2021-04-20 TSC Agenda and Minutes

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Attendees

1. Al Morton (AT&T)
2. Cedric Ollivier (Orange)
3. Walter Kozlowski (Telstra)
4. Trevor Cooper (Intel)
5. Frank Brockners (Cisco)
6. Gergely Csatari (Nokia)
7. Georg Kunz (Ericsson)
8. Lincoln Lavoie (UNH-IOL)
9. Sridhar Rao (Spirent)
10. Riccardo Gasparetto Stori (Vodafone)
11. Mark Beierl (Canonical)
12. Ahmed El Sawaf (STC)
13. Jie Niu (representing Qiao FuChina Mobile)

Absent (TSC)

1. Beth Cohen (Verizon) – Have a conflict with the Openinfra PTG will only attend for first 30 minutes.
2. Emma Foley (Red Hat)

Other Attendees

1. Scot Steele (AT&T)
2. Ulrich Kleber
3. Pankaj Goyal (AT&T)
4. Jim Baker
5. Pierre Lynch
6. David McBride

Agenda

Time	Topic	Presenters	Minutes
5 min	**Meeting Administration** ☑ **Linux Foundation Anti-trust Policy** ☑ Agenda Bashing ☑ Attendance/Quorum ☑ Approval of previous meeting minutes		• Attendance: 10/15 (quorum reached) • TSC APPROVES last week's minutes
5 min	**Announcements** ☑ Reminder: TSC agreed to 60 minute meetings (March 30) ☑ **June Virtual Event - June 7-10 - add topics**		• TSC AGREES that from Apr/27 onwards, TSC meetings will last 60 minutes (down from 90 minutes). Jim will update the invite accordingly. • Please register for the June virtual event.
5 min	☑ Update on Marketing efforts ☐ "Getting Started" materials ☐ Extending the Ambassador Program (both telcos and vendors)	B-TEAM!	• Marketing team met on Friday. There are updates wrt/ the ambassador program and the CVC program. No-one from marketing attended the TSC meeting, thus no further details available.

5 min	☑ **Continue Release process discussions, Goals and Management** • Meeting CANCELED for Fri, April 16 (David OOO for the week) ◦ Resume April 23	David McBride	• Team will be working on "how" • Subject of backwards and forward compatibility to be addressed

5 min	☑ **Update on Weekly Technical Discussion of the Charter**
	☑ **Charter Ready for Review by Legal**
	☑ **Operation procedures and Guidelines**
	☑ Documents to comment on:
	  ▪ Anuket Charter proposal for commenting - we plan to close the remaining comments to this next Monday on the weekly meeting. After that LF Legal will review it and TSC will vote if we accept the result.
	  ▪ Anuket TSC Operations and Procedures document proposal for commenting
	  ▪ Anuket Project Operations and Guidelines document for commenting
	☑ SW: requests word doc and why are all project procedures in wiki?
		Gergely Csatari	• 2nd version of the proposal was sent to LF legal: Comments received from LF legal. WIll require another round of changes /review (comment was, that there are too many specifics put into the charter, that might be better residing in other documents).
			• Operation procedures doc is still evolving (please add your comments). Key questions include:
			  ◦ What qualifies for an active contributor? (initial proposal exists)
			  ◦ Operator quota on the TSC? (TBD)
			  ◦ Size of the TSC? (TBD)
			• Suggestion is to make discussions on Monday's focused on a specific topic/question/chapter and pre-announce this as part of the agenda distribution. That should allow folks interested in a particular topic to attend.

10 min	☑ **CLA – DCO Discussion** ☑ TSC DECISION: Does the TSC agree to use CLA in addition to the DCO? Deferred to WIKI VOTE: ☑ Does the Anuket TSC agree to use CLA in addition to the DCO? ☑ (some additional background / FYI: https://opensource.com/article/18/3/cla-vs-dco-whats-difference) ☑ Results	Steve Winslow Walter Kozlowski	• TSC AGREES to extend the vote to Apr/27, 7am PT
10 min	☑ **Workstream Leads/ Project PTLs standup** ☑ Pod resources, refreshes, Redfish(es), other HW topics.	WS Leads and PTLs	• RM, RA-1, RA-2 working to the schedule for Kali • RI-1 has several PRs outstanding from review perspective (especially PDF 2.0). Ask for reviewers
5 min	☑ **Status Updates** ☐ Linux Foundation Lab (Portland) hardware upgrade status ☐ LF IT/Infra update: (Aric Gardner, Trevor Bramwell)	Trevor Bramwell @ Aric Gardner	No updates in the meeting

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
	  ◦
			• Next week: GSMA NG meetings, OITF#7 is on 26 April (alignments between RM and Operator Platform Group)
			• Open Infra PTG is ongoing as we speak

0 min	☐ **AOB**		
	Future Agenda Topics:		