

2021-06-22 TSC Agenda and Minutes

22 Jun 2021

Attendees

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

Absent (TSC)

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

Other Attendees

1. [Scot Steele](#) (AT&T)
2. [Pankaj Goyal](#) (AT&T)
3. [Jim Baker](#)
4. [David McBride](#)
5. [Ildiko Vancsa](#)
6. [Trevor Bramwell](#)
7. [Ulrich Kleber](#)
8. [William Diego Maza](#)
9. [James Gu](#)

Agenda

Time	Topic	Presenters	Notes
5 min	Meeting Administration ✓ Linux Foundation Anti-trust Policy ✓ Agenda Bashing ✓ Attendance/Quorum (14/15) ✓ Approval of previous minutes 2021-06-15 TSC Agenda and Minutes	Al Morton	• Quorum reached (14/15) • Minutes of the Jun/15 TSC meeting are APPROVED by the TSC
5 min	Announcements ✓ ONE Summit session proposals CFP deadline June 20 ✓ Ambassador program (Beth)	Al Morton	• Ambassador program announced via email. Includes an invitation to become an ambassador. Everyone on this call is invited to become an ambassador. And you get a cool T-Shirt and sticker! • CFP has been "unofficially extended" to the end of the week; we should have at least a proposal for Anuket submitted (Pankaj already submitted a proposal - thanks Pankaj!). XGVELA and Anuket PaaS submission

5 min	☒ Network Automation in Anuket - possible new project formation ☒ Brief discussion	Sridhar Rao Jie Niu	Start a technical discussion on Monday June 28. Sridhar Rao will be talking about it at the next technical meeting. Everyone is encouraged to join the discussion
5 min	☒ Status Updates ☐ Linux Foundation Lab (Portland) hardware upgrade status ☒ LF IT/Infra update: (Aric Gardner, Trevor Bramwell)	Trevor Bramwell @ Aric Gardner	Update to Lab planned for Thursday 8AM PDT no objections.
5 min	☒ Technical Officer Updates ☐ Tech Editor - Beth Cohen ☐ CNCF Tech Coordination - Gergely Csatai ☐ 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 ☐ MEF - Mehmet Toy		GSMA security update. Walter Kozlowski and Karine Sevilla presented the work to 110 security experts.
5 min	AOB		End of Meeting 10:02AM EDT

ACTION ITEMS:

- ☒ Al Morton: Create a Kaili Highlights Wiki page - **DONE**
- ☐ **ACTION: ALL LEADERS,** Please fill-out the [Kali Release Highlights Wiki](#) by end of day **24 Jun 2021**