

2022-05-24 TSC Agenda and Minutes

Attendees

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

Absent (TSC)

1. [Georg Kunz](#) (Ericsson)
2. [Ulrich Kleber](#) (Huawei)
3. [Al Morton](#) (AT&T)

Other Attendees

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

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 2022-05-17 TSC Agenda and Minutes	Beth Cohen	• We have a quorum • We should add Walter Kozlowski and remove Sridhar Rao to TSC HOME • Previous minutes have been approved

2 min	☐ Announcements Events ☒ June Developer Event - In-person - Porto, Portugal - 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 ☒ ONE Summit in November - Seattle Nov 14-18 ☒ DTF in November - Seattle Nov 19-20 ☒ Other announcements	Beth Cohen	LFN DTF June - In-person - Porto, Portugal A: Heather Kirksey will ask the events team if they organized something to help folks returning to the US getting their mandatory antigen tests. What is a plan for people developing symptoms on site? - Antigen tests are usually available at the airports. COVID-19 Testing for Your Return Home: You may need proof of negative Covid-19 test to return to your home country after the event. Attendees are responsible for managing these requirements. Local Testing Facilities: -Unilabs -Germano de Sousa -Farmácia Ferreira da Silva (Norte Shopping) -Farmácia do Lago (Pinheiro Manso) -Find more local resources here -Your airline may also offer COVID-19 testing resources. - There is a fully virtual track planned what is in parallel to the in person tracks - Submit your topic and indicate is the sessions is meant to be a virtual in the proposal page (https://wiki.lfnetworking.org/display/LN/2022+LFN+Developer+Event+Topics+June) Open Infra Summit is in Berlin the week before the DTF
5 min	☒ Introduction to new Thoth PTL	Lei Huang	Lei Huang presented information about the Thoth project and her plans for the project. It will be research focused as this is still very much cutting edge work in the Telecom community. Work will be collecting use cases and defining and collecting data to allow testing of scenarios and use cases. Will reach out to the EUAG mailing list for more help with establishing and finding technical resources to help with the project. Thoth work plan in next step-Anuket TSC review_v4.pdf Storage of training data needs storage space. The same space can be used what is hosting the OPNFV artifacts and based on Google storage. http://artifacts.opnfv.org/ S3_ENDPOINT_URL https://storage.googleapis.com See https://build.opnfv.org/ci/job/xtesting-opnfv-xtesting-latest-fifth-run/1559/console publishing artifacts at the end via Xtesting Project publicity: LFN MAC must be happy to host a webinar on Thoth. (Jill Lovato and Heather Kirksey are the contacts). Topic for the upcoming LFN DTF. Will add copy of presentation to the minutes.
10 min	☐ CNCF CNF Conformance alignment with RA2 and RC2	Gergely Csatai	Postponed to next week.
2 min	☒ Archiving Airship installer	Scot Steele	Scot Steele: Work began, working on location of archival of Wiki pages.
5 min	☒ OpenStack -helm fail on Airship	Brandon Wick	Helm fail removed from agenda. Brandon and Gergely Csatai communicated via email.

5 min	✓ Release Updates ◦ Moselle ▪ M4 scheduled for May 24 ▪ Moselle Schedule ▪ Requirements for M4 ▪ M4-S / M5 scheduled for June 7 ◦ Nile Release ▪ Schedule ▪ VOTE: Does the TSC approve the proposed schedule for the Nile release? ◦ Next two release names ▪ Guidelines for Naming ▪ "O" Release Page ▪ "P" Release Page	David McBride, Sandra Jackson	• M4 scheduled for today ◦ Moselle Specification Planning Dashboard ◦ TSC shall review the ps-s listed in the Specification Dashboard ◦ P4 approved with the condition that the pr-s are listed. ◦ Things to be improved in Nile ▪ Be more clear on what M4 means for the RI sub-projects
5 min	✓ Doc Conversion • Progress tracking: Convert Anuket specifications to rst • outcome of GSMA meeting about a more effective collaboration	Gergely Csatari	Can be skipped
2 min	✓ CCC updates • Review of CLA legal text and get sign off from participating companies ◦ Feedback from LF on the concerns of TSC member companies to the CLA text	Scot Steele Beth Cohen	Can be skipped for this week. Currently with LFN Legal. Anuket TSC reviewed standard CLA companies legal departments are questioning Section 3 "Grants and Patent License" 1. Section 3 "Grant of Patent License" is a copy of the same section of the ASF CLA . Are all the relevant FAQ explanations from the ASF CLA FAQ page applicable to the proposed Anuket CLA also? (I believe the answer is yes) 2. Is the Linux Foundation using a spec license in addition to the two CLA files you Michael Dolan commented: 1) Yes - we have not deviated or altered the core provisions of the Apache CLA - we simply changed the entity and signing structure for use in EasyCLA. 2) The specification for Anuket is CC-BY licensed. The Charter on the website (About->Charter) seems to be the wrong version. Scot will reach out with to sync on the correct language which is available at: https://anuket.io/wp-content/uploads/sites/119/2021/01/Anuket-Charter.pdf
3 min	✓ Feedback from the presentation to the GB	Gergely Csatari Beth Cohen	No feedback from GB. Kind of strange giving presentation into the void.
2 min	✓ PTL and WSL Stand-up • All meetings: Anuket Meetings	Sub-project Leaders	• No updates.
5 min	✓ Technical Officer Updates ☐ Tech Editor - Beth Cohen ☐ CNCF Tech Coordination - Gergely Csatari ☐ ETSI NFV and MEC Tech Coordination - Ulrich Kleber ☐ GSMA Tech Coordination - Walter Kozłowski ☐ XGVela Tech Coordination - Pankaj Goyal ☐ Open Infrastructure Foundation - Ildiko Vancsa ☐ ORAN - vacancy for WG 6 ☐ MEF - Mehmet Toy		No updates.
1 min	AOB		

Minutes

Meeting Administration

Outstanding Action Items

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