2021-07-27 TSC Agenda and Minutes

Attendees

1. Al Morton (AT&T)
2. Walter Kozlowski (Telstra)
3. Frank Brockners (Cisco)
4. Gergely Csatari (Nokia)
5. Jie Niu (China Mobile)
6. Sridhar Rao (Spirent)
7. Beth Cohen (Verizon)
8. Lincoln Lavoie (UNH-IOL)
9. Riccardo Gasparetto Stori (Vodafone)
10. Rihab Banday (proxy for @Georg)

Absent (TSC)

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

Proxy Allocations

1. Georg Kunz (Ericsson) Rihab Banday is proxy on July 13, 20, and 27

Other Attendees

1. Scot Steele (AT&T)
2. David McBride (LFN)
3. Pankaj Goyal (AT&T)
4. Toshiyasu Wakayama(KDDI)

Time	Topic	Presenters	Notes
5 min	☑ **Linux Foundation Anti-trust Policy** ☑ Agenda Bashing ☑ Attendance/Quorum (9/15) ☑ Approval of previous meeting minutes **2021-07-20 TSC Agenda and Minutes** (thanks for taking notes, Scot Steele !)	Al Morton	• Quorum reached (9/15) • TSC APPROVES last week's minutes
5 min	**Announcements** ☑ **Registration for ONES** open now ... Early Bird till August 3rd. ☑ **Personnel Update:** LFN has hired a Program Manager for Anuket and CVC	Al Morton Heather Kirksey	• ONES is a **hybrid** event. Discounts / early bird is available. Virtual attendance is a fixed rate. Covid situation continues to be fluid - eventually limiting travel to ONES. • Warm welcome to **Sandra Jackson** - taking over from Jim as program manager for Anuket and CVC. Sandra officially started Jul/23 and is in the process of onboarding.

10 min	☐ **TSC seat abandonment**
	☐ **Discussed 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." **No on** 20 Jul 2021
	  ☑ 20 Jul 2021 **Decision: Will allow additional time to try to reach Ahmed El Sawaf**
	  ☑ 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." ? Have a work around.
		Al Morton	Discussion:
			
			• Al was in touch with Ahmed just recently. Ahmed is well. He proposes to get to his colleagues to suggest a new TSC member from STC. Official approach would be: Ahmed resigns and the seat would be up for election. Simple short term solution which would also follow the existing rules: Ahmed could assign a proxy (a proxy could serve for 6 consecutive meetings). Alternatively, Ahmed could resign and a new election to fill the open seat would be held.
			Al will follow up with Ahmed.

5 min	**Release Updates**
	
	☑ Kali Marketing
	  ☑ LFN-wide Newsletter, Kali link there, also Anuket-Assured, Future ideas on the Anuket story and interaction with the Industry
	
	☑ Lakelse progress
	  ☑ M1 Achieved Last week
	  ☑ Release process meetings for July 16 and July 23 are canceled.
		B-TEAM!
		
		Al Morton for David McBride
			• Kali marketing: On track for LFN-wide newsletter and announcements around anuket assured in August.
			• Lakelse: M2 is scheduled for Aug/31. Release meetings will resume now that David is back from PTO. Next release meeting is Friday, Jul/30.

15 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.
	  ☐ EUAG meeting on **20 Jul 2021** to introduce Anuket Assured.
		Beth Cohen
		
		Lincoln Lavoie
			• Discussion within the EUAG has not happend so far. Session was postponed to a later date. New date for the joint meeting is being discussed.

5 min	**Request for New Project Approval**
	
	☑ Thoth: AI/ML for NFV
	  ☑ Action items: (following the Project creation requirements: https://wiki.anuket.io/x/SIB0)
	    1) Proposal Email to TSC
	    2) Vote at next TSC 27 Jul 2021
	    3) Rihab Banday will find email for process to GitLab Repo and access (workflow for new members)
		Sridhar Rao	Discussion:
			
			• Project proposal misses information required for project creation (see the project template). Sridhar will update the proposal.
			
			Background info on Thoth:
			
			• Thoth - Egyptian god of Knowledge/Intelligence/Writing .
			• Request Mail Sent: https://lists.anuket.io/g/anuket-tsc/message/447
			• All the other requirements are met.
			• Project Page: Thoth
			• Phase-1 Works Details: Failure Prediction using AI/ML in NFV Environments
			• Contributors: 5+1
			• Weekly Meetings: Fridays 1300 UTC. Completed 8 till date

10 min	**GitLab update** ☑ 13 Jul 2021 : 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	• Gitlab changed procedures slightly: Contributors need a credit card on file to run the CI; open source is an exception to that. Trevor updated the setup to comply to the new change, so that open source contributors (us 🙂) don't need a credit card on file. • Lack of support for Easy-CLA is currently blocking moving projects to gitlab. Expectation is that by end of September gitlab will support Easy-CLA. • Trevor will come back with info when LF-Insights will support gitlab. • Trevor will follow up with a list of active projects and a list of inactive projects which have not be archived yet.
5 min	☑ **Status Updates** ☐ Linux Foundation Lab (Portland) hardware upgrade status ☐ LF IT/Infra update: (Aric Gardner, Trevor Bramwell)	Trevor Bramwell @ Aric Gardner	• No IT updates.
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		
0 min	**AOB**		• Charter update published on the official Anuket web page: Heather will check with Brandon.

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 (future TSC meeting)