

2021-03-16 TSC Agenda and Minutes

16 Mar 2021

Attendees

1. [Al Morton](#) (AT&T)
2. [Gergely Csatai](#) (Nokia)
3. [Emma Foley](#) (Red Hat)
4. @Emma Foley (Proxy for [Mark Beierl](#))
5. [Sridhar Rao](#) (Spirent)
6. [Trevor Cooper](#) (Intel)
7. [Walter Kozlowski](#) (Telstra)
8. [Riccardo Gasparetto Stori](#) (Vodafone)
9. [Georg Kunz](#) (Ericsson)
10. [Beth Cohen](#) (Verizon)
11. [Lincoln Lavoie](#) (UNH-IOL)

Absent (TSC)

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

Other Attendees

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

Agenda

Time	Topic	Presenters	Notes
5 min	Meeting Administration <ul style="list-style-type: none">✓ Linux Foundation Anti-trust Policy✓ Agenda Bashing✓ Attendance/Quorum (10/15)✓ Approval of previous meeting minutes (March 9)	Al Morton	Quorum achieved, meeting recording in progress Minutes approved
5 min	Announcements <ul style="list-style-type: none">✓ K poll - Kali✓ L poll - Lakelse✓ EasyCLA webinar 25 Mar 2021 9am PT Reglink: http://lfx.dev/easycla-webinar✓ LFN Governing Board Committer Representative Nomination Period open until 24 Mar 2021 Nominations (including Self-Nominations).✓ SPC - Proposed Enterprise End User group - Trevor Cooper	Al Morton	Release naming poll results: <ul style="list-style-type: none">• "Kali" approved for "K"• "Lakelse" approved for "L" EasyCLA: Each company/org will need to identify individuals for two roles (could be the same person): <ul style="list-style-type: none">• Sign the IPR agreement (suggest VP or higher)• CLA manager - maintains access list via the EasyCLA tool SPC: Trevor Cooper reports that the EUAG has decided to propose an Enterprise EUAG to the BoD. Trevor requests that anyone who has questions or suggestions to contact him.

