

# 2021-03-30 TSC Agenda and Minutes

## Attendees

1. [Al Morton](#) (AT&T)
2. [Beth Cohen](#) (Verizon)
3. [Walter Kozlowski](#) (Telstra)
4. [Emma Foley](#) (Red Hat)
5. [Cedric Ollivier](#) (Orange)
6. [Lincoln Lavoie](#) (UNH-IOL)
7. [Riccardo Gasparetto Stori](#) (Vodafone)
8. [Gergely Csati](#) (Nokia)
9. [Sridhar Rao](#) (Spirent)
10. [@Trevor Cooper](#) (Intel)

## Absent (TSC)

1. [Mark Beierl](#) (Canonical)
2. [Frank Brockners](#) (Cisco)
3. [Qiao Fu](#) (China Mobile)
4. [Ahmed El Sawaf](#) (STC)
5. [Georg Kunz](#) (Ericsson)

## Other Attendees

1. [Scot Steele](#) (AT&T)
2. [Pankaj Goyal](#) (AT&T)
3. [David McBride](#)
4. [Jim Baker](#)
5. [Heather Kirksey](#)
6. [Ildiko Vancsa](#)
7. [Ulrich Kleber](#)
8. [Brandon Wick](#)
9. [Bob Monkman](#)
10. [James Gu](#)
11. [Jie Niu](#)
12. [Toshiyasu Wakayama](#)

## Agenda

| Time  | Topic                                                                                                                                                                                                                                                                            | Presenters                | Minutes                               |
|-------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|---------------------------------------|
| 5 min | <b>Meeting Administration</b> <ul style="list-style-type: none"><li>✓ Linux Foundation Anti-trust Policy</li><li>✓ Agenda Bashing</li><li>✓ Attendance /Quorum (_10_)</li><li>✓ Approval of previous meeting minutes <a href="#">2021-03-23 TSC Agenda and Minutes</a></li></ul> | <a href="#">Al Morton</a> | Quorum established. Minutes Approved. |

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| 5 min  | <b>Announcements</b> <ul style="list-style-type: none"> <li>✓ GB Committer Election in-progress (started 24 Mar 2021 , when nominations closed)</li> <li>✓ Voting will take place via CVIS at the conclusion of the self-nomination period and will last 2 weeks.</li> <li>✓ June Development Event - first week of June: forming planning committee NOW</li> <li>✓ <b>VOLUNTEERS:</b> Beth Cohen , Gergely Csatari, Scot Steele</li> <li>✓ Meeting Duration: Shift back to a 60 minute meeting. In April and beyond?</li> <li>✓ Reminder: Intern Proposals due April 5th to TSC.</li> </ul> | Al Morton                                 | <p>Agreement that TSC meetings should be limited to 60 minutes instead of the current 90 minutes. No objections by TSC.</p> <p>Several people are working on intern proposals. Details can be found in last week's meeting notes.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 15 min | <ul style="list-style-type: none"> <li>✓ <b>Marketing statement of business value for vendors</b> <ul style="list-style-type: none"> <li>o Relationship to Recruiting</li> <li>o <a href="#">Currently in the Meld Wiki</a> - Moved to <a href="#">Anuket Marketing</a></li> </ul> </li> </ul>                                                                                                                                                                                                                                                                                               | Beth Cohen<br>Bob Monkman<br>Brandon Wick | <p>The marketing message materials have been moved in the the marketing area of the Anuket Wiki. The intention is to help operators and vendors improve business velocity. <a href="#">Anuket Messaging Framework</a>. What is missing in the messaging frame is the how. Suggest that we update the CNTT Getting Started docs done by Jonathan Beltran and bring them over to the Anuket Wiki. We need to create user journeys for the three types of community members, Operators, Vendors – Infrastructure, application and others. Good news, we have most of the materials, they need to be organized and mapped to the community roles.</p> <p>Add that this is not just pleasing the Operators - about helping vendors increase their velocity and much less testing across the board. Badges for Infrastructure. The other side is the meaning of the test. Better and more complete test suites means it is easier to add new features to the ecosystem.</p> <p>How do we ensure success with next steps? - what does successful engagement look like?</p> <p>Translate engagement blurbs into Vendor-specific statements (and other persona), Like Jonathan Beltran's <a href="#">getting started doc from CNTT</a>. Take a fresh look at this.</p> <p>todo: Cross-link the anuket.io content from personas to the "getting started" wiki</p> <p>Materials on the Ambassadors program here: <a href="#">Anuket Ambassadors</a> for Outreach. We are telco centric currently. Need to extend our messaging to Enterprise type use cases as they relate to the basic mission. Edge, 5G are the most promising use cases.</p> |

