

2021-06-01 TSC Agenda and Minutes

2021-05-25 TSC Agenda and Minutes

Attendees

1. [Walter Kozlowski](#) (Telstra)
2. [Trevor Cooper](#) (Intel)
3. [Frank Brockners](#) (Cisco)
4. [Cedric Ollivier](#) (Orange)
5. [Al Morton](#) (AT&T)
6. [Jie Niu](#) (China Mobile)
7. [Sridhar Rao](#) (Spirent)
8. [Georg Kunz](#) (Ericsson)
9. [Emma Foley](#) (Red Hat)
10. [Riccardo Gasparetto Stori](#) (Vodafone)

Absent (TSC)

1. [Beth Cohen](#) (Verizon)
2. [Sawyer Bergeron](#) (proxy for Lincoln)
3. [Gergely Csatari](#) (Nokia)
4. [Mark Beierl](#) (Canonical)
5. [Ahmed El Sawaf](#) (STC)

Other Attendees

1. [Pankaj Goyal](#) (AT&T)
2. [Jim Baker](#)
3. [Ulrich Kleber](#)
4. [Scot Steele](#)
5. [David McBride](#)
6. [Rihab Banday](#)
7. [William Diego Maza](#)
8. [Emma Foley](#)
9. [@Zheng Wang](#)

Agenda

Time	Topic	Presenters	Notes
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5 min	Meeting Administration ✓ Linux Foundation Anti-trust Policy ✓ Agenda Bashing ✓ Attendance /Quorum (9/15) ✓ Approval of previous meeting minutes 2021-05-25 TSC Agenda and Minutes	Walter Kozlowski	- No items added to the Agenda - Minutes approved with no objections
10 min	Announcements ✓ Virtual event starting organization: June 7-10 (proposals closed, many received) ✓ View the event & registration page	Walter Kozlowski Beth Cohen Scot Steele	- Scot and Beth created a draft schedule for the virtual event next week. Schedule to become available no later than Thursday this week (teamup calendar: https://teamup.com/ksgw6qzqcmg9zbzsfq). Schedule will be populated as of later today. - For moderated sessions: Make sure that you have a moderator allocated to your session. - For presenters: If you need a session to move, please let @Scot no later than COB Thursday. Presenters will receive a special email with session details.



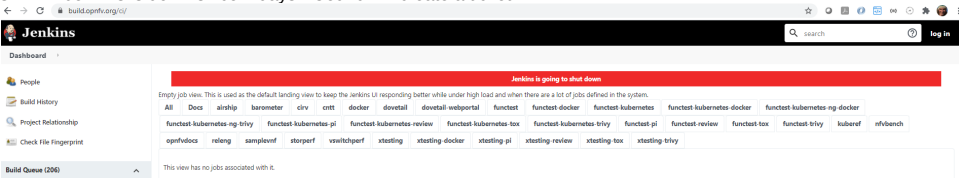
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5 min	☒ Kali Release Status and Lakelse process update Kali Release Calendar (Approved as proposed) - Check on M3, 01 Jun 2021 - Lakelse schedule proposal - Review of release process at Dev & Test Forum	David McBride Al Morton Walter Kozlowski	Kali: - We're at MS3 - where all the important issues should have been resolved. Please update JIRA to reflect the latest status of the work. For any project that has not completed their high-prio work (per Jira), Al Morton will create a wiki vote for a waiver for the project. - Specification side: is in MS3, content freeze, streams on track - Functest Kali is already released and is not concerned by any wiki vote for a waiver for the project or high-prio work (per JIRA). Lakesle: David McBride reviews current schedule, with kick-off today and sign-off by Dec/7. There is some overlap between Kali and Lakelse. There are still open questions on the definition of M3 and M4. See details in Release Process Milestone Planning. - TSC APPROVES the schedule for Lakelse. Cedric notes that he approves the schedule but still sees a need to better define the milestones M3/M4. Further clarification to be done as part on Friday's release meeting whe, M3 or M4 would be discussed
5 min	☒ Update on Weekly Technical Discussion	Gergely Csatari	No meeting this week

10 min	• Workstream Leads/Project PTLs standup ☑ on e or two sessions each, please, write n (add notes) unless discussion needed ☑ Pod resources evolving ☑ Approval of student volunteer letter	WSLs/PTLs • Sridhar Rao mentions that CIRV-SDV and Vineperf are 2 days behind schedule but will get patches in in time. • Sridhar Rao reports that the 4 Anuket Interns have started work today, with a kick-off meeting - each Intern has been given their schedule. • "Student volunteer letter" will be covered next week. • Cedric Ollivier Functest Wallaby and Functest Kubernetes v1.21 were released last week. Waiting Jenkins to be up to keep releasing/maintaining Functest or Xtesting... • Trevor Cooper reports on discussions on "pod resources": Discussions are often in the details. What is required is an overall high-level view of what is available and required. Trevor will report back in a few weeks time.
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5 min	☒ Feedback from GB meeting on 19 May 2021 ☒ Anuket-Assured to pic	Lincoln Lavoie	No specific feedback from the GB on the Anuket assured program. Program was presented mostly for information.
5 min	☒ Anuket marketing and Recruiting	Beth Cohen Bob Monkman	No update (neither Beth nor Bob were on the call).
1 min	☒ @ Aric Gardner	Trevor Bramwell	- OPNFV Jenkins is down since 4 days - Cedric will create a ticket.  Cedric Ollivier mentions the need for a discussion on proper LF infra maintenance (e.g. for Jenkins, see above, but also version updates for common infra, e.g. Python). This would be orthogonal to dealing with issues which are handled via support.linuxfoundation.org.

Status
Updates

☒ Linux Foundation Lab (Portland) hardware upgrade status

☒ LFI/Infrapdate: (Aric Gardner, Trevor Bramwell)

1 min	☐ Technical Officer Updates ☐ Technical Editor - Beth Cohen ☐ CONF Tech Coordination - Gergely Csataari ☒ ETSI NFV and METech Coordination - Ulrich Kleber ☒ GSMA Tech Coordination - Walter Kozlowski	ETSI: Release 4 is about to come out. Ulrich Kleber will provide for a summary on the key documents. GSMA OITF: meeting was held yesterday, post Kali alignment
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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.
- ☒ Al Morton schedule a few minutes at June 8 TSC (or later) for Amy Zwarico to introduce herself to the Anuket community.
- ☒ Al Morton create an offline vote for projects needing a one-week extension on Kali M3: Offline Vote: Does the Anuket TSC agree to one week extension on Kali M3 for the projects listed?