Cohen	No changes to Agenda Quorum met Minutes approved

10 min	Announcements ☒ June Developer Event - In-person - Porto, Portugal • June 13-16, 2022 Registration open: https://events.linuxfoundation.org/lfn-developer-testing-forum/ ☒ OpenStack PTG - Virtual • April 4-8 • https://www.openstack.org/ptg/ • https://openinfra-ptg.eventbrite.com/ ☒ OpenInfra Summit - In-person - Berlin, Germany • June 7-9 ☒ CNCF Telco Cloud Day - In-person (?) - Valencia, Spain • May 16, 2022 • https://events.linuxfoundation.org/cloud-native-telco-day-europe/ • Registration to KubeCon EU is needed to participate • Rx2 draft proposal: Cloud Native Telco Day Europe 2022 - Anuket Rx-2 CFP ☒ Virtual DTF – March 14-15 ☒ https://wiki.lfnetworking.org/display/LN/2022+LFN+Virtual+DTF+Workshop	Beth Cohen	Still in person, please start planning! CNCF Telco Cloud Day requires Registration for KubeCon.
2 min	☒ Marketing Update	Scot Steele Beth Cohen	No updates
2 min	☒ CCC updates ☒ Docs Project: revamp and develop a consistent place and process to manage documentation.	Scot Steele Beth Cohen	No CCC meeting this past week. Doc Project will be covered at the VirtDTF meeting.
5 min	Release Updates ☐ Moselle ☐ Full schedule ☐ M2 - March 22 ☐ M2 Requirements	David McBride	No updates this week.
2 min	☐ Anuket badging program ◦ Comments added to https://wiki.lfnetworking.org/display/LN/Anuket+Badging+Program	Brandon Wick	No update this week.
5 min	☐ Doc Conversion ☐ Progress tracking: Convert Anuket specifications to rst ☐ RM - https://github.com/cntt-n/CNTT/pull/2746 - 3 approvals, who to merge? ☐ RI1 - https://github.com/cntt-n/CNTT/pull/2777 - Needs corrections ☐ Common, Gov - https://github.com/cntt-n/CNTT/pull/2737 - Needs reviews	Gergely Csatai	Gergely is away, so no updates.

10 min	☐ Review of CLA legal text provided by Sandra Jackson and David McBride Texts sent to TSC for review.	Sandra Jackson	Concerns exist regarding Patents and Licensing language. Al Morton: we probably need to provide a Diff (between original agreements for the founding OPNFV members and the current proposals) for the legal review. Georg Kunz: Do we need a CLA? Cedric Ollivier yes this was previously discussed and agreed to. Cedric Ollivier CLA Managers in company should be the ones to review/Agree. Pankaj Goyal: Anuket Charter: "The Anuket Project develops open reference models and architectures for cloud infrastructures, tools, and programs. Open source software developed within the project will use OSI-approved licenses, while documentation, including specifications, will use open licenses." Georg Kunz: section 7 of Charter does refer to CLA Beth Cohen is this holding up conversion to GitLab Steps we should complete: 1) CLA managers for each Participating companies need to review and provide feedback 2) LFN Legal to review feedback and make modifications 3) Participating companies will agree/disagree. Trevor Bramwell: Authorization from Individual Develop OPNFV Authorization from Non-Member Developer's Employer. pdf link to previous OPNFV Charter: https://wiki.opnfv.org/pages/viewpage.action?pageId=63111956 Decision: Do we continue with current tools for Moselle? No objections, thus motion carries. CCC will take up driving bring this issue to a close.
10 min	☐ GitLab update ☒ EasyCLA support - Discuss LFN TAC responses to CCLA and ICLA docs ☐ Pranab - ready to start on-boarding, ☐ 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	No Updates. Meeting tomorrow at the TAC to discuss the tool selection for projects/subprojects.
2 min	• PTL and WSL Stand-up ◦ All meetings: Anuket Meetings	Sub-project Leaders	Emma Foley Barometer Meeting time has changed, see About page. Meeting is now after the TSC meeting. Representative for the TAC may change from Beth due to Schedule issues. More next week.

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		• ETSI NFV Virtual meeting is running form 2/23 thru 3/4.
1 min	AOB		

Minutes

Meeting Administration

Outstanding Action Items

[Like](#)Be the first to like this