

2022-04-26 TSC Agenda and Minutes

Attendees

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

Absent (TSC)

1. [Ulrich Kleber](#) (Huawei)

Other Attendees

Agenda

Time	Topic	Presenters	Notes
5 min	<div><input checked="" type="checkbox"/> Linux Foundation Anti-trust Policy</div> <div><input checked="" type="checkbox"/> TSC Meetings are recorded! The recordings are retained to help fill gaps in the minutes until approval (1 week).</div> <div><input checked="" type="checkbox"/> Agenda Bashing</div> <div><input checked="" type="checkbox"/> Attendance /Quorum (_13_/15_)</div> <div><input checked="" type="checkbox"/> Approval of previous meeting minutes 2022-04-19 TSC Agenda and Minutes</div>	Gergely Csatari	<ul style="list-style-type: none">• We have quorum• Last week minutes are approved

2 min	<p>Announcements</p> <p>Gergely Csatari</p> <ul style="list-style-type: none"> <input checked="" type="checkbox"/> Events <ul style="list-style-type: none"> • June Developer Event - In-person - Porto, Portugal <ul style="list-style-type: none"> ◦ June 13-16, 2022 ◦ https://events.linuxfoundation.org/lin-developer-testing-forum/ • CNCF Telco Cloud Day - In-person - Valencia, Spain <ul style="list-style-type: none"> ◦ May 16, 2022 ◦ https://events.linuxfoundation.org/cloud-native-telco-day-europe/ ◦ Registration to KubeCon EU is needed to participate • ONE Summit in November <ul style="list-style-type: none"> ◦ Seattle Nov 14-18 • DTF in November <ul style="list-style-type: none"> ◦ Seattle Nov 19-20 <input checked="" type="checkbox"/> Other announcements <ul style="list-style-type: none"> <input checked="" type="checkbox"/> CVC Chair Elections : comments <input checked="" type="checkbox"/> Videos from ONEEF now available: https://www.youtube.com/playlist?list=PLbz0RpLrL6qLv1P1pJ_B6saV8G0aviAk 	<ul style="list-style-type: none"> • CVC Chair elections <ul style="list-style-type: none"> ◦ Ballots were sent out yesterday ◦ More representation is needed to CVC from Anuket
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2 min	<input checked="" type="checkbox"/> Anuket TSC member replacement elections <ul style="list-style-type: none"> 2022 TSC Member Replacement Nomination 	Sandra Jackson	<ul style="list-style-type: none"> Nomination period is open until 27 Apr 2022
10 min	<input checked="" type="checkbox"/> LFN GB Project Review <ul style="list-style-type: none"> Response to mid year LFN GB Project Review 2022 	Gergely Csatari	<ul style="list-style-type: none"> Cedric Ollivier Both github and gerrit commits must be pulled for our project stats Gergely Csatari to check if the stats are aggregated from both GitHub and Gerrit Sandra Jackson to check if the affiliation can be updated in the date (EST and Ericsson) Sandra Jackson to check what Julia Language is Beth Cohen to update the slides based on TSC feedback. Updated and uploaded to working wiki page, Final preso is completed.
2 min	<input checked="" type="checkbox"/> Archiving Airship installer	Scot Steele	<ul style="list-style-type: none"> Scot Steele No progress yet. Targeting week of May 16. Need some help on gerrit, will reach out to Gergely Csatari, Cedric Ollivier.
5 min	<input checked="" type="checkbox"/> LFN TAC update <ul style="list-style-type: none"> Evaluation of the survey (https://wiki.lfnetworking.org/pages/viewpage.action?pageId=68785040) TAC composition especially Platinum member composition Planned move to community release managers based on the proposal of David McBride 	Lincoln Lavoie	<ul style="list-style-type: none"> TAC Member Makeup - The group agreed to adopt two of the new proposals for expanding the makeup of the TAC to include the two appointed positions as well as the Gov. Board committer at large. The LFN Platinum membership seats were discussed at length and the general thought / outcome was to not change those seats, but to administratively stop tracking the seats that are not participating. This aligns with the Quorum requirements, which are adopted from the LFN documentation and are a function of participation in the previous two meetings. The LF staffing would also continue to reach out to those members to get the "right" person appointed and participating in the TAC, since that is the end goal. Release Management - Second larger discussion was on release management, and what requirements should be on projects within LFN. Some projects, like Anuket and ONAP have LF staff leading release management, other projects do not have that level of support or even that same approach to release management. There were no final decisions made on the recommendations or changes. In general, there was an agreement that projects should have some "process" documented and have demonstrated a success in following that process for "a few" releases, and that could be applied towards projects moving up from incubation, but again, no decisions finalized, this will be discussed more at the next meeting. David has slides, which should be attached to the minutes [1] (hopefully).

