2021-07-20 TSC Agenda and Minutes

20 Jul 2021

Attendees

1. Al Morton (AT&T)
2. Charles Eckel (Cisco, proxy for Frank Brockners)
3. Sridhar Rao (Spirent)
4. Beth Cohen (Verizon)
5. Jie Niu (China Mobile)
6. Scot Steele (Proxy for Walter Kozlowski)
7. Lincoln Lavoie (UNH-IOL)
8. Rihab Banday(proxy for Georg Kunz)
9. Riccardo Gasparetto Stori (Vodafone)

Absent (TSC)

1. Mark Beierl (Canonical)
2. Emma Foley (Red Hat)
3. Trevor Cooper (Intel)
4. Gergely Csatari (Nokia)
5. Cedric Ollivier (Orange)
6. Ahmed El Sawaf (STC)

Proxy Allocation

1. Walter Kozlowski (Telstra) Scot Steele is proxy for 13 and 20 July.
2. Frank Brockners (Cisco) Charles Eckel is proxy for July 13 and 20
3. Georg Kunz (Ericsson) Rihab Banday is proxy on July 13, 20 and 27

Other Attendees

1. Pankaj Goyal (AT&T)
2. Karine Sevilla (Orange)

Agenda

Time	Topic	Presenters	Notes
5 min	☑ **Linux Foundation Anti-trust Policy** ☑ Agenda Bashing ☑ Attendance/Quorum ☑ Approval of previous meeting minutes **2021-07-13 TSC Agenda and Minutes** (thanks for taking notes, Beth Cohen !)	Al Morton	9/15 for Quorum Minutes Approved
5 min	**Announcements** ☑ **Registration for ONES** open now ... Early Bird till August 3rd.	Al Morton	Substantial cost savings to register early. Virtual attendance is a fixed 50 USD. There will be a reception held for LFN/LF Edge members. (Tuesday Evening) Question about the hybrid event. Many people are still unable to travel per company policy. Decision still fluid. https://events.linuxfoundation.org/open-networking-edge-summit-north-america/register/

10 min	☑ **CVC - Anuket Assured updates**	Lincoln Lavoie	GIT Repos are not universally available. initial merge request: https://gitlab.com/lfnetworking/cvc/anuket-assured-docs/-/merge_requests/2 A couple of Fixes to be completed before the merge. Interested members for CVC/EUAG/Anuket will be invited to discuss.

10 min	☑ **TSC seat abandonment on** 20 Jul 2021
	  ☑ Ahmed El Sawaf (STC) has only attended 2 TSC meetings since his election (on Feb 23 and April 20, 2021), and has not participated in any off-line vote. Attempts to contact him have failed.
	  ☑ The new charter text, **3.3.2.1. TSC Member Elections**, says:
	    ▪ "If a TSC member is no longer able to perform the TSC duties, the TSC member may inform the TSC via an email to the TSC email list."
	    ▪ Subsequent items in quotes are from the charter.
	  ☑ What we have here is more a case of abandonment than resignation. The charter does not cover this case exactly.
	  ☑ Do one or more TSC members believe that this is a Major TSC Issue?
	    ☑ "Major TSC issues may only be resolved at a TSC meeting except that the voting shall be electronically."
	  ☐ Does the TSC agree that the criteria for "Replacement of a TSC member" has been satisfied, and "an election for the position is held within 30 days of notification to resign. The conditions of the election are the same as for any TSC election." ?
		Al Morton	Discussion:
			
			Have we attempted contact through STC participating members in LFN?
			
			Attempts to contact last may not get response due Islamic holidays
			
			Attempt to reach him are being directed via LinkedIn.
			
			Decision: Will allow additional time to try to reach Ahmed El Sawaf
			
			Future decision: if no response, will discuss on next TSC meeting
			
			Additional discussion:
			
			contacted Saad Sheikh (who left STC)
			
			Is this a Major TSC issue? No. Should action be required it can be done via a simple # agree.

5 min	**Release Updates**
	
	☑ Kali Marketing
	☑ Lakelse progress
	  ☑ M1 Achieved Last week
	  ☑ Release process meetings for July 16 and July 23 are canceled.
		B-TEAM!
		
		Al Morton for David McBride
			LFN-wide Newsletter, Kali link there, also Anuket-Assured, Future ideas on the Anuket story and interaction with the Industry

5 min	☑ **Action item: Beth** will present more details on what Anuket is and why it is beneficial to the EUAG community. ☑ Feedback? Cancel This Item? Next meeting of EUAG is after TSC.	Beth Cohen	Can we move this to earlier as I have a conflicting meeting I need to attend. I will be talking to the EUAG team about this soon. Will get back to the TSC team for next steps. Also need to talk about support for the Anuket Assured program EUAG meeting later today to introduce Anuket Assured.
5 min	**Request for New Project Approval** ☑ Thoth: AI/ML for NFV	Sridhar Rao	Description found here: Thoth Data is secured from use of Chaos tools Also Public data: See 2021-06-25 AI/ML for NFV Meeting Minutes Pankaj: Some operators may have a large amt of data to support project ML is not a new concept in Telco/operators. Question: how does this project relate to Panda? Panda is the framework to run the models. Action items: (following the Project creation requirements: https://wiki.anuket.io/x/SIB0) 1) Proposal Email to TSC 2) Vote at next TSC 3) Rihab Banday will find email for process to GitLab Repo and access (workflow for new members)

Time	Item	Owner	Notes
10 min	☑ **GitLab update** ☐ Last week: Testing the CI now. Blocker is CLA implementation (mid-August), More next week! Credit-card issue to follow-up as well. ☐ TSC may need to archive some projects to help migration	Trevor Bramwell	No Updates: Trevor Bramwell not attending Action: Assemble a workflow for Gitlab Action: Pruning inactive Projects.
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: Trevor Bramwell
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 ☐ MEF - Mehmet Toy		Pankaj Goyal GSMA - OITF Meeting on Kali release of RM, and inclusion of RA1 into the GMSA standards Ulrich Kleber ETSI PlugTest - Registration active No other updates this week. (its summer)
0 min	**AOB**		

ACTION Items

- ☑ Al Morton TSC seat abandonment on Agenda at 20 Jul 2021
- ☐ Beth Cohen will present more details on what Anuket is and why it is beneficial to the EUAG community.
- ☐ Assemble a workflow for GitLab
- ☐ Prune Inactive Projects