

2021-06-08 TSC Agenda and Minutes

Attendees

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

Absent (TSC)

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

Other Attendees

1. [Pankaj Goyal](#) (AT&T)
2. [Scot Steele](#) (AT&T)
3. [Jim Baker](#)
4. [@Amy Zwarico](#)
5. [David McBride](#)
6. [Karine Sevilla](#)(Orange)
7. [Girish L](#)
8. [Heather Kirksey](#)
9. [Ildiko Vancsa](#)
10. [@kevin Timoney](#)
11. [Michael Pedersen](#)
12. [@nicolas Karimi](#)
13. [Pierre Lynch](#)
14. [Rihab Banday](#)
15. [Saad Sheikh](#)
16. [Trevor Bramwell](#)
17. [Ulrich Kleber](#)

Agenda

Time	Topic	Presenters	Notes
5 min	Meeting Administration ✓ Linux Foundation Anti-trust Policy ✓ Agenda Bashing ✓ Attendance/Quorum ✓ Approval of previous meeting minutes 2021-06-08 TSC Agenda and Minutes	Al Morton	• Quorum reached (11/15) • TSC APPROVES last week's minutes
5 min	Announcements ✓ Beth Cohen Share swag and ambassador program next week TSC 15 Jun 2021	Al Morton	We are moving forward with the Ambassador program, which will be used for recruitment efforts. The swag and program will be shared in more detail next week.

5 min	✓ Meet Amy Zwarico, new LFN Governing Board Committer Rep. ✓ ONAP SECCOM Overview Slides ✓ Security in all LFN Projects: Mailing List Volunteers. More automation of analysis.	Al Morton	
5 min	✓ Student Volunteer Letter Approval	Al Morton	TSC APPROVES the student volunteer letter. Heather offers to use her name as part of the letter. The TSC thanks Girish for his excellent work. You can review Girish's work here: Thoth
10 min	✓ Kali Release progress ✓ M4 coming soon ✓ Lakelse M1 tasks (scheduled June 29) ✓ Wiki re-organization for releases ✓ Schedule (approved by TSC on June 1) ✓ Email to tech-leads ✓ Session during the event (Thursday 9:30 CDT)	David McBride	Lakelse: • SW project leads to fill in: Lakelse Software Project Participation • Spec projects to evolve Lakelse Specification Planning Dashboard. Walter mentions that this will be evolved next week. • Risk to Lakelse due to lack of RC1 and RI1 workstream leads. TSC needs to determine how to resolve. Kali release: • Offline vote for M3 exceptions: https://wiki.anuket.io/x/YYI0 • M4 is next week
5 min	• Workstream Leads/ Project PTLs standup ✓ one or two sentences each, please, written (add to notes) unless discussion needed ✓ Pod resources evolving	WSLs/PTLs	• Vineperf: All dev and testing for M3 is done. Jira tickets are about to be closed. • RM on schedule. No issues.
5 min	✓ Status Updates ✓ Linux Foundation Lab (Portland) hardware upgrade status ✓ LF IT/Infra update: (Aric Gardner, Trevor Bramwell)	Trevor Bramwell @ Aric Gardner	• Looking into Jenkins restarts - Seems to be affecting ONAP Jenkins as well. • Updating monitoring to catch build queue size.
5 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 - Pankaj Goyal ☐ Open Infrastructure Foundation - Ildiko Vancsa ☐ ORAN - vacancy for WG 6 ✓		

15 min	☒ Joint Meeting with the EUAG ☒ Note EUAG continues for an hour on the Joint Zoom bridge. ☐ Agenda ☐ Areas for coordination and collaboration: ☐ AI/ML ☐ Recruiting ☐ others. ☐ Anuket Assured	Al Morton Walter Kozlowski EUAG Chair	Questions: Who is the EUAG Chair? Lei Huang Whose Zoom bridge will we use? - There is an LFN bridge dedicated to this meeting: https://zoom.us/j/100882564?pwd=TkcrWUNHYWswTGlf6dkpYSTR1d3BCZz09 Can this joint meeting spill-over into the rest of the EUAG session? probably, EUAG has their own meeting on Monday. This may be postponed due to the inability for some members to attend.
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Outstanding 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.
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