# 2022-05-10 TSC Agenda and Minutes

## Attendees

1. Beth Cohen (Verizon, Co-Chair)
2. Al Morton  (AT&T)
3.  Scot Steele(Microsoft) - Walter Kozlowski delegated
4. Georg Kunz (Ericsson)
5. Pankaj Goyal(Microsoft)
6. Lincoln Lavoie  (UNH-IOL)
7. Walter Kozlowski(Telstra)
8. Cedric Ollivier (Orange)
9. Ulrich Kleber (Huawei)
10. Karine Sevilla(Orange)
11.  Gergely Csatari (Nokia, Co-Chair)
12. Riccardo Gasparetto Stori (Vodafone)
13. Emma Foley (Red Hat)
14. Jie Niu (China Mobile)

## Absent (TSC)

1. Trevor Cooper (Intel)

## Other Attendees

## Agenda

| Time | Topic | Presenters | Notes |
|------|-------|-----------|-------|
| 5 min | ☑ **Linux Foundation Anti-trust Policy**<br><br>☑ TSC Meetings are recorded! The recordings are retained to help fill gaps in the minutes until approval (1 week).<br><br>☑ Agenda Bashing<br><br>☑ Attendance/Quorum (14/15)<br><br>☑ Approval of previous meeting minutes 2022-05-03 TSC Agenda and Minutes | Gergely Csatari | Quorum met. |

| 2 min | **Announcements** ☑ **Events** **June Developer Event - In-person - Porto, Portugal** ☑ | Gergely Csatari | • DTF: |
|---|---|---|---|

| 2 min | ☑ **Announcements** **Events** ☑ **June Developer Event - In-person - Porto, Portugal** <br> ○ June 13-16, 2022 <br> ○ https://events.linuxfoundation.org/lfn-developer-testing-forum/ <br> ○ 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/) <br> ○ **Submit a topic** here: https://wiki.lfnetworking.org/display/LN/2022+LFN+Developer+Event+Topics+June Deadline is 27 May 2022 <br> ☑ **CNCF Telco Cloud Day - In-person - Valencia, Spain** <br> ○ May 16, 2022 <br> ○ https://events.linuxfoundation.org/cloud-native-telco-day-europe/ <br> ○ Registration to KubeCon EU is needed to participate <br> ☑ **ONE Summit in November** <br> ○ Seattle Nov 14-18 <br> ☑ **DTF in November** <br> ○ Seattle Nov 19-20 <br> ☑ **Other announcements** | Gergely Csatari | • DTF: <br>    ○ **Submit a topic** here: https://wiki.lfnetworking.org/display/LN/2022+LFN+Developer+Event+Topics+June Deadline is 27 May 2022 |
|---|---|---|---|
| 2 min | ☑ Anuket TSC member replacement elections <br> • 2022 TSC Member Replacement Nomination | Sandra Jackson | • Elections results. <br> • Results are under review. Sandra Jackson will make an announcement based on the result in the mailing list |
| 2 min | ☑ Archiving Airship installer | Scot Steele | Scot Steele Absent.  Get well soon. |
| 5 min | **Release Updates** <br><br> ☑ Moselle <br><br> ○ M4 scheduled for May 24 <br> ○ Moselle Schedule <br> ○ Requirements for M4 <br><br> ☑ Next two release names <br><br> • Guidelines for Naming <br><br> ○ "O" Release Page <br> ○ "P" Release Page | David McBride, Sandra Jackson | • Schedule for Nile should have a proposal in the next weeks <br> • Name proposals for "O" and "P" are collected until 20 May 2022 |

| Time | Item | Owner | Notes |
|---|---|---|---|
| 5 min | ☑ TAC updates | Al Morton | "<br>Registrations for Event in Porto are very low, ~50, for this stage (1 month out). Asking for people to register.<br><br>Two tools, Snyx and Blue Bracket, are available/recommended for security scanning. However, Kenny and Ranney are working with ONAP now. And there is no rush to do this. Apparently the tools work well with GitHub, but Gitlab and gerrit repos are further down the road.<br><br>TAC Restructuring<br><br>+ adding both new rep proposals (GB Committer rep and up to 2 members appointed by TAC), all current members stay<br><br>+ not clear how this will be implemented, with a Charter mod or simply GB resolution<br><br>+ *vote by TAC: Resolution Passed.*<br><br>+ This means that the TAC will have about 30 members, and this will make e-mail voting success more difficult (since many reps do not participate regularly). Voting during meetings will be more efficient...<br><br>TAC meeting time conflicts with GB meeting in 2 weeks, I suspect it might be cancelled, but no decision was taken." |
| 5 min | ☑ **Doc Conversion**<br>　○ Progress tracking: Convert Anuket specifications to rst<br>　○ outcome of GSMA meeting about a more effective collaboration | Gergely Csatari | • Please review the linewrap pr-s<br>• In case of adding new content to a chapter what was already wrapped please wrap the new content also |
| 2 min | ☑ **CCC updates**<br><br>• Review of CLA legal text and get sign off from participating companies<br>　○ Feedback from LF on the concerns of TSC member companies to the CLA text | Scot Steele<br><br>Beth Cohen | • No updates<br>• Sandra Jackson is in the process to consolidate the CLA related questions before sending them to LF legal. |
| 2 min | ☑ **Marketing Update** | Scot Steele<br><br>Beth Cohen | • No marketing meeting for months<br>• Let's remove this from its permanent position in the agenda |
| 2 min | ☑ **PTL and WSL Stand-up**<br>　○ All meetings: Anuket Meetings | Sub-project Leaders | • None |
| 5 min | ☐ **Technical Officer Updates**<br>　☐ Tech Editor - Beth Cohen<br>　☐ CNCF Tech Coordination - Gergely Csatari<br>　☐ ETSI NFV and MEC Tech Coordination - Ulrich Kleber<br>　☐ GSMA Tech Coordination - Walter Kozlowski<br>　☐ XGVela Tech Coordination - Pankaj Goyal<br>　☐ Open Infrastructure Foundation - Ildiko Vancsa<br>　☐ ORAN - vacancy for WG 6<br>　☐ MEF - Mehmet Toy | | • EUAG was removed form the list<br>• CNCF: KubeCon will be next week<br>• GSMA NG: meeting is coming up. Maybe discussions about the document generation. Walter Kozlowski to follow up the action item of Javier from GSMA |
| 1 min | **AOB** | | • Slides for the board are done<br>• CVC: Olivier Smith is the new chair. Meetings are still Monday 10 AM Eastern Time |

# Minutes

**Meeting Administration**

## Outstanding Action Items

- No labels
- Edit Labels