

2022-05-03 TSC Agenda and Minutes

Attendees

1. [Beth Cohen](#) (Verizon, Co-Chair)
2. [Scot Steele](#) (Microsoft)
3. [Al Morton](#) (AT&T)
4. [Pankaj Goyal](#) (Microsoft)
5. [Karine Sevilla](#) (Orange)
6. [Gergely Csatai](#) (Nokia, Co-Chair)
7. [Riccardo Gasparetto Stori](#) (Vodafone)
8. [Georg Kunz](#) (Ericsson)
9. [Cedric Ollivier](#) (Orange)
10. [Emma Foley](#) (Red Hat)
11. [Ulrich Kleber](#) (Huawei)
12. [Trevor Cooper](#) (Intel)

Absent (TSC)

1. [Jie Niu](#) (China Mobile)
2. [Sridhar Rao](#)
3. [Lincoln Lavoie](#) (UNH-IOL)

Other Attendees

[Walter Kozlowski](#) (Telstra)

Other Attendees

Agenda

Time	Topic	Presenters	Notes
	Meeting Administration <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 (11/15_)✓ Approval of previous meeting minutes 2022-04-26 TSC Agenda and Minutes	Beth Cohen	Nephio Google new project to discuss. Added to agenda

	<p>Announcements</p> <ul style="list-style-type: none"> <input checked="" type="checkbox"/> Events <input checked="" type="checkbox"/> June Developer Event - In-person - Porto, Portugal <ul style="list-style-type: none"> • June 13-16, 2022 • https://events.linuxfoundation.org/lfn-developer-testing-forum/ • Do register! LFN staff needs to know the amount of participants to figure out conference logistics. (https://events.linuxfoundation.org/lfn-developer-testing-forum/register/) • Submit a topic here: https://wiki.lfnetworking.org/display/LN/2022+LFN+Developer+Event+Topics+June Deadline is 27 May 2022 <input checked="" type="checkbox"/> 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 <input type="checkbox"/> ONE Summit in November <ul style="list-style-type: none"> • Seattle Nov 14-18 <input type="checkbox"/> DTF in November <ul style="list-style-type: none"> • Seattle Nov 19-20 <p>Other announcements</p> <ul style="list-style-type: none"> <input type="checkbox"/> CVC Chair Elections: comments 	Beth Cohen	<ul style="list-style-type: none"> • We need topics for Porto. Please go to the link and add topics as soon as possible. • CVC elections are over. Sandra Jackson will send an announcement mail later today
2 min	<ul style="list-style-type: none"> <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"> • Elections in progress. Please vote until 09 May 2022
5 min	<ul style="list-style-type: none"> <input checked="" type="checkbox"/> LFN GB Final presentation Review <ul style="list-style-type: none"> ◦ Response to mid year LFN GB Project Review 2022 	Gergely Csatri Beth Cohen	<ul style="list-style-type: none"> • Beth Cohen finished the edits last week. Approved for the GB presentation • Julia Language is a person who is contributing. • Beth Cohen removed the contributions by line diagram • The Slides are complete and ready for presentation by Beth Cohen and Gergely Csatri
5 min	<ul style="list-style-type: none"> <input checked="" type="checkbox"/> Introduction to Lei Huangnew Thoth PTL 	Lei Huang	
2 min	<ul style="list-style-type: none"> <input checked="" type="checkbox"/> Archiving Airship installer 	Scot Steele	<p>Scot Steele work to be completed week of May 16</p> <p>Impacts may be seen in PRs - Cedric Olivier has been resolving these.</p>

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	<p>Note from David McBride</p> <p>I'm at a LF event this week, so I'm unable to join you for the TSC meeting. However, since, Moselle M3 is scheduled this week, I wanted to provide a recommendation on approving the milestone.</p> <p>As you know, M3 was rescheduled to allow time for VinePerf and RI2 to complete their requirements. Last week, Dan Xu emailed the TSC to let you know that the requirements for RI2 for M3 have been completed.</p> <p>I believe that VinePerf has completed its requirements, as well, but we still need confirmation from the PTL, Al Morton.</p> <p>Assuming that Al confirms that the requirements have been met, then I recommend that the TSC approve the milestone. If not, then I recommend that the TSC approve the milestone, with the condition that the remaining open requirements be completed by M4.</p> <p>Let me know if you have any questions. I'll return to the TSC meeting next week.</p> <p>M3 milestone approved. Note that Airship needs to be archived.</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"/> outcome of GSMA meeting about a more effective collaboration 	Gergely Csatari	<ul style="list-style-type: none"> • GSMA needs Word docs, discussing changing to PDF and updating the processes in general. Need to include tables and diagrams in the docs directly, rather than linking them. Needs to be done on the Anuket side. Some decisions are on the GSMA side. • Please review these pr-s: • RM <ul style="list-style-type: none"> ◦ Ch1: pull/2918 ◦ Ch2: pull/2919 ◦ Ch3: pull/2921 • RA2: <ul style="list-style-type: none"> ◦ Ch1, Ch2, Appendix: pull/2894 - build fails due to the airship archive ◦ Ch4: pull/2912 ◦ Ch5: pull/2915 ◦ Ch6: pull/2916 ◦ Ch7: pull/2917
2 min	<ul style="list-style-type: none"> <input checked="" type="checkbox"/> CCC updates <ul style="list-style-type: none"> • Review of CLA legal text and get sign off from participating companies <ul style="list-style-type: none"> ◦ Feedback from LF on the concerns of TSC member companies to the CLA text 	Scot Steele Beth Cohen	<p>Working on the CLA with Sandra Jackson. Otherwise the docs component has moved to another taskforce. CCC seems to have done its job and will likely not continue on a regular basis.</p>
2 min	<ul style="list-style-type: none"> <input checked="" type="checkbox"/> Marketing Update 	Scot Steele Beth Cohen	<p>No updates.</p>
2 min	<ul style="list-style-type: none"> <input type="checkbox"/> PTL and WSL Stand-up <ul style="list-style-type: none"> • All meetings: Anuket Meetings 	Sub-project Leaders	<p>From Thoth project. Needed the Julia Language for the Jupiter Notebooks output. Gergely Csatari thinks we should not retain the outputs before submitting the patches. Julia Language is a group of students who worked together. Recommendation is to provide individual contributions individually.</p>
5 min	<ul style="list-style-type: none"> <input type="checkbox"/> Technical Officer Updates <ul style="list-style-type: none"> <input type="checkbox"/> Tech Editor - Beth Cohen <input checked="" 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 checked="" 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 		<p>Beth Cohen sent a note asking to suspend the EUAG for the time being.</p> <p>Walter Kozlowski GSMA NG126 is the RM Moselle release. NG133 based on RA1 and RC1. Target 9 sept 2022.</p> <p>Gergely Csatarino updates from CNCF</p>

1 min	AOB: <ul style="list-style-type: none"> • Open question about how new NEPHIO project relates to ONAP / testing. • CVC 	<p>Please join the CVC meets 10AM ET on Mondays.</p> <p>NEPHIO needs more information from project team. Copyright © Nephio Project a Series of LF Projects, LLC. For web site terms of use, trademark policy and other project policies please see https://lfp-projects.org. Have someone from the NEPHIO project talk to the TSC about the project.</p> <p>What is Sonic and how is it related to Anuket? Need to look at. Sonic is network OS so makes sense to go under LFN. Where is it currently? LF or LFN? Need to research it.</p>
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