

2021-05-11 TSC Agenda and Minutes

11 May 2021

Attendees

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

Absent (TSC)

1. [Emma Foley](#) (Red Hat)

Other Attendees

1. [Scot Steele](#) (AT&T)
2. [Pankaj Goyal](#) (AT&T)
3. [Pierre Lynch](#)
4. [Toshiyasu Wakayama](#)
5. [Jim Baker](#)
6. [Karine Sevilla](#)
7. [Ildiko Vancsa](#)
8. [David McBride](#)
9. [Michael Pedersen](#)
10. [Heather Kirksey](#)
11. [James Gu](#)
12. [Liang CHEN](#)
13. [Ulrich Kleber](#)
14. [Rihab Banday](#)

Agenda

Time	Topic	Presenters	Notes
5 min	Meeting Administration <ul style="list-style-type: none">✓ Linux Foundation Anti-trust Policy✓ Agenda Bashing✓ Attendance/Quorum (12/15)✓ Approval of previous meeting minutes		Moved up time of the Charter discussion to accommodate Gergely Csatari No objections to previous minutes.
5 min	Announcements <ul style="list-style-type: none">✓ Virtual event starting organization: June Virtual Event- June 7-10 -add topics proposals close 14 May 2021	Beth Cohen	Please register for the event. Get your topics in NOW! Some topics might be best presented in a recording – demos and presentations that don't need community direct participation. We have 16 hours total to fill.

10 min	<ul style="list-style-type: none"> ✓ Proposal to publish RA-1 and RC-1 as GSMA documents <ul style="list-style-type: none"> ✓ To widen the audience, reviewers and future contribution suppliers ✓ Off-line Vote: Does the TSC agree to publish RA1 and RC1 as GSMA documents? 	Pankaj Goyal Cedric Ollivier	<p>There needs to be updates to the legal formal agreement between GSMA and LFN Anuket. The issue is related to the copyright and which organization owns it.</p> <p>The vote is to reflect that there is agreement in principle to publish the documents, pending the resolution of the legal (i.e., copyright etc.) questions. It has passed, still awaiting updates to the legal agreement between GSMA and LFN Anuket.</p>
5 min	<ul style="list-style-type: none"> ✓ Temperature check: Future Hybrid events <ul style="list-style-type: none"> ✓ Based on WHAT YOU KNOW NOW, when would an event with partial in-person participation be possible? – No. ✓ Note: we are all guessing, don't let that stop you from giving a guess ✓ Some of our community members can't even consider this now, apologies for bringing it up! 	Al Morton	<p>Most of the TSC companies are still restricting travel for now and likely to be until at least until mid to late 2022. At the very earliest in person workshops should not be considered until the Fall of 2022.</p>
10 min	<ul style="list-style-type: none"> ✓ 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 (Discussed on April 30) • Kali Release Calendar (milestones proposed) • Release process meeting details 	David McBride Al Morton	<p>Meetings for Release process are making progress. Currently working on how to best do a self release process. Need a calendar for Kali for the release. See the link for details. Some issues need to be worked through:</p> <ul style="list-style-type: none"> • Documentation (release level, not project level - which is already covered) • Validation process • Publishing of release artefacts <p>Wiki vote suggested (ending by end of TSC meeting next week) for agreeing on the proposed Kali Release Calendar. Al will create the Wiki vote for this.</p> <p>Offline vote on wiki: Offline Vote: Does the Anuket TSC approve the K-Release calendar?</p> <p>David McBride shared the L Release proposed schedule. Overlaps Kali by a bit. TSC should take a look at it.</p>
10 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 (sent) ✓ 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 Csati	<p>LF legal feedback: Suggestion is to merge charter and operations procedures documents, because both would need approval by LF legal (simplifies the effort for LF legal). There seems to be general agreement and consensus on the contents.</p> <p>Original intention to separate the docs was to keep the more formal legal requirements in the charter, and the rest in the operations doc. Legal changed their guidance to ask for a merged doc because they wanted to use the same procedures for all the policies.</p> <p>The team is working on the wording for the merged document. All the TSC members are encouraged to add their comments.</p> <p>Heather suggests to consider setting aside seats on the TSC for "end users" as opposed to "operators" which is considered more restrictive, especially with LFN now including several members which are end-users but not operators (e.g. Walmart). Should the group consider changing the Charter to use more inclusive terminology for the "operator" role?</p>
10 min	<ul style="list-style-type: none"> ✓ Workstream Leads/ Project PTLs standup <ul style="list-style-type: none"> <input type="checkbox"/> Pod resources, refreshes, Redfish(es), other HW topics. <input type="checkbox"/> Lincoln Lavoie Pod organization <ul style="list-style-type: none"> <input type="checkbox"/> We need to understand WHAT we NEED in order to spend the 2021 budget. ✓ Kali Release Status 	WS Leads and PTLs	<p>Walter Kozlowski notes that the RM is moving along. Encourage everyone to take a look and help out on the RM PRs and Issues. RM</p> <p>Cedric Ollivier notes that the OpenStack model (RA1) will be ready in a few days for Functest testing.</p> <p>Riccardo Gasparetto Stori report on RA2, working on how to best manage KB8 clusters. PR open on the topic. TSC encouraged to look into it. Cluster management is being worked on in ETSI NFV, so should be aligned, per Ulrich Kleber</p>

5 min	<input checked="" type="checkbox"/> Status Updates <ul style="list-style-type: none"> <input checked="" type="checkbox"/> Linux Foundation Lab (Portland) hardware upgrade status <input checked="" type="checkbox"/> LF IT/Infra update: (Aric Gardner, Trevor Bramwell) 	<p>Trevor Bramwell</p> <p>@ Aric Gardner</p>	<p>Per Jim BakerPortland upgrade is in motion and is completed and working per Cedric Ollivier</p> <p>Cedric Ollivier need to raise some issues related to job verification and needs to make sure the people with admin rights work with Cedric Ollivier can fix them. Needs to open a ticket to have the LFN administrators fix the issue.</p>
10 min	<input checked="" type="checkbox"/> Technical Officer Updates <ul style="list-style-type: none"> <input type="checkbox"/> Tech Editor - Beth Cohen <input type="checkbox"/> CNCF Tech Coordination - Gergely Csatai <input checked="" type="checkbox"/> ETSI NFV and MEC Tech Coordination - Ulrich Kleber <input type="checkbox"/> GSMA Tech Coordination - Walter Kozlowski <input type="checkbox"/> XGVela Tech Coordination - Pankaj Goyal <input type="checkbox"/> Open Infrastructure Foundation - Ildiko Vancsa <input type="checkbox"/> ORAN - vacancy for WG 6 <input type="checkbox"/> 		<p>Cluster management is being worked on in ETSI NFV, so should be aligned, per Ulrich Kleber</p> <p>No other updates this week.</p>
0 min	<input checked="" type="checkbox"/> AOB		<p>Meeting adjointed.</p>