

2021-03-02 TSC Agenda and Minutes

02 Mar 2021

Attendees

1. [Al Morton](#)
2. [Mark Beierl](#) (Canonical)
3. [Frank Brockners](#) (Cisco)
4. [Emma Foley](#) (Red Hat)
5. [Walter Kozlowski](#) (Telstra)
6. [Lincoln Lavoie](#) (UNH-IOL)
7. [Georg Kunz](#) (Ericsson)
8. [Beth Cohen](#) (Verizon)
9. [Sridhar Rao](#) (Spirent)
10. [Trevor Cooper](#) (Intel)
11. [Riccardo Gasparetto Stori](#) (Vodafone)
12. [Gergely Csatari](#) (Nokia)

Absent (TSC)

1. [Qiao Fu](#) (China Mobile)
2. [Cedric Ollivier](#) (Orange)
3. [Ahmed El Sawaf](#) (STC)

Other Attendees

1. [Jim Baker](#)
2. [Scot Steele](#)(AT&T)
3. [David McBride](#)
4. [Heather Kirksey](#)
5. [Karine Sevilla](#)
6. [Jie Niu](#)
7. [Ildiko Vancsa](#)
8. [Rihab Banday](#)
9. [Trevor Bramwell](#)
10. [William Diego Maza](#)
11. [Ulrich Kleber](#)
12. [James Gu](#)
13. [Tom Kivlin](#)(Vodafone)
14. [Toshiyasu Wakayama](#)(KDDI)

Agenda

Time	Topic	Presenters	Minutes
5 min	Meeting Administration ✓ Recording ✓ Linux Foundation Anti-trust Policy ✓ Agenda Bashing ✓ Attendance/Quorum (12/15) ✓ Approval of previous meeting minutes 2021-02-23 TSC Agenda and Minutes	Co-Chairs	• TSC APPROVES the agenda. • TSC APPROVES the last week's minutes.

10 min	Announcements ✓ "K" release name nominations/selection process AND "L" release name selection poll 05 Mar 2021 ✓ LF Member Summit - virtual event 09 Mar 2021 9a-12 Pacific ◦ Event Page ✓ Open Networking and Edge Executive Forum, ONEEF 10 Mar 2021 - 12 Mar 2021 ◦ Event Page ◦ Free for LFN Members: can email events@lfnetworking.org to get a code for their discount. ✓ TAC Committer Election ◦ Anuket not eligible in principle - see below ◦ Self-Nomination period (other projects) will begin on 10 Mar 2021 ◦ OPNFV's out-going representative is Cedric Ollivier ◦ Details on mechanics and eligibility to vote can be found here: https://wiki.lfnetworking.org/x/AgliAQ ◦ Need to establish Anuket voting eligibility for this and other matters by end of March (nominally) ✓ Anticipate Requests for Intern Project Proposals ◦ No dates yet.	Al Morton	<i>TAC Committer Representative Election</i> (for the entire LFN): Note that this turn it cannot be a representative from Anuket, given that the last representative was from OPNFV (Cedric). <i>Internship Program</i>: Is there a firm timeline? Not yet - but soon to be expected.
10 min	✓ Voting Eligibility Criteria ✓ Proposal: for the past 12 month a count of GitHub activities, Gerrit commits, JIRA updates, Wiki updates and other evidence of activity and contributions to the project. ✓ Ability for WS-leads/PTLs to request exceptions to add to the list ✓ Threshold of eligibility = ## (20?) ✓ DEADLINE	Al Morton	LFX Insights will work for this (i.e., contributions from past CNTT and OPNFV services will be rolled up into a single Anuket view in LFX insights). Not "deadline", but rather "effective date" TSC AGREES: Effective date for contributions: Mar/2/2020 to Mar/2/2021. TSC AGREES: Threshold of eligibility: 20. TSC AGREES: Eligible contributions: For the past 12 month a count of GitHub activities, Gerrit commits, JIRA updates, Wiki updates and other evidence of activity and contributions to the project. TSC AGREES: WS-leads/PTLs have the ability to request exceptions to add to the list.
15 min	✓ OVP: 2021 Status & Planning	Lincoln Lavoie	Lincoln presented: https://docs.google.com/presentation/d/1bssli2HC8jUQxl37oIBj3fsdyESzILIXJPi2bXo0X2I/edit#slide=id.p1 Expect rebranding of the OVP program (OVP still carries the "O" from OPNFV). Currently proposed name is "Anuket Assured" (as proposed to the MAC - naming discussions are ongoing). OVP "Re-Launch" plan: https://wiki.lfnetworking.org/display/LN/OVP+Re-Launch+Release+Plan Moving forward (2021+) there won't be any dependency on Dovetail.
10 min	✓ Continue Release process discussions, Goals and Management ✓ New meeting time - Weds, March 3, 8 a.m. Pacific ✓ Proposed milestones (https://wiki.anuket.io/x/QD1D) ✓ Interaction opportunities and end-goals/customers	David McBride	Reference spec coverage is a good tie-in between GB/CVC/ONP process and Anuket Releases. Milestone spacing proposals reviewed for Software and Specs
15 min	✓ Workstream Leads/ Project PTLs standup ☐ VSPERF project name change and revise scope Sridhar Rao ✓ Volunteers are needed to re-juvenate and lead work areas ☐ RI-2 Tom Kivlin has stepped down, ▪ TSC needs to appoint a new lead (according to CNTT process), or ▪ conduct archived-project review (according to OPNFV process). ▪ Does kubref effectively replace RI-2? ✓ ALL PTLs - identify the Lab resources you are currently using! ◦ Wiki page Summary	Al Morton	VSPERF name/scope change still pending (discussion did not happen in the last meeting). RI-2 lead: No volunteers so far.

