

2022-04-12 TSC Agenda and Minutes

Attendees

1. [Beth Cohen](#) (Verizon, Co-Chair)
2. [Cedric Ollivier](#)
3. [Gergely Csatari](#) (Nokia, Co-Chair)
4. [Al Morton](#) (AT&T)
5. [Karine Sevilla](#) (Orange)
6. [Riccardo Gasparetto Stori](#) (Vodafone)
7. [Trevor Cooper](#) (Intel)
8. [Scot Steele](#) (Microsoft)
9. [Pankaj Goyal](#) (Microsoft)
10. [Emma Foley](#) (Red Hat)
11. [Jie Niu](#) (China Mobile)
12. [Lincoln Lavoie](#) (UNH-IOL)

Absent (TSC)

1. [Georg Kunz](#) (Ericsson)
2. [Ulrich Kleber](#) (Huawei)

Other Attendees

1. [Sandra Jackson](#) (LinuxFoundation)
2. [Sridhar Rao](#) (LinuxFoundation)

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 2022-04-05 TSC Agenda and Minutes	Beth Cohen	

2 min	Announcements ✓ Events • June Developer Event - In-person - Porto, Portugal ◦ June 13-16, 2022 ◦ https://events.linuxfoundation.org/lfn-developer-testing-forum/ • 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 • Open Networking & Edge Executive Forum - April 12-14 ◦ https://events.linuxfoundation.org/open-networking-and-edge-exec-forum/ ◦ No cost. Register and participate today! ◦ https://sched.co/zxHz – Panel on Project Cross Collaboration. • ONE Summit in November ◦ Seattle Nov 14-18 • DTF in November ◦ Seattle Nov 19-20 ✓ Other announcements ✓ CVC Chair Nominations: https://wiki.linuxfoundation.org/x/naUzB ✓ ODL TSC https://wiki.opendaylight.org/display/ODL/2022+OpenDaylight+TSC+Election ✓ Anuket TSC	Beth Cohen	• ONEEF ◦ Beth participates in a panel on Thursday on cross project collaboration ONAP, LF Edge and Anuket (https://sched.co/zxHz) • CVC Chair Nominations ◦ Open until the 22th of April • ODL TSC ◦ Cedric is part of ODL TSC • Anuket TSC member replacement ◦ Sandra Jackson will create the nomination page
2 min	✓ Marketing Update	Scot Steele Beth Cohen	• No meeting, no update, no t-shirt
5 min	Release Updates ✓ Moselle • Full schedule • M3 - April 19 ◦ Requirements • Next two release names	David McBride	• Release names ◦ We should think about what region we would like to support with our next release name ▪ Central or South America, Australia or New Zealand ▪ Sandra Jackson will create the pages this week
5 min	✓ Doc Conversion ✓ Progress tracking: Convert Anuket specifications to rst	Gergely Csatri	• Common rst conversion can be marked as merged. • In case of working on any of the issues there please update the table: Convert Anuket specifications to rst • We should discuss with GSMA what to change in the GSMA side on the conversion process. Cedric Ollivier will start a mailing with RA1 and GSMA
2 min	✓ CCC updates • Docs Project: revamp and develop a consistent place and process to manage documentation. Discuss DTL Session plan • Review of CLA legal text and get sign off from participating companies ◦ In the TSC meeting 26.04.2022 TSC representatives should indicate if they have questions or comments to the proposed CLA text.	Scot Steele Beth Cohen	• A comparison of the OPNFV Charter IP section and the proposed Anuket CLA is available here: https://wiki.anuket.io/download/attachments/24153977/OPNFV%20Charter%20vs%20Anuket%20CLA.pdf?version=1&modificationDate=1649662245394&api=v2 • More information about the comparison: Comparison of the proposed Anuket CLA with the IPR sections of the OPNFV Charter • In the TSC meeting 26.04.2022 TSC representatives should indicate if they have questions or comments to the proposed CLA text. ◦ Proposing that all the legal review can be done offline rather than in a meeting. Deadline of 26April2022 to get in any legal questions or comments from the sponsoring companies. Then the LFN council can review the issues and get back to the sponsoring companies. ◦ Gergely Csatri Cedric Ollivier Nokia and Orange already shared blocking points with LFN. Waiting for answers.

5 min	☒ Proposed change to PR merger processes in GitHub Update ☒ https://github.com/cntt-n/CNTT/pull/ CODEOWNERS update	Gergely Csatari	- No linking is needed and the related pr has all the needed approvals - pr for CODEOWNERS: https://github.com/cntt-n/CNTT/pull/2901 what we need to approve to allow the sub-project leads to merge
2 min	☒ PTL and WSL Stand-up - All meetings: Anuket Meetings - Is it time to Archive the AIRSHIP project? (just asking...)	Sub-project Leaders	- Sridar is currently the PLT of Vineperf, but plans to resign from PTL positions Al Morton agreed to be the PTL of Vineperf - CM is considering to drive the PTL role of Thoth - Archiving Airhip A: Gergely Csatari to check how a project can be archived
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		EUAG will be discontinued. Will be reviewing with the LFN board first before an official announcement.
1 min	AOB		

Minutes

Meeting Administration

Outstanding Action Items