

2022-06-21 TSC Agenda and Minutes

Attendees

1. [Beth Cohen](#) (Verizon, Co-Chair)
2. [Gergely Csatari](#) (Nokia, Co-Chair)
3. [Cedric Ollivier](#) (Orange)
4. [Pankaj Goyal](#) (Microsoft)
5. [Riccardo Gasparetto Stori](#) (Vodafone)
6. [Karine Sevilla](#) (Orange)
7. [Emma Foley](#) (Red Hat)
8. [Ulrich Kleber](#) (Huawei)
9. [Al Morton](#) (AT&T) proxy [Sridhar Rao](#)
10. [Lincoln Lavoie](#) (UNH-IOL) proxy [Sawyer Bergeron](#)
11. [Jie Niu](#) (China Mobile)
12. [Georg Kunz](#) (Ericsson)

Absent (TSC)

1. [Scot Steele](#) (Microsoft)
2. [Walter Kozlowski](#) (Telstra) proxy [Scot Steele](#)
3. [Trevor Cooper](#) (Intel)

Other Attendees

[David McBride](#)

[Sawyer Bergeron](#)

Agenda

Time	Topic	Presenters	Notes
2 min	<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 (12/15)✓ Approval of previous meeting minutes 2022-06-14 TSC Agenda and Minutes	Gergely Csatari	Meeting started with usual announcements. Previous meeting minutes approved.
8 min	<ul style="list-style-type: none">✓ Announcements<ul style="list-style-type: none">✓ LFN DTF - Porto<ul style="list-style-type: none">▪ Report from participants✓ LFN DTF<ul style="list-style-type: none">▪ Seattle Nov 17-18▪ Registration open for LFN DTF :https://community.lfnetworking.org/events/details/linux-foundation-lfn-developer-testing-forums-presents-lfn-developer-testing-forum-november-2022/✓ ONE Summit<ul style="list-style-type: none">▪ Seattle Nov 15 - 16▪ CFP is open: https://events.linuxfoundation.org/one-summit-north-america/program/cfp/#dates-to-remember until Friday, July 8 at 11:59 PM PDT▪ Registration is not open yet	Gergely Csatari	<ul style="list-style-type: none">• LFN DTF Porto<ul style="list-style-type: none">◦ Hybrid setup was not really working◦ Low face-to-face Anuket participation (average 5 persons)◦ There are too many meetings. GSMA and OSS this week, Open Infra Summit the week before.◦ Virtual sessions were okay.• LFN DTF Seattle• ONE Summit<ul style="list-style-type: none">◦ CFP is open! Submit Anuket talks!

5 min	Release Updates <ul style="list-style-type: none"> ✓ Moselle Release <ul style="list-style-type: none"> ◦ Moselle M4-S, M5 and release signoff. Moselle M5 - M4-S review ◦ VOTE: Does the TSC approve Moselle M4-S, M5 and the release signoff? ✓ Nile Release <ul style="list-style-type: none"> ◦ Schedule 	David McBride	<ul style="list-style-type: none"> • The final Moselle items still needed to be resolved, so vote was postponed until this week. • Does the TSC approve Moselle M4-S, M5 and the release signoff? <ul style="list-style-type: none"> ◦ Release was approved
2 min	<ul style="list-style-type: none"> ✓ CCC updates <ul style="list-style-type: none"> ▪ Review of CLA legal text and get sign off from participating companies ▪ Update EasyCLA text and share with member companies 	Scot Steele Beth Cohen	
2 min	<ul style="list-style-type: none"> ✓ CLA clarification <ul style="list-style-type: none"> ◦ https://lists.anuket.io/g/anuket-tsc/message/1101?p=2C%2C%2C20%2C0%2C0%2C0%3A%3Arecentpostdate%2Fsticky%2C%2Cgeorg%2C20%2C2%2C0%2C91310407 	Sandra Jackson	<ul style="list-style-type: none"> • A: Gergely Csatari to think about the removal of "documentation" from the CLA text and send a mail about the result of that • If we do not remove the language about Patent Rights that is part of the Standard Linux Foundation CLA, might have problems with Anuket member companies. More discussion needed on what are the next steps to address issue.
2 min	<ul style="list-style-type: none"> ✓ OPNFV Wiki redirect <ul style="list-style-type: none"> ◦ IT-24115 closed with the note: " <p>With the request you are asking this would be better off handed over to your PMO team so they can create and adjust spaces/pages/directory as needed</p> <p>We will be marking this as won't do. Please reach out to the OPNFV and Anuket PMO for additional assistance.</p> <p>"</p> 	Gergely Csatari	<ul style="list-style-type: none"> • Sandra Jackson taking action to take this task to PMO team. The task is to redirect the OPNFV pages to Anuket.
2 min	<ul style="list-style-type: none"> ✓ OPNFV had license scanning by grepping the requirements files. Cedric Olivier is surprised that we stopped to run the license scans. • ONAP is running software composition analysis and license scan. Sandra Jackson will look if we need to pay for it. • Do we want to run license checking and if yes on which repos? 	Sandra Jackson	<ul style="list-style-type: none"> • Which repos we would like to scan? Gergely Csatari says probably all will need to be scanned. • Have not gotten answer yet to the issue. • Will get to this in a few weeks after Sandra Jackson gets back.
5 min	<ul style="list-style-type: none"> ✓ Leftovers from the merger <ul style="list-style-type: none"> ◦ Leftovers of the OPNFV CNTT merger 	Gergely Csatari	Deferred to the Technical Committee for further discussion.
10 min	<ul style="list-style-type: none"> ✓ Scope of Anuket 	Gergely Csatari	Deferred to TSC meeting where Walter Kozlowski is present.
2 min	<ul style="list-style-type: none"> ✓ PTL and WSL Stand-up <ul style="list-style-type: none"> ◦ All meetings: Anuket Meetings 	Sub-project Leaders	<ul style="list-style-type: none"> • Thoth <ul style="list-style-type: none"> ◦ ITU-T webinar: https://aiforgood.itu.int/event/synthetic-observability-data-generation-using-gans/ ◦ Thoth is a host of the problem for the ITU-T project. ◦ Three interns are working for Anuket – 2 in Thoth 1 for VinPerf.

5 min	<input type="checkbox"/> Technical Officer Updates <input type="checkbox"/> Tech Editor - Beth Cohen <input type="checkbox"/> CNCF Tech Coordination - Gergely Csatari <input checked="" 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 checked="" type="checkbox"/> MEF - Beth Cohen		<ul style="list-style-type: none"> ETSI NFV produced a new release. Ulrich Kleber will provide an update on 05 Jul 2022 MEF <ul style="list-style-type: none"> API-s for access for cloud for the telcos. Official vote on the API-s is in July.
1 min	AOB		

Minutes

Meeting Administration

Outstanding Action Items

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