

2021-04-27 TSC Agenda and Minutes

27 Apr 2021

Attendees

1. [Al Morton](#)(AT&T)
2. [Walter Kozlowski](#) (Telstra)
3. [Frank Brockners](#) (Cisco)
4. [Georg Kunz](#) (Ericsson)
5. [Beth Cohen](#) (Verizon)
6. [Cedric Ollivier](#) (Orange)
7. [Gergely Csatari](#) (Nokia)
8. [Sridhar Rao](#) (Spirent)
9. [Jie Niu](#)(China Mobile) - for [Qiao Fu](#)
10. [Mark Beierl](#) (Canonical)
11. [Emma Foley](#) (Red Hat)
12. [Lincoln Lavoie](#) (UNH-IOL)
13. [Trevor Cooper](#) (Intel)

Absent (TSC)

1. [Riccardo Gasparetto Stori](#) (Vodafone)
2. [Ahmed El Sawaf](#) (STC)

Other Attendees

1. [Scot Steele](#)(AT&T)
2. [Jim Baker](#)
3. [Pankaj Goyal](#)
4. [Ildiko Vancsa](#)
5. [Ulrich Kleber](#)
6. [David McBride](#)
7. [Toshiyasu Wakayama](#)
8. [James Gu](#)

Agenda

Time	Topic	Presenters	Notes
5 min	Meeting Administration <ul style="list-style-type: none">✓ Linux Foundation Anti-trust Policy✓ Agenda Bashing✓ Attendance/Quorum✓ Approval of previous meeting minutes	Al Morton	<ul style="list-style-type: none">• Attendance quorum reached (9/15)• No addition to agenda.• TSC APPROVES the minutes of the TSC meeting last week
5 min	Announcements <ul style="list-style-type: none">✓ Intern Projects Approved✓ Virtual event starting organization: June Virtual Event - June 7-10 - add topics	Al Morton	<ul style="list-style-type: none">• Virtual Event:<ul style="list-style-type: none">◦ Please get your proposals for topics in by Friday, May /14.
10 min	<ul style="list-style-type: none">✓ Fu Qiao stepping-down as China Mobile representative and member of the TSC.✓ Fu Qiao has nominated Jie Niu (China Mobile) to fill the vacant seat (one of the 7 seats filled by CNTT participants)✓ TSC Action: Does the TSC agree to accept and approve this Nomination? Approved		<ul style="list-style-type: none">• Discussion of Fu Qiao stepping down. She recommends that Jie Niu as her replacement. Some concern with the old charter with new, which is not approved yet. Resolved amicably.• The TSC APPROVED Jie Niu replacing Fu Qiao as TSC member and welcomes Jie Niu to the Anuket TSC.

5 min	<input checked="" type="checkbox"/> Continue Release process discussions, Goals and Management <ul style="list-style-type: none"> Meetings Resumed on April 23 Status of Self-Release Process in Kali 	David McBride	established what and when (calendar) - now need criteria for milestones. Discuss Self Release process on April 30 Wiki page for processes:
10 min	<input checked="" type="checkbox"/> Update on Weekly Technical Discussion of the Charter <ul style="list-style-type: none"> <input checked="" type="checkbox"/> Charter Ready for Review by Legal (sent) <input checked="" type="checkbox"/> Operation procedures and Guidelines <input checked="" type="checkbox"/> 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 <input checked="" type="checkbox"/> SW: requests word doc and why are all project procedures in wiki? 	Gergely Csatari	Size of the TSC : <ul style="list-style-type: none"> Others do some dynamic scaling algorithms for size Proposal: change to 9 – ratio of number of TSC members to active contributors, make smaller to become a more nimble TSC. Do need to have follow up discussion on telecom/vendor ratio on the TSC as the former CNTT fades into the past. Al Morton More is better for community involvement, more volunteers There is some support for reducing the TSC size (Cedric Ollivier and Mark Beierl voiced support), Walter Kozlowski noted that the current size has not impacted the TSC ability to make decisions. No action at this time
10 min	<input checked="" type="checkbox"/> CLA – DCO Discussion <ul style="list-style-type: none"> <input checked="" type="checkbox"/> Approved <input checked="" type="checkbox"/> Does the Anuket TSC agree to use CLA in addition to the DCO? <input checked="" type="checkbox"/> (some additional background / FYI: https://opensource.com/article/18/3/cla-vs-dco-whats-difference) <input checked="" type="checkbox"/> Results: Approved 	Al Morton	Approved
10 min	<input type="checkbox"/> Workstream Leads/ Project PTLs standup <ul style="list-style-type: none"> <input checked="" type="checkbox"/> Pod resources, refreshes, Redfish(es), other HW topics. <input checked="" type="checkbox"/> Lincoln Lavoie Pod organization <ul style="list-style-type: none"> <input checked="" type="checkbox"/> We need to understand WHAT we NEED in order to spend the 2021 budget. <input checked="" type="checkbox"/> Kali Release Status 	WS Leads and PTLs	Lincoln Lavoie will set up a meeting Pod resources Al Morton RM on Storage Telemetry
5 min	<input checked="" type="checkbox"/> 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 report this week - please send e-mail if you have something!!!

5 min	<input type="checkbox"/> 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 		<p>Big 2 weeks in GSMA Network group</p> <ul style="list-style-type: none"> • alignment with OPG and RM, also security group many people outside Anuket • Also RA-1 Alignment, thanks to Pankaj Goyal request from OPG to help with virtualization <p>Ulrich Kleber no Panel for Open Source at ETSI Evolution event. In ISG discussion, just a few slides at Plenary</p> <p>PTG Ildiko Vancsa List of Etherpads to catch-up http://ptg.openstack.org</p> <p>http://openinfra.live 1 hour INTERACTIVE event to catch-up on the event overview, also available on YouTube (later)</p> <ul style="list-style-type: none"> • April 15th: OpenStack Wallaby Release Community Meeting • April 22nd: A behind the scenes look at the OpenStack TC meeting at the PTG • April 29th: Airship 2.0 Release • May 6th: A Global Connectivity conversation to highlight Magma and OIF's involvement in the community • May 13th: Large Scale SIG • May 20th: The StarlingX 5.0 Release • May 27th: Zuul in Production User Story <p>Edge discussions were interesting - worth a look</p>
0 min	<input checked="" type="checkbox"/> AOB		