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| 10 min | <input checked="" type="checkbox"/> Continue Release process discussions, Goals and Management<br><br><ul style="list-style-type: none"> <li>Weekly <a href="#">meeting</a> (Fridays, 7 a.m. Pacific) - <a href="#">not es here</a></li> </ul> | <a href="#">David McBride</a>                         | How do we measure progress, how do we track?                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 10 min | <input checked="" type="checkbox"/> Update on Weekly Technical Discussion of the Charter<br><input checked="" type="checkbox"/> <a href="#">Anuket Weekly Technical Discussions - 2021.03.29</a>                                               | <a href="#">Gergely Csatri</a>                        | <p>Close to Closure on Charter - still need discussion with Legal, several areas including CLA text (DCO) <a href="#">Jim Baker</a> will help organize.</p> <p>Long discussion on Meaningful Contribution Definition active community members. <a href="#">Anuket TSC Operations and Procedures document proposal for commenting</a> Need feedback on the question of how to define meaningful contributions from TSC.</p> <p>Mail asking for opinions on Active Community Member definition is <a href="#">here</a>. Please provide your feedback.</p> <p>Consider licensing choices.</p> |
| 10 min | <input checked="" type="checkbox"/> <a href="#">Workstream Leads/ Project PTLs</a> <a href="#">standup</a><br><input checked="" type="checkbox"/> Pod resources , refreshes, Redfish (es), other HW topics.                                    | WS Leads and PTLs                                     | <p>Some comments on the proposed assignments Pod 18 for Kuberef only.</p> <p><a href="#">Cedric Ollivier</a> sent mail on Functest use of LFN services. Also there is a problem with verification jobs today.</p>                                                                                                                                                                                                                                                                                                                                                                          |
| 5 min  | <input checked="" type="checkbox"/> Status Updates<br><br><input type="checkbox"/> Linux Foundation Lab (Portland) hardware upgrade status<br><br><input type="checkbox"/> LF IT /Infra update: (Aric Gardner, Trevor Bramwell)                | <a href="#">Trevor Bramwell</a><br><br>@ Aric Gardner | <p><a href="#">Cedric Ollivier</a> If-build5 and I-build6 are down which forbids job verification and docker buids. It basically means Anuket development has been down since this European's morning. It would be great to give all creds to the community to maintain this servers as they should be (see jenkins slaves, py2 for rapid, etc.)</p>                                                                                                                                                                                                                                       |

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| 5 min | <input checked="" type="checkbox"/> Technical Officer Updates <ul style="list-style-type: none"> <li><input checked="" type="checkbox"/> Tech Editor - Beth Cohen</li> <li><input checked="" type="checkbox"/> CNCF Tech Coordination - Gergely Csatari</li> <li><input checked="" type="checkbox"/> ETSI NFV and MEC Tech Coordination - Ulrich Kleber</li> <li><input checked="" type="checkbox"/> GSMA Tech Coordination - Walter Kozłowski</li> <li><input checked="" type="checkbox"/> XGVela Tech Coordination - Pankaj Goyal</li> <li><input checked="" type="checkbox"/> Open Infrastructure Foundation - Ildiko Vancsa</li> <li><input checked="" type="checkbox"/> ORAN - vacancy for WG 6</li> <li><input type="checkbox"/></li> </ul> |  | Project Teams Gathering (PTG) on April 19-23 . More information about the event and registration is here: <a href="https://www.openstack.org/ptg/">https://www.openstack.org/ptg/</a> |
| 0 min | <input checked="" type="checkbox"/> AOB                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |  | RA2/RC-2 discussions on new tests, please join if you want to dive into the Kubernetes requirement traceability.                                                                      |
|       | <b>Future Agenda Topics:</b> <ul style="list-style-type: none"> <li><input type="checkbox"/> How do we figure out who are the WS stream leads AND PTLs in an automated way? <a href="#">Mark Beierl</a></li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |  |                                                                                                                                                                                       |
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## Outstanding Action Items

- ☒ Need the statement of Business value (focused on the vendor community) from the Marketing WG.
- ☐ Need to do a poll, following a survey for M-release names. Could choose ALL the names, if that's simpler!