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/AgIiAQ 　○ 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	*TAC Committer Representative Election* (for the entire LFN): Note that this turn it cannot be a representative from Anuket, given that the last representative was from OPNFV (Cedric). *Internship Program*: 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 GiHub 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 GiHub 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/1bssIi2HC8jUQxl37olBj3fsdyESzILIXJPi2bXo0X2I/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 Cohenwill volunteer for Tech Editor.
10 min	☑ **Update on Weekly Technical Discussion of the Charter** 　○ 01 Mar 2021Minutes	Gergely Csatari	request opportunity to meet with LF legal on whatshould 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 CNTT 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		

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 .