2021-05-04 TSC Agenda and Minutes

04 May 2021

Attendees

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

Absent (TSC)

1. Ahmed El Sawaf (STC)

Other Attendees

1. Pankaj Goyal (AT&T)
2. Scot Steele (AT&T)
3. Karine Sevilla (Orange)
4. David McBride
5. Jim Baker
6. Trevor Bramwell
7. Heather Kirksey
8. Ulrich Kleber
9. Ildiko Vancsa

Agenda

Time	Topic	Presenters	Notes
5 min	**Meeting Administration** ☑ Linux Foundation Anti-trust Policy ☑ Agenda Bashing ☑ Attendance/Quorum (11/15) ☑ Approval of previous meeting minutes		
5 min	**Announcements** ☑ Virtual event starting organization: **June Virtual Event** - June 7-10 - **add topics** ☑ LFN Operations Survey closes 07 May 2021	Beth Cohen	**Make sure to post your topic by May 14th!** This will allow us to plan and schedule the workshop sessions. Note if you are in a specific region (APAC, EMEA or NA) which will help us schedule you at a more reasonable time for the session. The Workshop planning steering committee met on Friday April 30, 2021. There will be opportunities for both interactive and pre-recorded sessions this time.

10 min	☑ **Proposal to publish RA-1 and RC-1 as GSMA documents** ☑ To widen the audience, reviewers and future contribution suppliers	Pankaj Goyal Cedric Ollivier	There will be further comments off-line to allow people to understand better what is needed to move this forward. Tom Van Peltwill be contacted about any additional need for GSMA/LFN legal support by Heather Kirksey Anuket RA1 and RC1 GSMA PRD.pptx
5 min	☑ Strategic Planning committee Update ☑ LFN IT and inputs needed for 2022 planning	Trevor Cooper	AWS has a program to give credits to LFN projects that need AWS resources ($25K/year). Need to apply for it to get those credits. Need to find out more details about the program and if it is useful to Anuket project. Want to have more awareness of the tools and programs available to LFN projects. Potentially RA2 could use this resource. Needs to be independent of the underlying infrastructure. Interface speed is up to 100mbps – but that would be under ideal conditions. Will need some time to review to see if there are any use cases.
10 min	☑ **Continue Release process discussions, Goals and Management** • Meetings Resumed on April 23 • Status of Self-Release Process in Kali (Discussed on April 30) • Kali Release Milestone dates • Release process meeting	David McBride	Updates. Continues discussions of milestone 2 and 3. Working on self release process. Everyone is encouraged to attend the meetings to move the project forward. Important work. Kali Release is upcoming in June, so will likely only use this release partially for the Kali release. We are not ready for using the new process fully for the June release, but hoping we will be able to use what we have. Walter Kozlowskisays we should stick with the current Kali release dates. Al Mortonsays we should continue to work on release process project. Discussion of the release cadence. David McBride We agreed to 2 releases per year earlier in the year. Can we take what David McBridehas done and turn it into a calendar of milestones to meet the June release date. The integrated process doesn't exist in a fully baked form.

10 min	☐ **Update on Weekly Technical Discussion of the Charter**	Gergely Csatari	Charter is with LF legal. The operations doc is ready for legal review. Encourage TSC members to add their comments to the operations and procedures doc. Jim Baker will invite Legal to a meeting so we can figure out what is missing in the Charter – comment was that too much was moved out of the Charter. Team needs to understand what that means.
	☐ **Charter Ready for Review by Legal (sent**		
	☐ **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?		
10 min	☑ **Workstream Leads/ Project PTLs standup**	WS Leads and PTLs	Lincoln Lavoie needs to understand what resources are actually being used.
	☑ Pod resources, refreshes, Redfish (es), other HW topics.		
	☑ Lincoln Lavoie Pod organization		
	☑ We need to understand WHAT we NEED in order to spend the 2021 budget.		
	☐ Kali Release Status		

5 min	☑ **Status Updates**
	
	    ☑ Linux Foundation Lab (Portland) hardware
	
	    ☑ LF IT/Infra update: (Aric Gardner, Trevor Bramwell)
		Trevor Bramwell
		
		@ Aric Gardner
			• LF Lab upgrade status
			Scheduled for Thursday, May 6th and all affected parties notified. Expect to be back online EOD Friday, May 7th. Working to get VPN credentials out to lab users.
			• LF IT/Infra update:
			Recieved Gitlab Ultimate subscription and applied it to the gitlab.com/anuket organization.
			General templates for ReadTheDocs and Docker builds complete.
			Development of .gitlab-ci.yml files for projects is ongoing. Starting to submit completed files to some projects this week.

10 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
	  ○		

0 min	☐ AOB		