

2022-08-09 TSC Agenda and Minutes

Attendees

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

Absent (TSC)

1. [Cedric Ollivier](#) (Orange)

Other Attendees

1. [Pano Xinos](#) (LFN)
2. [Ildiko Vancsa](#) (OIF)

Agenda

Time	Topic	Presenters	Notes
5 min	✓ Linux Foundation Anti-trust Policy ✓ Agenda Bashing ✓ Attendance/Quorum (13/15) ✓ Approval of previous meeting minutes 2022-08-02 TSC Agenda and Minutes	Beth Cohen	
2 min	Announcements ✓ CNCF Telecom Day ◦ CFP Closes Aug 08 ◦ Event: October 24 – Detroit Michigan ◦ https://events.linuxfoundation.org/cloud-native-telco-day-north-america/program/cfp/ ✓ LFN DTF ◦ 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 ◦ Seattle Nov 15-16 ◦ CFP Notifications: Monday, August 22 ◦ Registration: https://events.linuxfoundation.org/one-summit-north-america/register/ ✓ New meeting bridge	Beth Cohen	• CNCF Telecom days ◦ CFP closed yesterday ◦ No Anuket talk were proposed • ONE Summit ◦ 160 submissions and a bit less number of slots ◦ CFP Notifications: Monday, August 22 ◦ There is a travel moratorium in some of the companies • New meeting bridge ◦ We will get a new meeting invite ◦ Sandra will create a new bridge also for the Weekly Technical Discussions meeting ◦ We do not need the TSC planing meeting, let's just cancel it
20 min	✓ ODIM project introduction. A normalized and standardized HW management system. The project reached out to Anuket to present to TSC 30 minutes for next TSC August 2 meeting. https://odim.io/ ◦ Detailed technical discussion will happen in the Weekly Technical Meeting on 10 Aug 2022	Bharath Kumar	• Presentation: LF ODIM Introduction V0.4.pptx

5 min	☒ Release Updates Nile Release Schedule Stable/Moselle patches 2022-07-26: Unmerged patches in the Moselle release that need to be completed. Patches were in place in time. Fabio needs to do the merge. Sandra Jackson will talk to Fabio to complete the task. Change in the release process to avoid the post signoff stable patches	David McBride	- M2 is just after labor day - TSC agrees to move M2 one week later to 13 Sept 2022 - M1 is next week 16 Aug 2022 - All agreed, no objections to schedule change of M1 - Software project participation - SW projects need to submit their project plans - Specification project dashboard - RA1 should update the page - RA1 will define detailed issues for Nile after they are done with GSMA tasks - High level deliverables will be provided by M1 - RI-s and RC-s should update the page - Scot Steele will update - We should have a vote on M1 in next weeks TSC meeting
5 min	☒ Documentation project Draft project proposal	Gergely Csatari	Check off line on the updates.
1 min	☒ CLA Update	Sandra Jackson	No updates.
5 min	☒ Leftovers from the merger - Leftovers of the OPNFV CNTT merger ☒ Move Anuket Specifications to GitLab ☐ TSC to revisit its previous decisions at 2021.02.23 and 2022.02.08 and make it the individual sub-projects decision, with a notification /discussion with the TSC, if they would like to move GitLab or not. ☒ docs.anuket.io seem to have a redirect to https://docs.anuket.io/en/stable-kali/ instead of https://docs.anuket.io/en/latest/ ☒ Many uses of "CNTT" and "OPNFV" in the documentation.	Gergely Csatari	Sent email to Fabio, no response so far. The latest version of the docs link is missing. Ticket has been created and being worked by Fabio.
2 min	☒ CCC updates	Scot Steele Beth Cohen	No updates
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 Kozlowski ☐ XGVela Tech Coordination - Pankaj Goyal ☒ Open Infrastructure Foundation - Ildiko Vancsa ☐ ORAN - vacancy for WG 6 ☐ MEF - Mehmet Toy		- Open Infra PTG is moved to be 100% online - Oct 17-20 is the date - https://openinfra.dev/ptg/
1 min	AOB		Elections have a long runaway, so maybe we should start the process

Minutes

Meeting Administration

Outstanding Action Items

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