

2021-07-06 TSC Agenda and Minutes

06 Jul 2021

Attendees

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

Absent (TSC)

1. [Beth Cohen](#) (Verizon)
2. [Ahmed El Sawaf](#) (STC)

Other Attendees

1. [Pankaj Goyal](#) (AT&T)
2. [Jim Baker](#)
3. [David McBride](#)
4. [Scot Steele](#)
5. [Ildiko Vancsa](#)
6. [Ulrich Kleber](#)
7. [Rihab Banday](#)
8. [James Gu](#)

Agenda

Time	Topic	Presenters	Notes
5 min	Meeting Administration ✓ Linux Foundation Anti-trust Policy ✓ Agenda Bashing ✓ Attendance /Quorum (9 /15) ✓ Approval of previous meeting minutes 2021-06-29 TSC Agenda and Minutes	Al Morton	• Quorum reached: 9/15. • Minutes of last week's TSC meeting (Jun/29) are APPROVED by the TSC.

10 min	Announcements ✓ LFN Operations Survey - see e-mail, URL ✓ LFN-TAC Security Forum - see e-mail, URL ✓ Network Cloud will continue! ✓ Anuket Ambassadors - please join! ✓ ETSI NFV Plugtest Participation - Interoperability Event	Al Morton Scot Steele Beth Cohen Mark Beierl	• LFN Operations survey is still active (it'll be open for at least yet another week). Please consider filling out the survey (take rate was relatively low, hence the extension). • On Network Cloud (ATT - Microsoft agreement) - Scot Steele: https://news.microsoft.com/2021/06/30/att-to-run-its-mobility-network-on-microsofts-azure-for-operators-cloud-delivering-cost-efficient-5g-services-at-scale/ Several former ATT members will switch to MSFT on Aug/9th, incl. Scot. Team members will continue to participate in Anuket - but now having the "supplier" hat on as opposed to the "operator hat". Note: Our TSC co-chair (Al) will continue to work for ATT. • Anuket Ambassador program is still looking for additional members. • Mark Beierl asks whether Anuket is interested in ETSI NFV Plugfest (2 week long interop event - fully remote). Deadline for participation is July/15. Check with Mark if you/your project is interested in participating.
20 min	✓ Kali - release aftermath and next steps ✓ Lakelse (Milestone updates)	Al Morton David McBride	• Kali retrospective: Rebranding to "Anuket" of all documentation continues (getting rid of logos was a bit of a challenge - thanks Georg for a solution!) • Lakelse: Projects submitted their release plans. TBD: Version mapping between RA - RI - RC.
5 min	✓ New Projects in Anuket ✓ Network Automation - Link to project proposal. Request for Feedback. ✓ AI/ML for NFV - Request for Repo.	Sridhar Rao Jie Niu	• Potential Project: Automated Network Device Configuration - Jie Niu presented the current proposal. Riccardo makes the case for flexible architecture support, as opposed to supporting only one "very opinionated" architecture / topology choice. Al mentions that there might be a need for several "flavors". Others: Please add your comments to the wiki. Suggestion is to discuss the draft project proposal as part of the weekly technical meeting and mature the project there: It'll become a topic of tomorrow's (Jul/7) technical meeting. • Thoth - Sridhar Rao describes that this effort currently is an "experiment". If the experiment is successful and the project succeeds in getting access to appropriate data, then it would very likely evolve into a proper project. The project would like to get a repo to store their current data. Al mentions that this effort is sufficiently different from existing efforts that it could become a new dedicated project. Suggestion is to also add this draft project to the agenda of the technical meeting tomorrow (Jul/7).

5 min	☒ Status Updates ☒ Linux Foundation Lab (Portland) hardware upgrade status ☒ LF IT /Infra update : (Aric Gardner, Trevor Bramwell)	Trevor Bramwell @ Aric Gardner	No updates. Keep in mind that the Portland lab is planned to be shut down Aug/1.
5 min	☐ Technical Officer Updates ☐ Tech Editor - Beth Cohen ☐ CNCF Tech Coordination - Gergely Csatri ☒ ETSI NFV and MEC Tech Coordination - Ullrich 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: No updates. - ETSI Plugtest (see above). Check with Mark Beierl or Uli Kleber.

0 min	AOB		• Legal has approved the charter updates. TSC need to approve the new charter. New charter text to be made available to the TSC. Gergely Csatari will take care of making the new text available to the TSC. Plan is to approve the new charter in the TSC meeting next week.
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ACTION Items:

- ☐ [Al Morton](#)Add Charter review to the TSC Agenda for July 13.