

2021-08-03 TSC Agenda and Minutes

Attendees

1. [Walter Kozlowski](#) (Telstra)
2. [Sridhar Rao](#) (Spirent)
3. [Al Morton](#) (AT&T)
4. [Frank Brockners](#) (Cisco)
5. [Emma Foley](#) (Red Hat)
6. [Beth Cohen](#) (Verizon)
7. [Georg Kunz](#) (Ericsson)
8. [Lincoln Lavoie](#) (UNH-IOL)
9. [Gergely Csati](#) (Nokia)
10. [Jie Niu](#) (China Mobile)
11. [Riccardo Gasparetto Stori](#) (Vodafone)

Absent (TSC)

1. [Mark Beierl](#) (Canonical)
2. [Trevor Cooper](#) (Intel)
3. [Cedric Ollivier](#) (Orange)
4. [Ahmed El Sawaf](#) (STC) – Proxy Saad Alqahtani starting soon.

Proxy Allocations

Other Attendees

1. [Scot Steele](#) (AT&T)
2. [Pankaj Goyal](#) (AT&T)
3. [Ildiko Vancsa](#) (OpenInfra Foundation)
4. [David McBride](#)

• Time	Topic	Presenters	Notes
5 min	✓ Linux Foundation Anti-trust Policy ✓ Agenda Bashing ✓ Attendance/Quorum (9/15) ✓ Approval of previous meeting minutes 2021-07-27 TSC Agenda and Minutes	Walter Kozlowski Sandra Jackson	• Meeting has achieved quorum: 11/15 • TSC APPROVED last week's minutes
5 min	Announcements ✓ Registration for ONES open now ... Early Bird till August 3rd.	Walter Kozlowski Heather Kirksey	Currently virtual and in person options.
10 min	✓ Discussed on 20 Jul 2021 ✓ 20 Jul 2021 Decision: Will allow additional time to try to reach Ahmed El Sawaf ✓ If Ahmed decided to step down, TSC will need to take an action for replacement. 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	Ahmed proposes Saad Alqahtani as his proxy. TSC AGREES to have Saad serve as proxy for Ahmed for a duration of 6 weeks (until Sept/14).

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 ✓ M2 scheduled for Aug 31 ✓ We will be using the release meetings for the month of August to review RA documents and provide feedback via GitHub issues. David McBride OOO next week. Returning Aug 16.	B-TEAM! David McBride	• Kali ◦ No updates on Kali marketing. • Lakelse ◦ Documentation: Link up software release and specification release, incl. a review (as part of the M2 milestone). David added additional "review" columns to Lakelse RA1 Review, Lakelse RA2 Review. Given the amount of work, it is unlikely that everything can be covered. The plan is to do the review of the most important line items as part of upcoming release meetings, starting from this Friday (Aug/6) onwards.
10 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	• EUAG: No updates so far. Update expected for next week.
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 this TSC 03 Aug 2021 3) Rihab Bandy will find email for process to GitLab Repo and access (workflow for new members) 4) Sridhar Raoto update the project description	Sridhar Rao	• Thoth: Updated project proposal page: Thoth (now includes the filled in project details template). ◦ Beth mentions that EUAG writes a white paper on the topic. Thoth to work in lock-step with EUAG. • Does the TSC approve Thoth as a new Anuket project: 11 x "agree", 0 x "abstain", 0 x "disagree". Congratulations to project Thoth!
5 min	✓ GitLab update ✓ The detail walk-through happened at the TSC Tech meeting on Wed 28th, some questions were raised	Trevor Bramwell	• Minutes of the related weekly technical discussions meeting with the link to the recordings video: Anuket Weekly Technical Discussions - 2021.07.28
5 min	✓ Status Updates ✓ Linux Foundation Lab (Portland) hardware upgrade status ✓ LF IT/Infra update: (Aric Gardner, Trevor Bramwell)	Trevor Bramwell @ Aric Gardner	
5 min	✓ Technical Officer Updates ✓ Tech Editor - Beth Cohen ✓ CNCF Tech Coordination - Gergely Csatri ✓ 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		Project Teams Gathering (PTG) will be held on 18-22 October, 2021. It is an online event. You can find more information on the website here: https://www.openstack.org/ptg/ The registration page for the event is open already, please register if you're planning to attend the event.
0 min	AOB 1. Change of PTL for CIRV 2. Status of CLA. Still proposed? a. https://wiki.anuket.io/x/DoR0 b. Brandon Wick is suggesting that we update the page to be similar to O NAP i. Move to website ii. Link to EasyCLA documentation		Unanimously Selected as PTL: Parth Yadav (Univ. Of Delhi) Online Voting: 2021-07-29 CIRV Agenda and Minutes Link to the TSC voting on CLA: Does the Anuket TSC agree to use CLA in addition to the DCO? For background, see Anuket ICLA and CCLA

ACTION Items

- ☐ [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)