

Anuket Weekly Technical Discussions - 2021.05.10

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 - [Anuket Charter and TSC Procedures revisions](#) - Gergely Csatri - 50 min
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Participants

Please add your name to the list

Antitrust policies

- [Linux Foundation Anti-Trust Policy](#)
- [GSMA Anti-Trust Policy Notice](#)
- Recorded Policies:
 - <https://zoom.us/rec/play/uMAuluyqG43EtWS4QSDAf4oW9XsKP2s1CQW-fYNzxu3VSIGN1L3Z7YSNOX-H7MYUyogBulNABoVavXq?autoplay=true&startTime=1589371628000>

Action item register

- [Trevor Bramwell](#) clarify how can we adopt the current user roles of the CNIT repo to GitLab

Organisation topics

Technical topics

[Anuket Charter and TSC Procedures revisions](#) - Gergely Csatri - 50 min

- Discussion of feedback [received from LF Legal](#)
 - Issue 1: TSC Operations document approval by LF Projects:
 - The point of separating the TSC Operations to a separate document was that we wanted to have flexibility and need to approval from LF Projects
 - Proposal: merge the TSC Operations document to the charter. Discuss this with the TSC.
 - Issue 2: 2/3 participation for TSC elections in the TSC Operations document:
 - We should not put this requirement to the TSC Operations document
 - We should only track the participation to elections and publish them on the mailing lists
 - Issue 3: 2/3 participation for the TSC Co-chair election in the TSC Operations document:
 - As here only the TSC members vote we can keep the requirement here.
 - Issues indicated in the word document added to [Anuket Charter proposal for commenting](#) as inline notes.
- [Anuket TSC Operations and Procedures document proposal for commenting](#)
 - The document is proposed to be merged to the Charter
 - Last issues were resolved.
- [Anuket Project Operations and Guidelines document for commenting](#)
 - Some of the issues discussed and resolutions proposed

AoB