

2021-05-25 TSC Agenda and Minutes

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Attendees

1. [Al Morton](#) (AT&T)
2. [Walter Kozlowski](#) (Telstra)
3. [Cedric Ollivier](#) (Orange)
4. [Beth Cohen](#) (Verizon)
5. [Frank Brockners](#) (Cisco)
6. [Georg Kunz](#) (Ericsson)
7. [Trevor Cooper](#) (Intel)
8. [Sawyer Bergeron](#) (proxy for Lincoln)
9. [Emma Foley](#) (Red Hat)
10. [Gergely Csatai](#) (Nokia)
11. [Jie Niu](#) (China Mobile)
12. [Sridhar Rao](#) (Spirent)

Absent (TSC)

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

Other Attendees

1. [Scot Steele](#) (AT&T)
2. [Pankaj Goyal](#) (AT&T)
3. [Ildiko Vancsa](#)
4. [Jim Baker](#)
5. [Pierre Lynch](#)
6. [David McBride](#)
7. [Trevor Bramwell](#)

Agenda

Time	Topic	Presenters	Notes
5 min	Meeting Administration ✓ Linux Foundation Anti-trust Policy ✓ Agenda Bashing ✓ Attendance/Quorum (12/15) ✓ Approval of previous meeting minutes 2021-05-18 TSC Agenda and Minutes	Al Morton	
1 min	Announcements ✓ Virtual event starting organization: June 7-10 (proposals closed, many received) ✓ View the event & registration page ✓ Schedule: https://wiki.lfnetworking.org/display/LN/2021+LFN+Developer+Event+Topics+June	Al Morton Beth Cohen	EUAG/Anuket TSC joint meeting will be held during the Workshop. Amount of overlap TBD. Everyone is encouraged to sign up for the workshop so we can plan for the attendance.

5 min	☐ Feedback from GB meeting on 19 May 2021 ☐ Anuket-Assured topic	Heather Kirksey	No updates.
5 min	☒ Anuket marketing and Recruiting	Beth Cohen Bob Monkman	Have the value statements been moved to Anuket space (personas) Jim Baker will check if that is the case. Need to look into recruiting more. Wasn't a topic of conversation. Reviewed the Anuket Assured logo and collateral materials.
1 min	☒ Status Updates ☒ Linux Foundation Lab (Portland) hardware upgrade status ☒ LF IT/Infra update: (Aric Gardner, Trevor Bramwell)	Trevor Bramwell @ Aric Gardner	Everything moved from Portland to Corvallis - with access to those who need it GitLab Invites going out this week CLA - top of list Trevor Bramwell needs write access to repo, test for transition from gitHub to Gitlab for CNTT-n repo Action to Gergely Csatari (what does it look like when we make the transition? when are we ready to go?) Trevor Bramwell wants to test the migration process – will not affect the release process. Migration would not happen until after the Kali release. Cedric Ollivier If-build5 has been broken for a week (incompatibilities between gsutil and six). NFVBench cannot publish any image. Possibly Rapid too. – Where is the JIRA ticket for this issue?
1 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 - Panaj Goyal ☐ Open Infrastructure Foundation - Ildiko Vancsa ☐ ORAN - vacancy for WG 6 ☐		Will be updating the introductory sections of section 0 to make it anuket and supporting GSMA doc standards. GSMA OITF meeting scheduled for 31 May, closing alignment between Reference Model with profiles and flavours with GSMA OPG, and on security with GSMA FASG
0 min	☒ AOB		

Action Items

- ☐ [Al Morton](#) [Jim Baker](#) Agreement on Industry Impact Metrics from our repos (about 4-5 objective measures) for technology - need a support ticket write-up.