

# 2022-05-17 TSC Agenda and Minutes

## Attendees

1. [Beth Cohen](#) (Verizon, Co-Chair)
2. [Scot Steele](#) (Microsoft)
3. [Cedric Ollivier](#)
4. [Walter Kozlowski](#) (Telstra)
5. [Gergely Csatai](#) (Nokia, Co-Chair)
6. [Karine Sevilla](#) (Orange)
7. [Georg Kunz](#) (Ericsson)
8. [Emma Foley](#) (Red Hat)
9. [Jie Niu](#) (China Mobile)
10. [Lincoln Lavoie](#) (UNH-IOL)
11. [Pankaj Goyal](#) (Microsoft)
12. [Ulrich Kleber](#) (Huawei)
13. [Al Morton](#) (AT&T) - someone deleted my name, I saw it in the list early in the meeting...

## Absent (TSC)

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

## Other Attendees

1. [David McBride](#) (LFN)
2. [Heather Kirksey](#) (LFN)
3. [Sandra Jackson](#) (LFN)

## Agenda

Time	Topic	Presenters	Notes
5 min	<ul style="list-style-type: none"><li>✓ <b>Linux Foundation Anti-trust Policy</b></li><li>✓ TSC Meetings are recorded! The recordings are retained to help fill gaps in the minutes until approval (1 week).</li><li>✓ Agenda Bashing</li><li>✓ Attendance/Quorum (12/15)</li><li>✓ Approval of previous meeting minutes 2022-05-10 TSC Agenda and Minutes</li></ul>	<a href="#">Beth Cohen</a>	<ul style="list-style-type: none"><li>• We have a quorum</li></ul>
2 min	<ul style="list-style-type: none"><li>✓ <b>Announcements</b></li></ul> <p><b>Events</b></p> <ul style="list-style-type: none"><li>✓ <b>June Developer Event - In-person - Porto, Portugal</b><ul style="list-style-type: none"><li>• June 13-16, 2022</li><li>• <a href="https://events.linuxfoundation.org/lfm-developer-testing-forum/">https://events.linuxfoundation.org/lfm-developer-testing-forum/</a></li><li>• Do register! LFN staff needs to know the amount of participants to figure out conference logistics. (<a href="https://events.linuxfoundation.org/lfm-developer-testing-forum/register/">https://events.linuxfoundation.org/lfm-developer-testing-forum/register/</a>)</li><li>• Submit a topic here: <a href="https://wiki.lfnetworking.org/display/LN/2022+LFN+Developer+Event+Topics+June">https://wiki.lfnetworking.org/display/LN/2022+LFN+Developer+Event+Topics+June</a> Deadline is 27 May 2022</li></ul></li></ul> <p><b>CNCF Telco Cloud Day - In-person - Valencia, Spain</b></p> <ul style="list-style-type: none"><li>• May 16, 2022 – Done</li><li>• <a href="https://events.linuxfoundation.org/cloud-native-telco-day-europe/">https://events.linuxfoundation.org/cloud-native-telco-day-europe/</a></li><li>• Registration to KubeCon EU is needed to participate</li></ul> <p><b>ONE Summit in November</b></p> <ul style="list-style-type: none"><li>• Seattle Nov 14-18</li></ul> <p><b>DTF in November</b></p> <ul style="list-style-type: none"><li>• Seattle Nov 19-20</li></ul> <p><b>Other announcements</b></p>	<a href="#">Beth Cohen</a>	<ul style="list-style-type: none"><li>• June Developer Event - In-person - Porto, Portugal<ul style="list-style-type: none"><li>◦ Deadline for submitting a topic is 27 May 2022 (<a href="https://wiki.lfnetworking.org/display/LN/2022+LFN+Developer+Event+Topics+June">https://wiki.lfnetworking.org/display/LN/2022+LFN+Developer+Event+Topics+June</a>)</li><li>◦ The event will <i>not</i> be a hybrid event. Also not a satisfactory experience.</li><li>◦ There is a plan to have an unmanaged Zoom bridge for every track. It will be the responsibility of the presented to make sure that people in the bridge can hear and can be heard.</li><li>◦ for those coming back to US, we will need a PCR test within the last 24 hours -- if anyone has already done research of where etc. that would be helpful<ul style="list-style-type: none"><li>▪ <b>A:</b> <a href="#">Heather Kirksey</a> will ask the events team if they organized something to help folks returning to the US getting their mandatory PCR tests. What is a plan for people developing symptoms on site?</li></ul></li></ul></li><li>• CNCF Telco Cloud Day - In-person - Valencia, Spain<ul style="list-style-type: none"><li>◦ Event done. Anuket needs to be more involved in this effort as it directly relates to RA2/RC2 workstream.</li><li>◦ We submitted one CFP which was not accepted by the programming committee</li><li>◦ <a href="#">Scot Steele</a> was part of the programming committee</li><li>◦ <b>A:</b> discuss next week;<ul style="list-style-type: none"><li>▪ How is the alignment with RA2?</li><li>▪ When RC2 synchronises on RA2?</li></ul></li></ul></li></ul>

