

2021-05-18 TSC Agenda and Minutes

18 May 2021

Attendees

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

Absent (TSC)

1. [Trevor Cooper](#) (Intel)
2. [Ahmed El Sawaf](#) (STC)

Other Attendees

1. [Scot Steele](#) (AT&T)
2. [Ulrich Kleber](#)
3. [Jim Baker](#)
4. [David McBride](#)
5. [Heather Kirksey](#)
6. [Karine Sevilla](#)
7. [Michael Pedersen](#)
8. [Rihab Banday](#)
9. [Ildiko Vancsa](#)
10. [James Gu](#)
11. [@Phil Robb](#)

Agenda

Time	Topic	Presenters	Notes
5 min	Meeting Administration ✓ Linux Foundation Anti-trust Policy ✓ Agenda Bashing ✓ Attendance /Quorum (13 /15) ✓ Approval of previous meeting minutes	Walter Kozlowski Jim Baker	

10 min	Announcements - Virtual event starting organization: June 7-10 proposals closed on 14 May 2021 - Schedule: https://wiki.lfnetworking.org/display/LN/2021+LFN+Developer+Event+Topics+June	Beth Cohen Scot Steele	The committee will be scheduling the sessions in the next week or so. Preparations as going well. Make sure you have added a notetakers and moderator to your sessions. There is also some possibility of recording some sessions that are not suited for community discussion (e.g. presentations and demos). EUAG/Anuket will have a joint session scheduled during the Workshop.
10 min	Proposal to publish RA-1 and RC-1 as GSMA documents - Legal status - Off-line Vote Results: Does the TSC agree to publish RA1 and RC1 as GSMA documents?	Heather Kirksey Walter Kozlowski	
5 min	Anuket marketing	Beth Cohen Bob Monkman	No Updates. Stay tuned for updates next week!
10 min	Release process update - Kali Release Calendar (milestones proposed) - Vote results: Off-line Vote: Does the Anuket TSC approve the K-Release calendar? - Release process meeting details - Lakelse Release Schedule proposal - Review of release process at Dev & Test Forum	David McBride Walter Kozlowski	David McBride reviewed the proposed "Lakelse" release process. Cedric Olivier is concerned with the possible difficulty of keeping the various workstreams in alignment with the outside projects that they are related to (e.g. OpenStack version or K8S version). The workstreams would always be somewhat out of alignment due to the nature of all the different moving parts and the number of versions and dependencies required. A better term might be version agreement rather than version alignment. TSC agreed. The proposed calendar for "Kali" is in alignment with what the workstreams were working towards anyway. Al Morton reviewed the proposed calendar again this week and replied to comments. The Off-line vote approved the calendar. (11 agree, 1 abstain, 0 objections)
10 min	Update on Weekly Technical Discussion of the Charter	Gergely Csatari	The charter and TSC doc have been merged and all the comments have been addressed. The document is now with LFN legal for (hopefully) final review. We are now working on the Anuket Project Operations and Guidelines doc. Page to propose any topics to the Monday meetings: Anuket Weekly Technical Discussions

- ☒ 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 Project Operations and Guidelines document for commenting](#)

10 min	✓ Workstream Leads/ Project PTLs standup ✓ Pod resources, refreshes, Redfish (es), other HW topics. ✓ Lincoln Lavoie Pod organization ✓ We need to understand WHA T we NEED in order to spend the 2021 budget. ✓ Kali Release Status	WS Leads and PTLs	Lincoln Lavoie pull request for merger of the Pod organization is in (https://github.com/cnnt-n/CNTT/pull/2413). Deadline for spending budgeted items is calendar year, but Lincoln Lavoie is currently on target. Kali release is on target. More will come out of the workshop sessions.
5 min	✓ Proposal to optimize our community discussion	Scot Steele	PROPOSAL: COMMUNITY COORDINATION (CC) Objectives: ▪ Provide TSC/Projects/Workstreams with support for nontechnical issues ▪ Provide TSC with awareness/understanding of all Projects progress/blockers How it would work: ▪ CC workstream created with WSL ▪ TSC assigns nontechnical work to CC workstream ▪ All projects/workstreams report progress thru defined Anuket template. ▪ WSL and PTLs attend TSC and provide readout weekly Scot Steele is making a proposal to make the TSC more effective and more focused on the technical aspects of the project, rather than needing to focus on governance and process issues. Create a Community Coordination WS that will take care of the administrative and governance minutia. The proposal includes a mechanism to provide a more formal framework for reporting WS progress. The TSC approved the idea of adding a Status update section (with WS Leads and PTLs) that would allow a short (1 sentence) status, blockers, dependencies. Sridhar Rao Projects will be more than happy with this weekly update, but the biggest challenge that many projects are facing is "lack of contributors". TSC should consider this issue and discuss approaches to solve this. Al Morton Yes, this is why we discussed recruiting about 4 meetings ago, with the marketing team. Need to follow-up, and joint discussion with the EUAG in a few weeks.

5 min	☒ Status Updates ☐ Linux Foundation Lab (Portland) hardware upgrade status ☐ LF IT /Infra update: (Aric Gardner, Trevor Bramwell)	Trevor Bramwell @ Aric Gardner	PR for the lab updates: https://github.com/cntt-n/CNTT/pull/2413 (see also above)
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 Kozłowski ☐ XGVela Tech Coordination - Pankaj Goyal ☐ Open Infrastructure Foundation - Ildiko Vancsa ☐ ORAN - vacancy for WG 6 ☐		https://jira.linuxfoundation.org/plugins/servlet/theme/portal/2 – Kubecon deadline for proposals for sessions is this week (Sunday, May 23 at 11:59 pm PDT). (https://events.linuxfoundation.org/kubecon-cloudnativecon-north-america/program/cfp/) No updates from Tech Editor No other updates provided
0 min	☒ AOB		Meeting adjointed.