

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 Csatori](#) (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 Fu](#) China 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 <ul style="list-style-type: none"><input checked="" type="checkbox"/> Linux Foundation Anti-trust Policy<input checked="" type="checkbox"/> Agenda Bashing<input checked="" type="checkbox"/> Attendance/Quorum<input checked="" type="checkbox"/> Approval of previous meeting minutes		<ul style="list-style-type: none">• Attendance: 10/15 (quorum reached)• TSC APPROVES last week's minutes
5 min	Announcements <ul style="list-style-type: none"><input checked="" type="checkbox"/> Reminder: TSC agreed to 60 minute meetings (March 30)<input checked="" type="checkbox"/> June Virtual Event - June 7-10 - add topics		<ul style="list-style-type: none">• 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	<ul style="list-style-type: none"><input checked="" type="checkbox"/> Update on Marketing efforts<ul style="list-style-type: none"><input type="checkbox"/> "Getting Started" materials<input type="checkbox"/> Extending the Ambassador Program (both telcos and vendors)	B-TEAM!	<ul style="list-style-type: none">• 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	<ul style="list-style-type: none"> ✓ Continue Release process discussions, Goals and Management • Meeting CANCELED for Fri, April 16 (David OOO for the week) <ul style="list-style-type: none"> ◦ Resume April 23 	David McBride	<ul style="list-style-type: none"> • Team will be working on "how" • Subject of backwards and forward compatibility to be addressed
5 min	<ul style="list-style-type: none"> ✓ Update on Weekly Technical Discussion of the Charter <ul style="list-style-type: none"> ✓ Charter Ready for Review by Legal ✓ Operation procedures and Guidelines ✓ Documents to comment on: <ul style="list-style-type: none"> ▪ 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	<ul style="list-style-type: none"> • 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: <ul style="list-style-type: none"> ◦ 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	<ul style="list-style-type: none"> ✓ CLA – DCO Discussion <ul style="list-style-type: none"> ✓ 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	<ul style="list-style-type: none"> • TSC AGREES to extend the vote to Apr/27, 7am PT
10 min	<ul style="list-style-type: none"> ✓ Workstream Leads/ Project PTLs standup <ul style="list-style-type: none"> ✓ Pod resources, refreshes, Redfish(es), other HW topics. 	WS Leads and PTLs	<ul style="list-style-type: none"> • 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	<ul style="list-style-type: none"> ✓ Status Updates <ul style="list-style-type: none"> <input type="checkbox"/> Linux Foundation Lab (Portland) hardware upgrade status <input type="checkbox"/> LF IT/Infra update: (Aric Gardner, Trevor Bramwell) 	Trevor Bramwell @ Aric Gardner	No updates in the meeting
5 min	<ul style="list-style-type: none"> ✓ Technical Officer Updates <ul style="list-style-type: none"> ◦ 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 ◦ 		<ul style="list-style-type: none"> • 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	<input type="checkbox"/> AOB		
	Future Agenda Topics:		