

2021-06-15 TSC Agenda and Minutes

Attendees

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

Absent (TSC)

1. [Ahmed El Sawaf](#) (STC)

Other Attendees

1. [David McBride](#) (LF)
2. [Jim Baker](#) (LF)
3. [Trevor Bramwell](#)
4. [zheng wang](#)
5. [Pankaj Goyal](#) (AT&T)
6. [Ulrich Kleber](#) (Huawei)

Agenda

Time	Topic	Presenters	Notes
5 min	Meeting Administration <ul style="list-style-type: none">✓ Linux Foundation Anti-trust Policy✓ Agenda Bashing✓ Attendance/Quorum✓ Approval of previous meeting minutes 2021-06-08 TSC Agenda and Minutes	Walter Kozlowski	<ul style="list-style-type: none">• Quorum reached: 12/15• TSC APPROVES minutes of the last meeting.• Agenda bashing: Added termination review for StorPerf (https://lists.anuket.io/g/anuket-tsc/message/367)
10 min	<ul style="list-style-type: none">✓ Recruitment: the Ambassador swag and program	Beth Cohen	<ul style="list-style-type: none">• Anuket Ambassadors - overview of the ambassador program: Evangelize Anuket in the industry, help onboard new participants. Similar to the earlier OPNFV ambassador program. Add name to this page if you are interested in joining program. In case interested, please join the program.
10 min	<ul style="list-style-type: none">✓ First reflections after LFN D&TF	Scot Steele Beth Cohen Heather Kirksey	<ul style="list-style-type: none">• Sessions were well received. Special call out to Ildiko on her session on Multi-cloud.• Location of the notes and recordings of the sessions. https://wiki.lfnetworking.org/display/LN/2021+LFN+Developer+Event+Topics+June• Overview of the entire conference here: https://wiki.lfnetworking.org/pages/viewpage.action?pageId=50528684• Please review the notes for information that can be used for requirements into the individual projects. Lots of good notes of interest.

10min	<ul style="list-style-type: none"> ✓ EUAG/Anuket joint discussions <ul style="list-style-type: none"> ✓ Anuket Assured ✓ Input into strategic directions 	Beth Cohen Jim Baker	<p>Beth will take an action item to educate the EUAG about the Anuket project and why it is important for the EUAG needs to participate. After that, the EUAG will be ready for the joint session to discuss the topics that are of mutual interest. EUAG has about 10-12 people who normally participate. The joint session only had 3 people from EUAG.</p>
10 min	<ul style="list-style-type: none"> ✓ Kali Release progress <ul style="list-style-type: none"> ✓ M4 coming soon ✓ Lakelse release progress <ul style="list-style-type: none"> ✓ M1 scheduled for June 29 ✓ Schedule (approved by TSC on June 1) ✓ Email to tech-leads ✓ Risk due to lack of RC workstream leads <input type="checkbox"/> Release meeting canceled this week due to holiday 	David McBride	<p>Things are moving along for the upcoming Kali release</p> <p>David McBride showed the Lakelse release schedule. M1 is under review. No decision to move to GitLab at this point. Still using GitHub and Jira. Cedric Ollivier notes that we must keep Jenkins for the testing functions. Will not shutdown Jenkins until at least the end of the next release as it disrupts contributor planning.</p> <p>There will be TSC decisions before any CI move (nothing has been agreed yet).</p> <p>There is no validation plan at this point and no template for validate the progress. Not enough information to create a template overall. For this release, free form approach to see how it all works first.</p> <p>Cedric Ollivier would take on RC1 and RC2 for the Lakelse release</p>
5 min	<ul style="list-style-type: none"> • Workstream Leads/Project PTLs standup <ul style="list-style-type: none"> ✓ one or two sentences each, please, written (add to notes) unless discussion needed ✓ RA1 Kali – proofreading PR #2484 will be merged today ✓ RA1 Lakelse High Level objectives entered into Release worksheet ✓ Pod resources evolving 	WSLs/PTLs	No updates to report.
5 min	<ul style="list-style-type: none"> ✓ Status Updates <ul style="list-style-type: none"> ✓ Linux Foundation Lab (Portland) hardware upgrade status ✓ LF IT/Infra update: (Aric Gardner, Trevor Bramwell) 	Trevor Bramwell @ Aric Gardner	Will be upgrading Jenkins to the next version and will hope that this resolves the issues that have been seen. Global JJB has been updated.

5 min	<input checked="" type="checkbox"/> Technical Officer Updates <ul style="list-style-type: none"> <input checked="" type="checkbox"/> Tech Editor - Beth Cohen <input type="checkbox"/> CNCF Tech Coordination - Gergely Csatari <input checked="" type="checkbox"/> ETSI NFV and MEC Tech Coordination - Ulrich Kleber <input checked="" type="checkbox"/> GSMA Tech Coordination - Walter Kozlowski <input type="checkbox"/> XGVela Tech Coordination - Pan kaj Goyal <input type="checkbox"/> Open Infrastructure Foundation - Ildiko Vancsa <input type="checkbox"/> ORAN - vacancy for WG 6 <input checked="" type="checkbox"/> MEF 		<p>Beth will be working on update of Section 0.</p> <p>ETSI will be doing something in the fall on the Plugfest event. Topic for discussion for a future meeting? https://www.etsi.org/events/1935-nfv-mec-iop-plugtests-2021</p> <p>Should we participate.</p> <p>Walter Kozlowski update on GSMA taskforce on Infrastructure. Will stay as taskforce for at least another year. The legal update to the GSMA collaboration effort is in progress.</p> <p>MEF is starting an Edge taskforce. Anuket will be part of the discussion. More to come.</p>
5 min	AOB		Meeting closed.

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.
- ☐