

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 ✓ 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:		