15 min	<ul style="list-style-type: none"> ✓ End User Advisory Group (EUAG) the EUAG mission is clearly evolving from a support group for ONAP to something else. Should the EUAG and Anuket be better aligned? 	Beth Cohen	<p>Jim Baker reports that the charter is being updated to accommodate two EUA groups: Telco EUAG and Enterprise EUAG</p> <p>Beth Cohen reports:</p> <ul style="list-style-type: none"> EUAG seeking better alignment with Anuket EUAG is publishing two white papers: <ul style="list-style-type: none"> NFV Testing and Automation <ul style="list-style-type: none"> Workload and Infrastructure Not many standards? Not fully baked - Anuket is well-positioned - focus on infrastructure State of AI and ML in the Industry Survey <ul style="list-style-type: none"> 65 respondents - first look Anuket focus on AI/ML related infrastructure and testing Anuket folks can participate What is the TSC appetite for writing WP? Bifurcation of the community - interest in sharing research or opportunity to share user requirements.
10 min	<ul style="list-style-type: none"> ✓ Continue Release process discussions, Goals and Management ✓ Proposed milestones (https://wiki.anuket.io/x/QD1D) UPDATE ✓ Readout from the Monday Tech Discussion meeting. 	David McBride	<p>Monday feedback - many comments, upstream version set in M1 ?</p> <p>Related Anuket Weekly Meeting minutes: Anuket Weekly Technical Discussions - 2021.03.15#Release milestones(M1)-Release planning-,</p> <p>Poll for best meeting time ACTION: David McBride</p>
10 min	<ul style="list-style-type: none"> ✓ Eligibility Community voting - short-term solution ✓ Tools MUST be repeatable, and available to all. Gap is Marketing. ✓ We have the fields we have, (our tool vendor sets limitations) ✓ AND we can have an exception process: <ul style="list-style-type: none"> ✓ Sub-threshold participants: appeal to your friendly WS or TSC Member. ✓ Review affiliation data how-to 	Jim Baker AI Morton	<p>Jim Baker demoed the Insight tool</p> <p>Georg Kunz Reviewing part of GitHub is not well represented, Jim said that this is a feature for future , in next rounds of voting.</p> <p>When is the review phase?</p> <p>https://insights.lfx.linuxfoundation.org/projects/lfn%2Fanuket/active-contributor?time=%7B%22from%22:%222020-03-02T08:00:00.000Z%22,%22type%22:%22absolute%22,%22to%22:%222021-03-02T08:00:00.000Z%22%7D</p>
10 min	<ul style="list-style-type: none"> ✓ Update on Weekly Technical Discussion of the Charter 	Gergely Csatri	<p>No time at meeting, three docs proposed by Pankaj, now in three comment pages available.</p> <p>Please comment the documents with inline comments here:</p> <ul style="list-style-type: none"> Anuket Charter proposal for commenting Anuket TSC Operations and Procedures document proposal for commenting Anuket Project Operations and Guidelines document for commenting
10 min	<ul style="list-style-type: none"> ✓ Workstream Leads/ Project PTLs standup ✓ RI-2 leadership gap Rihab Banday offered possible ways forward: <ul style="list-style-type: none"> Combine the RI2 project with the Kuberef project, given the fact that we have very limited resources. Keep the RI2 project as an umbrella project for different implementation flavours like Kuberef, Airship and distribute the tasks - this comes with an additional overhead of multiple meetings, etc. And again we have limited resources. ✓ Pod resources, refreshes, Redfish(es), other HW topics. 	AI Morton	<p>Rihab Banday provided a summary - not many participants, little interest in leading</p> <p>Proposal: Alternate between Kuberef and Airship Installer (Airship meets bi-weekly). There will be Co-leads.</p> <p>Proposal adopted.</p> <p>RI-2 has been an implementation of cookbook based on RA-2 , need to coordinate across the projects - would like to try this. Does it make sense based on RI-1 ??</p> <p>Both projects need to make sure that their specifics are represented in the documentation.</p> <p>Pod resources in active discussion now. 2021 budget utilization recommendations need discussion (hardware).</p>
5 min	<ul style="list-style-type: none"> ✓ Status Updates ✓ Linux Foundation Lab (Portland) hardware upgrade status ✓ LF IT/Infra update: (Aric Gardner, Trevor Bramwell) 	Trevor Bramwell @ Aric Gardner	<ul style="list-style-type: none"> No pending IT updates Trevor Bramwell starting a conversation this week with the associated parties around possibly moving resources Mid-Late April.

5 min	<input checked="" type="checkbox"/> Technical Officers updates		Milestone alignment with GSMA NG (Networking Group) Walter Kozlowski
0 min	<input checked="" type="checkbox"/> AOB		
	Future Agenda Topics: <input type="checkbox"/> 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. [Brandon Wick](#) [Bob Monkman](#)
- ☐ 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** . [Bob Monkman](#)

LFN Governing Board Member Committers Representative (LGBMCR)

Role:

- *The role of the LFN Governing Board Member Committers Representative (LGBMCR) is to represent the committers and contributors to LFN projects at the LFN Governing board. The expectation of the LGBMCR is to attend all LFN Governing board meetings (and any appropriate ancillary meetings), gather input from the committer community for issues raised at the board level, and to communicate to the committer community key activities from board.*
- *LGBMCR is elected for the 1 year. Re-election is not possible.*

Eligible candidates:

- *Candidates must be active committers to at least one LFN project.*
- *Candidates can self-nominate, or be nominated by other community members. In the latter case, candidates must accept the nomination before the election is conducted.*
- *Candidates must be an active committer to a LFN project which differs from the LFN project that the currently servicing LGBMCR is an active committer of.*