10 min	✓ Technical officers proposal ◦ Proposal to nominate technical officers to lead particular technical and strategic collaboration activities. Volunteers sought for the following roles: Chief Technical Editor ONAP Technical Coordinator CNCF Technical Coordinator CVC Technical Coordinator Automation and Tooling ONF: Open Networking Foundation ETSI NFV ETSI MEC ETSI ITC (internal org) Open Infrastructure Foundation GSMA LFN EUAG 5G Session to promote RA2: TIP ODIM XGVela oRAN Others?	Walter Kozlowski	(deferred from 23 Feb 2021) Volunteers requested by e-mail to Walter From Ulrich Kleber to Everyone: 10:29 AM I can take ETSI NFV and MEC From Gergely Csatari (Nokia) to Everyone: 10:30 AM I can take CNCF. Beth Cohen will volunteer for Tech Editor.
10 min	✓ Update on Weekly Technical Discussion of the Charter ◦ 01 Mar 2021 Minutes	Gergely Csatari	request opportunity to meet with LF legal on what should and should not be in the charter
0 min	✓ gitlab/gitlab CI migration ☐ Follow-up on Questions regarding: ▪ Moving to Gitlab.com will reduce the project's hosting costs (??\$?). ▪ leverage Gitlab's SLA (what is the SLA?), and ▪ allow them to take advantage of features released monthly (can we control new features we adopt during a Release?).	Trevor Bramwell Jim Baker	Possibly drop this on 02 Mar 2021 ?
10 min	✓ Wiki Site Updates ✓ LOCKED OPNFV and CNCF wikis on 25 Feb 2021 . This means you can continue to view, but won't be able to change the wiki.	Jim Baker	
5 min	✓ Status Updates ✓ Linux Foundation Lab (Portland) hardware upgrade status ✓ LF IT/Infra update: (Aric Gardner, Trevor Bramwell) ✓ GSMA interaction	Trevor Bramwell @Aric Gardner	No updates on lab or Infra GSMA RM release will likely be aligned with the Anuket RM.
0 min	✓ AOB		

	Future Agenda Topics: ☐ How do we figure out who are the WS stream leads AND PTLs in an automated way? Mark Beierl		
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Outstanding Action Items

- ☐ Need the statement of Business value (focused on the vendor community) from the Marketing WG.
- ☐ For all PTLs - identify the Lab resources you are currently using! by **02 Mar 2021**
- ☐ Anuket Recruiting: Bob Monkman heads up the Anuket marketing group. We could invite him for a readout in 2-3 weeks from **23 Feb 2021** .