5 min	Release Updates <ul style="list-style-type: none"> <input checked="" type="checkbox"/> Moselle <ul style="list-style-type: none"> ◦ M3 scheduled for May 3 ◦ Moselle Schedule ◦ Requirements for M3 <input checked="" type="checkbox"/> Next two release names <ul style="list-style-type: none"> ◦ Guidelines for Naming <ul style="list-style-type: none"> ▪ "O" Release Page ▪ "P" Release Page 	David McBride, Sandra Jackson <ul style="list-style-type: none"> • Release name suggestions are needed until 20 May 2022 <ul style="list-style-type: none"> ◦ Review the guidelines before proposing any names <p>Please visit the pages for "O" and "P" release names and add your suggestions by 5/20. Also, make sure you follow the guidelines for name selection.</p>
5 min	<ul style="list-style-type: none"> <input checked="" type="checkbox"/> Doc Conversion <ul style="list-style-type: none"> <input checked="" type="checkbox"/> Progress tracking: Convert Anuket specifications to rst <input checked="" type="checkbox"/> Discussion with GSMA about a more effective collaboration 	Gergely Csatari <ul style="list-style-type: none"> • GSMA meeting will be on Thursday

2 min	<input checked="" type="checkbox"/> CCC updates <ul style="list-style-type: none"> 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 <ul style="list-style-type: none"> In the TSC meeting 26.04.2022 2 TSC representatives should indicate if they have questions or comments to the proposed CLA text. 	Scot Steele Beth Cohen	<ul style="list-style-type: none"> CLA <ul style="list-style-type: none"> Orange and Nokia provided feedback already to LFN about thier concerns LF legal did not see the concerns yet TSC representatives send your concerns to Sandra Jackson
2 min	<input checked="" type="checkbox"/> Marketing Update	Scot Steele Beth Cohen	<ul style="list-style-type: none"> No update
2 min	<input checked="" type="checkbox"/> PTL and WSL Stand-up <ul style="list-style-type: none"> All meetings: A nuket Meetings TSC Approval of Student Volunteer Letter for Daniele Zulberti on the ViNePerf project (text is here: Student Volunteer Letter) 	Sub-project Leaders	<ul style="list-style-type: none"> Student Volunteer Letter reviewed and agreed

5 min	<input type="checkbox"/> Technical Officer Updates <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		<ul style="list-style-type: none"> • EUAG <ul style="list-style-type: none"> ◦ Beth Cohen sent a formal note to Heather and Kenny about ending EUAG activities • CNCF <ul style="list-style-type: none"> ◦ Analysis of CNCF CNF Testsuite tests for RA2 is ongoing maybe an other meeting between CNCF and Anuket is needed to clarify the technical details ◦ If you're interested by running cnf test suite by yourself: https://www.katacoda.com/ollivier/courses/xtestingci/cnf
1 min	AOB		<ul style="list-style-type: none"> • There is a possibility to have interns. Vineperf would like to apply for an intern. <ul style="list-style-type: none"> ◦ David McBride to send the mail about the intern process to the TSC mailing list <ul style="list-style-type: none"> ▪ Submit proposals here ◦ TSC does not need to review intern proposals • Go to CVC meetings! Mondays 10 AM eastern time • LF will have All Hands meeting during the TSC call, so LF staff will be absent from next weeks TSC meeting. We should figure out recording.

No

Minutes

Meeting Administration

Outstanding Action Items