

# 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	<b>Meeting Administration</b> <ul style="list-style-type: none"><li>✓ <a href="#">Linux Foundation Anti-trust Policy</a></li><li>✓ Agenda Bashing</li><li>✓ Attendance/Quorum (14/15)</li><li>✓ Approval of previous minutes <a href="#">2021-06-15 TSC Agenda and Minutes</a></li></ul>	<a href="#">Al Morton</a>	<ul style="list-style-type: none"><li>• Quorum reached (14/15)</li><li>• Minutes of the Jun/15 TSC meeting are APPROVED by the TSC</li></ul>
5 min	<b>Announcements</b> <ul style="list-style-type: none"><li>✓ ONE Summit session proposals CFP deadline June 20</li><li>✓ Ambassador program ( Beth)</li></ul>	<a href="#">Al Morton</a>	<ul style="list-style-type: none"><li>• 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!</li><li>• 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</li></ul>



5 min	<input checked="" type="checkbox"/> <b>Network Automation in Anuket</b> - possible new project formation <input checked="" type="checkbox"/> Brief discussion	<a href="#">Sridhar Rao</a> <a href="#">Jie Niu</a>	Start a technical discussion on Monday June 28. <a href="#">Sridhar Rao</a> will be talking about it at the next technical meeting. Everyone is encouraged to join the discussion
5 min	<input checked="" type="checkbox"/> <b>Status Updates</b> <input type="checkbox"/> Linux Foundation Lab (Portland) hardware upgrade status <input checked="" type="checkbox"/> LF IT/Infra update: (Aric Gardner, Trevor Bramwell)	<a href="#">Trevor Bramwell</a> @ Aric Gardner	Update to Lab planned for Thursday 8AM PDT no objections.
5 min	<input checked="" type="checkbox"/> <b>Technical Officer Updates</b> <input type="checkbox"/> Tech Editor - <a href="#">Beth Cohen</a> <input type="checkbox"/> CNCF Tech Coordination - <a href="#">Gergely Csatai</a> <input type="checkbox"/> ETSI NFV and MEC Tech Coordination - <a href="#">Ulrich Kleber</a> <input checked="" type="checkbox"/> GSMA Tech Coordination - <a href="#">Walter Kozlowski</a> <input type="checkbox"/> XGVela Tech Coordination - <a href="#">Pankaj Goyal</a> <input type="checkbox"/> Open Infrastructure Foundation - <a href="#">Ildiko Vancsa</a> <input type="checkbox"/> ORAN - vacancy for WG 6 <input type="checkbox"/> MEF - <a href="#">Mehmet Toy</a>		GSMA security update. <a href="#">Walter Kozlowski</a> and <a href="#">Karine Sevilla</a> presented the work to 110 security experts.
5 min	<b>AOB</b>		End of Meeting 10:02AM EDT

## ACTION ITEMS:

- ☒ AI 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**