2 min		<a href="#">Scot Steele</a>	Activity this week. Progress next TSC meeting.	
5 min	<input checked="" type="checkbox"/> Archiving Airship installer <input checked="" type="checkbox"/> OpenStack -helm fail on Airship	<a href="#">Brandon Wick</a>	<ul style="list-style-type: none"> <li>OpenStack Helm fail on Airship             <ul style="list-style-type: none"> <li>Deferred to the next meeting.</li> <li>Most probably this refers to the upstream Airship project</li> </ul> </li> </ul>	
5 min	<input checked="" type="checkbox"/> Release Updates <ul style="list-style-type: none"> <li>Moselle                 <ul style="list-style-type: none"> <li>M4 scheduled for May 24</li> <li><a href="#">Moselle Schedule</a></li> <li><a href="#">Requirements for M4</a></li> </ul> </li> <li>Nile Release                 <ul style="list-style-type: none"> <li><a href="#">Schedule</a></li> <li>VOTE: Does the TSC approve the proposed schedule for the Nile release?</li> </ul> </li> <li>Next two release names                 <ul style="list-style-type: none"> <li><a href="#">Guidelines for Naming</a></li> <li><a href="#">"O" Release Page</a></li> <li><a href="#">"P" Release Page</a></li> </ul> </li> </ul>	<a href="#">David McBride</a> , <a href="#">Sandra Jackson</a>	<ul style="list-style-type: none"> <li><a href="#">David McBride</a> will reach out to the SW sub-projects about the <a href="#">M4 requirements</a></li> <li>Nile release             <ul style="list-style-type: none"> <li>Is the TSC ready to vote on the schedule?                 <ul style="list-style-type: none"> <li>Nope. We need one more week to consider it.</li> </ul> </li> </ul> </li> <li>Reminder that the deadline to add names for the "O" and "P" releases is 5/20.</li> </ul>	
5 min	<input checked="" type="checkbox"/> Doc Conversion <ul style="list-style-type: none"> <li>Progress tracking: <a href="#">Convert Anuket specifications to rst</a></li> <li>outcome of GSMA meeting about a more effective collaboration</li> </ul>	<a href="#">Gergely Csatari</a>	<ul style="list-style-type: none"> <li><a href="#">Cedric Ollivier</a> PDF build fails with the 120 chars as deeply discussed in the last RA1 meetings. RC1 is already 80 chars and RA1 is being updated. RM must take care about that as it's also uplifted to GSMA <a href="#">Cedric Ollivier</a> will send a mail about it</li> <li>Gates are broken we are running out of space in this very minimal VM shared between OPNFV and ONAP. <a href="#">Cedric Ollivier</a> raised a ticket to LF IT to solve it with configuration in Jenkins (IT24036). It's about minutes if I'm promoted to do that.</li> </ul>	
2 min	<input checked="" type="checkbox"/> CCC updates <ul style="list-style-type: none"> <li>Review of CLA legal text and get sign off from participating companies             <ul style="list-style-type: none"> <li>Feedback from LF on the concerns of TSC member companies to the CLA text</li> </ul> </li> </ul>	<a href="#">Scot Steele</a> <a href="#">Beth Cohen</a>	Reviewed all received questions, all questions are related to Section 3 "Grant and Patent License" contacting legal today. If there are any additional questions outside of section 3, please send to <a href="#">Sandra Jackson</a> by this afternoon.	
2 min	<input checked="" type="checkbox"/> PTL and WSL Stand-up <ul style="list-style-type: none"> <li>All meetings: <a href="#">Anuket Meetings</a></li> </ul>	Sub-project Leaders	<ul style="list-style-type: none"> <li>All pr-s for Moselle are up for review</li> <li>ViNePerf is interviewing an intern</li> </ul>	
5 min	<input checked="" type="checkbox"/> Technical Officer Updates <ul style="list-style-type: none"> <li><input type="checkbox"/> Tech Editor - <a href="#">Beth Cohen</a></li> <li><input type="checkbox"/> EUAG - <a href="#">Beth Cohen</a></li> <li><input type="checkbox"/> CNCF Tech Coordination - <a href="#">Gergely Csatari</a></li> <li><input type="checkbox"/> ETSI NFV and MEC Tech Coordination - <a href="#">Ulrich Kleber</a></li> <li><input type="checkbox"/> GSMA Tech Coordination - <a href="#">Walter Kozlowski</a></li> <li><input type="checkbox"/> XGVela Tech Coordination - <a href="#">Pankaj Goyal</a></li> <li><input type="checkbox"/> Open Infrastructure Foundation - <a href="#">Ildiko Vancsa</a></li> <li><input type="checkbox"/> ORAN - vacancy for WG 6</li> <li><input type="checkbox"/> MEF - <a href="#">Mehmet Toy</a></li> </ul>		<ul style="list-style-type: none"> <li>Presentation to the board will be on tomorrow. <a href="#">Gergely Csatari</a> does not have an invitation. <a href="#">Beth Cohen</a> forwards it.             <ul style="list-style-type: none"> <li>LFN GB May 2022 Meetings Wednesday, May 18:30 – 11:00am Eastern Time</li> </ul> </li> </ul>	
1 min	AOB			

## Minutes

## Meeting Administration

## Outstanding Action Items

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